

**November 14, 2023**

1. Call to order and welcome guests
2. Call of Roll to Establish Quorum
3. Invocation: Tommy Graves
4. Pledge of Allegiance: Economic Development Director Matt Kinsland
5. Approve the minutes of the October 17, 2023, Meeting, appropriations, expenditures, personnel actions, payroll, and requisitions, and approve all journal entries to be posted
6. Public Comments/Updates
7. **NEW BUSINESS**
  - A. Recognition: Alecia Young retiring after 19 years with the Water Department
  - B. Resolution 2023-47: Cullman County CDBG to construct improvements to County Road 1490 and authorize Chairman to sign all related paperwork
  - C. Authorize Chairman to sign American Recovery Plan Act (ARPA) Drinking Water/Wastewater Project Agreement from ADEM
  - D. Authorize Chairman to sign the annual premium for the Volunteer fire Workers' Compensation insurance in the amount of \$13,304
  - E. Authorize the Commission to appoint Brian Monk for Deputy Coroner at the request of the Coroner
  - F. Consider Commissioner Watson's nominee, Ory Hampton, to the Department of Human Resources Board to replace T.J. Franey for a term to expire 5/15/26
  - G. Consider the surplus of a 2006 Pilgrim 32 FEMA Camper (Vin # 5L4TF332463015336) from the Commission to be auctioned on GovDeals
  - H. Consider the surplus of the following items from the Sheriff's Office to be auctioned on GovDeals
    - 2011 Chevrolet 1500 Silverado (Vin # 3GCPKSE32BG152299)
    - 2008 Ford F350 4X4 (Vin # 1FTWW31R18EC95714)
    - 2007 Chevrolet Tahoe (Vin # 1GNFC13J07R323747)
    - 2012 GMC Sierra 1500 Silverado (Vin # 3GTP2VE71CG133409)
  - I. Consider the surplus of a 2002 Jeep Grand Cherokee (Vin # 1J4GX38S52C151848) from the Sheriff's Office to be destroyed per Court Order
  - J. Consider the following items from the Road Department to be auctioned on GovDeals or by any means necessary
    - Green tandem axle dump truck (Vin # 1HTCF2570DHA182C3)

- K. Consider the following items from Park and Recreation to be auctioned on GovDeals or by any means necessary
- 1995 Dodge Truck (Vin # 1B7FL26X6TS609393)
  - 2000 Chevrolet Silverado (Vin # 1GTEC14VXYZ300984)
  - 2003 Chevy Z71 4-wheel drive (Vin # 2GCEK19T131408258)
  - 2005 Dutchman Camper
  - 2009 12'x32' mobile home (Vin # 5CH20DR3X91154168)
  - 2000 GMC Sierra (Vin # 1GTEC14V6YZ300724)
  - 2008 Ford Dump Truck (Vin # 1FDAF57R88EC26866)
- L. Proposed plat Forest Trace Subdivision. A minor subdivision containing 5 Lots located off County Road 1439 located in Commission District 1
- M. Extend Bid # 1415: for emulsified asphalt to Ergon, Inc
- N. Extend Bid # 1416: for traffic signs to Traffic Signs and Vulcan Signs
- O. Extend Bid # 1417: for traffic stripping to J.C. Cheek Contractors, Inc
- P. Extend Bid # 1418: for corrugated plastic pipe to Bear Concrete Products, Inc.
- Q. Extend Bid # 1434: for corrugated metal pipe to Twin Oaks Environmental
- R. Award Bid # 1451: for motor oil and hydraulic oil, transmission fluid, and grease to The McPherson Companies, Inc., and W.H. Thomas Oil Co. Inc.
- S. Consider request to rescind bid extension for concrete and rebid
- T. Award Bid # 1452: for concrete to DCA
6. The next Commission Work Session will be Tuesday, December 12, 2023, at 4:00 p.m. in the Commission Meeting Room
7. The next Commission Meeting will be Tuesday, December 12, 2023, at 6:00 p.m. in the Commission Meeting Room
8. Adjourn