

Special Called Commission Meeting

August 29, 2023

- 1.) Call to Order and Welcome Guests
- 2.) Call of Roll to establish Quorum
- 3.) **New Business**
 - A. Recognition: Chris King retiring after 25 years of service with the Sales Tax Department
 - B. Recognition: Sharon Townson retiring after 27 years of service with the Library
 - C. Recognition: Commissioner Duke for completing Alabama Local Government Training Institute
 - D. Recognition: Commissioner Freeman for completing Alabama Local Government Training Institute
 - E. Resolution 2023-37: FY 2024 FAA AIP Pre-Application for the Cullman Regional Airport
 - F. Resolution 2023-38: Approving a warrant purchase agreement by Cullman County, Alabama, and Piper Sandler & Co.
 - G. Authorize Chairman to sign Alabama Department of Youth Services Long Term Detention Subsidy Contract for the period of October 1, 2023, through September 30, 2024
 - H. Authorize Chairman to sign the Inmate Communications System agreement with Combined Public Communications, LLC and CyberPath Services, LLC for the Cullman County Detention Center
 - I. Ratify commissary agreement with Legacy Commissary Services for the Cullman County Sheriff's Office
 - J. Consider the renewal of employee/retiree health insurance enrollment agreement with Blue Cross Blue Shield of Alabama. Renewal to be effective 10/1/2023. Cullman County maintains a self-insured policy that is administered by Blue Cross.
 - K. Consider changing stop-loss insurance carrier to Lloyd's of London to be effective 10/1/2023. 2% reduction in annual costs for FY 2024 and authorize Chairman to sign all related paperwork

- L. Consider the renewal of Life, Short-Term Disability, Long-Term Disability, and Critical Illness insurance with Mutual of Omaha. Renewal effective 1/1/2024. No change in rates for FY 2024 and authorize Chairman to sign all related paperwork
- M. Consider the renewal of air ambulance service with AirMedCare and authorize Chairman to sign all related paperwork. Covers all active Cullman County employees eligible for employee benefits. Renewal effective 10/1/2023. No change in rates for FY 2024
- N. Consider adding annual CPI increase to all sanitation rates
- O. Consider a one-time distribution in the amount of \$5,000 to Restoring Women's Outreach from the Opioid Settlement Fund
- P. Consider quote from Haley Company, LLC for Victim Services Flooring Installation in the amount of \$46,819
- Q. Consider quote from Bryant Enterprises for the Board of Education building for window improvements in the amount of \$16,200
- R. Consider the purchase of a Takeuchi TB240, off state bid (contract # MA230000004123) for the Water Department in the amount of \$58,668.66 and authorize Chairman to sign all related paperwork
- S. Consider the purchase of two Isuzu Tomcat 10-yard Curbtender Manual Side Loader, off Sourcewell bid (contract # 060920-NAF) for the Sanitation Department in the amount of \$339,742 and authorize Chairman to sign all related paperwork
- T. Consider Chairman Clemon's nominee, Barry Slatton, for reappointment to the E-911 Board for a four (4) year term to expire 9/1/27
- U. Consider Commissioner Marchman's nominee, Dewayne Goodwin, for reappointment to the E-911 Board for a four (4) year term to expire 9/1/27
- V. Consider Chairman Clemon's nominee, Brittney Heron, for appointment to the Cullman County Tourism Bureau
- W. Consider a request from New Ground Fellowship to hold a Prayer Event in the south parking lot on Saturday, October 21st, from 3:00 p.m.-10:00 p.m.
- X. Consider authorization for Cullman Caring for Kids to use the Board of Education parking lot to host a car show on November 11, 2023, from 7:00 am-3:00pm
- Y. Consider authorization for Premier Volleyball Travel Team to use the south parking lot at the Courthouse to host Swamp John's on November 1, 2023, from 11:00am-3:00pm and on December 1, 2023, from 3:00pm-6:30pm

- Z. Proposed plat Serenity Pointe Cabins Phase 2 / Lots 3 through 9. A major subdivision containing 7 Lots located off County Road 338

 - AA. Proposed Bond release for Pointe Sixteen subdivision. All Construction has been completed and passed final inspection

 - BB. Award Bid # 1439: Thermal Imaging to W.S. Darley & Co.

 - CC. Award Bid # 1440: Sector Scan Sonar to CA Richards & Associates, Inc.

 - DD. Award Bid # 1442: Spot repair to County Roads to Carcel & G Construction, LLC

 - EE. Award Bid # 1443: for jail supplies and chemicals to North Alabama Chemical, Central Paper for the laundry and kitchen chemicals, and to Apeiro Solutions for the Fogging Machine Chemicals

 - FF. Award Bid # 1444: Service of the Sheriff's Office and other various County Vehicles to Berco Inc; DBA Havoline Express Lube

 - GG. Award Bid # 1445: Pest Control to Cook's Pest Control

 - HH. Request from Attorney for Executive Session Under Section 7 of Act No. 2005-40
- 4.) The next Commission Work Session will be Tuesday, September 19, 2023, at 4:00 p.m. in the Commission Meeting Room

 - 5.) The next Commission Meeting will be Tuesday, September 19, 2023, at 6:00 p.m. in the Commission Meeting Room

 - 6.) Adjourn