August 5, 2025

- 1. Call to order and welcome guests
- 2. Call of Roll to Establish Quorum
- 3. Invocation: Larry Duke
- 4. Pledge of Allegiance: County Attorney Brad Wilson
- **5.** Approve the minutes of July 17, 2025, 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: Mitchell Thompson retiring after 27 years with the Road Department
- B. Ratify City of Cullman abatement for RESRG Automotive Alabama, LLC in the amount of \$458,640
- C. Resolution 2025-42: Change speed limit to 30 mph on County Road 59
- D. Resolution 2025-43: Cullman County Commission to participate in the Alabama Inter-Local Mutual Aid Agreement
- E. Resolution 2025-44: A Resolution and Order to approve the Reimbursement of Capital Costs of the Cullman Regional Airport from the Proceeds of "Tax-Exempt Bonds" in accordance with 26 C.F.R. Section 1.150-2
- F. Consent Agenda
 - Consider the surplus of the following items to be auctioned on Gov Deals or by any means necessary
 - 2016 Isuzu NRR Truck (Vin # JALE5W160G7304121)-Sanitation
 - 2005 Mack MR688S Truck (Vin # 1M2K189C85M027105)-Sanitation
 - 2006 Mack MR688S Truck (Vin # 1M2K189C96MO31181)-Sanitation
 - 2017 Freightliner M2106 Truck (Vin # 1FVHCYCY2HHJC9249)-Sanitation
 - 2016 Isuzu NRR Truck (Vin # JALE5W160G7304085)-Sanitation
 - 1995Blaw Knox Road Widener (Serial # 10010-16)-Road Department
- G. Authorize Chairman to sign the Alabama Department of Youth Services Grant Agreement for FY 2024-2025 Quarter 4 in the amount of \$49,772 for The Cullman Healing and Responding to Trauma (HARTT)
- H. Authorize Chairman to sign change order in the amount of \$1,821.01 for the GA apron for the Cullman Regional Airport
- I. Consider moving September 16, 2025, Commission Meeting to September 23, 2025
- J. Consider the renewal of air ambulance service with Air MedCare for a 3-year period. Renewal effective October1, 2025. Premium for 3 years is \$82,500

- K. Consider Rebuild Alabama FY 2026 County Transportation Plan
- L. Consider purchase of 2025 Ford Expedition XL 4x4 from Long Lewis Ford of the Shoals for CARTS in the amount of \$71,230.50
- M. Proposed preliminary plat Long Branch Subdivision Phase 2. A minor subdivision located in Commission District 4 on County Road 2108, at the intersection of County Road 41 in the Cold Springs area
- N. Award Bid # 1487: for Pest Control Service to Phillips Pest Solutions
- O. Award Bid # 1488: for Jail Supplies to Central Paper and American Paper & Twine
- **8.** The next Commission Work Session will be on Tuesday, September 23, 2025, at 4:00 p.m. in the Commission Meeting Room
- **9.** The next Commission Meeting will be on Tuesday, September 23, 2025, at 6:00 p.m. in the Commission Meeting Room
- 10. Adjourn