December 16, 2025

- 1. Call to order and welcome guests
- 2. Call of Roll to Establish Quorum
- 3. Invocation: Joe McNulty
- 4. Pledge of Allegiance: County Attorney Brad Wilson
- **5.** Approve the minutes of November 18, 2025, Meeting, appropriations, expenditures, personnel actions, payroll, and requisitions, and approve all journal entries to be posted
- 6. Public Comments/Updates
 - Zachary Jones
 - CARTS Director and Assistant Director Recognition

7. NEW BUSINESS

- A. Recognition: John Tucker retiring after 10 years with the Safety Department
- B. Resolution 2026-08: Tax Abatement for CoFAX LLC in the amount of \$ 34,535
- C. Resolution 2026-09: Vacation of County Road 121
- D. Authorize Chairman to execute a Right-of-Way Easement and Underground Easement in favor of Cullman Electric Cooperative in order to supply electricity at The Cullman County Sheriff's Office Range
- E. Consider authorization for The Elyse Reeves Foundation to host Ride for a Cure at Stony Lonesome OHV Park March 12, 2026-March 15, 2026
- F. Consider request from Alabama Justice Watchdogs to protest on the front steps at the Cullman County Courthouse on January 13, 2026, from 8:00 am-4:30 pm
- G. Consider renewal of liability and cyber insurance coverage with County Risk Services for 2026 in the amount of \$677,960.88 and authorize Chairman to sign all related documents
- H. Consider putting dumpsters at various locations throughout the county for Christmas
- Proposed plat Schoolhouse Acres Subdivision. A minor subdivision containing 7 Lots in Commission
 District 1. The subdivision is located one mile South of Baileyton Fire Department on County Road
 1719
- J. Consider maintenance bond in the amount of \$144,520.02 for Ryan's View Subdivision located in Commission District 4 on county road 102

- K. Proposed construction bond release (bond # 100348558) for Ryans View Subdivision located in Commission District 4 on county road 102
- L. Proposed resubdivide of lots 191-195, lots 198-200, lots 203-207, and lots 226-228 of Smith Lake RV Resort Phase 4. A major private subdivision located on County Road 202 in commission district 4
- M. Proposed preliminary plat The Village at Lake Catoma. A major subdivision containing 16 Lots in Commission District 1. The subdivision is located at the intersection of County Road 1402 and Hwy 157
- N. Proposed resubdivision of lot 21 and 22 of Pointe Sixteen Subdivision. Located on County Road 2014 in commission district 4, one mile south of Smith Lake RV Resort
- O. Request from Attorney for Executive Session under Section 7of Act No. 2005-40
- **8.** The next Commission Work Session will be on Thursday, January 22, 2026, at 4:00 p.m. in the Commission Meeting Room
- 9. The next Commission Meeting will be on Thursday, January 22, 2026, at 6:00 p.m. in the Commission Meeting Room
- 10. Adjourn