

**April 18, 2024**

1. Call to order and welcome guests
2. Call of Roll to Establish Quorum
3. Invocation: Josh Sellers
4. Pledge of Allegiance: Kinley Chambers
5. Approve the minutes of the March 19, 2024 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: Gary Campbell retiring after 12 years of service with CARTS
  - B. Recognition: Animal Control Officer, Johnny Jarrett, for completing Colorado State University (Code 3) Course and becoming a certified National Animal Cruelty Investigator
  - C. Resolution 2024-16: No thru trucks on County Road 730 from County Road 747 westerly to County Road 703
  - D. Resolution 2024-17: Tax Abatement for AL Greenfield in the amount of \$186,245
  - E. Resolution 2024-18: Authorize Chairman to sign Maintenance Agreement for Railroad upgrades to marking, striping, and signage on County Road 715
  - F. Resolution 2024-19: Change speed limit to 20 mph on County Road 1283(dirt road)
  - G. Resolution 2024-20-Change speed limit to 30 mph on County Road 1502
  - H. Resolution 2024-21: Change Speed limit to 55 mph on County Road 222
  - I. Authorize Chairman to sign Memorandum of Understanding for improvements to the Cullman County Public Health Facility in the amount of \$128,250
  - J. Authorize Chairman to sign Memorandum of Understanding for improvements to the Cullman County Public Health Facility in the amount of \$25,000
  - K. Consider update to County Organizational Chart to consolidate Buildings Maintenance and County Garage under Fleet and Facilities
  - L. Consider liability endorsement invoice form ACCA Liability Self-Insurance Program for

addition of vehicles in the amount of \$30,888.36

- M. Consider Spring Clean-Up for the month of May 2024
- N. Approve updated rate sheet on Sanitation rates
- O. Consider increasing the cost to rent the Ag Center from \$800 to \$1,000
- P. Consider Leak Protection Proposal for the Water Department
- Q. Consider indigent burial application
- R. Consider contract for new County Attorney
- S. Consider authorization for the Cullman Civitan Club to use the south parking lot at the Courthouse for a fundraiser May 6, 2024-May 11, 2024 from 10:00 am-4:00 pm
- T. Consider the authorization for Cullman County Parks to use the south parking lot at the Courthouse to host Food Trucks in April and May
- U. Consider the surplus of a 2007 Ford Crown Victoria (Vin # 2FAFP73V67X121848) from the Sheriff's Office to be auctioned on GovDeals or by any means necessary
- V. Consider the surplus of a 2010 Ford F150 4X4 (Vin # 1FTFX1EV3AFA434338) from the Garage to be auctioned on GovDeals or by any means necessary
- W. Consider the surplus of the abandoned items from the Parks to be auctioned on GovDeals or by any mean necessary
  - 1989 Chevrolet Truck (Vin # 1GCBS14EXK2244275)
  - Coleman Pop-up Camper (Serial # 6137529)
  - 1978 Cavalier 24' Nomad Camper
- X. Consider the surplus of miscellaneous furniture to include twenty-five (25) file cabinets, thirty-nine (39) chairs, Forty-nine (49) cases of filters, six (6) desks, and two (2) storage cabinets to be auctioned on GovDeals or by any means necessary
- Y. Consider the surplus of a 1999 International 4700 (Vin # 1HTSCAAN2XH682734) from the Road Department to be auctioned on GovDeals or by any means necessary
- Z. Consider the surplus of seven 2013 Ford Cutaway Vans from CARTS to be auctioned on GovDeals or by any means necessary
  - Vin # 1FD4E4FS9DDA75639
  - Vin # 1FD4E4FS2DDA75613
  - Vin # 1FD4E4FS8DDA85675
  - Vin # 1FD4E4FS9DDA85720

- Vin # 1FD4E4FSXDDA85676
- Vin # 1FD4E4FS5DDA85679
- Vin # 1FD4E4FS4DDA85673

AA. Bid # 1462: Bookmobile for the Library to Eckenrod Ford

BB. Bid # 1457: Structural Steel & Reinforcing Steel to Apel Machine & Supply Co, Inc

CC. Proposed plat Kirkland Estates Subdivision. A minor subdivision containing 3 Lots. Subdivision is located .6 miles West of Hwy 231 on County Road 1763

DD. Proposed plat Simcoe Village Subdivision. A minor subdivision containing 8 Lots in Commission District 1. Subdivision is located 1 mile North of US Hwy 278 off County Road 747 at intersection of County Road 1629 and County Road 1630

EE. Proposed plat Alabama Pines Subdivision. A minor subdivision containing 3 Lots in Commission District 2. Subdivision is located at the end of County Road 31, one mile off County Road 30

FF. Proposed resurvey of Hart's Cove subdivision in Commission District 4. Subdivision is located 4.5 miles behind the Country Mall off County Road 201 on privately maintained County Road 2027. This resurvey combines lots 6A, 7A and 9 into 2 lots. Lot 9 will be removed and combined into Lot 6A-2 and 7A-2

GG. Request from Attorney for Executive Session Under Section 7 of Act No. 2005-40

8. The next Commission Work Session will be Tuesday, May 21, 2024, at 4:00 p.m. in the Commission Meeting Room

9. The next Commission Meeting will be Tuesday, May 21, 2024, at 6:00 p.m. in the Commission Meeting Room

10. Adjourn