

**March 19, 2024**

1. Call to order and welcome guests
2. Call of Roll to Establish Quorum
3. Invocation: Matt Smith
4. Pledge of Allegiance: Brynlee Merriman from Fairview High School
5. Approve the minutes of the February 22, 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: Lisha Sullins retiring after 19 years of service with the Road Department
  - B. Recognition: Jeff Bishop retiring after 9 years with the Sanitation Department
  - C. Proclamation: Child Abuse and Neglect Awareness Month
  - D. Resolution 2024-12: Change speed to 35 mph on County Road 1233
  - E. Resolution 2024-13: Change speed limit to 25 mph on County Road 1250
  - F. Amend Item J from February 22, 2024 Meeting to reflect the purchase of a 2023 Ford F-150 in the amount of \$45,242
  - G. Ratify Emergency Management Performance Grant (EMPG) in the amount of \$2,342
  - H. Authorize Chairman and County Attorney to sign FY 2024 Certifications and Assurances for FTA Assistance Programs for CARTS
  - I. Consider cancellation with WENS Mass Alert System
  - J. Consider quote from Everbridge for Mass Alert Notification System in the amount of \$23,840.89 and authorize Chairman to sign all related paperwork
  - K. Consider approval of contract between the Cullman County Commission and Post Panda and authorize Chairman to sign all related paperwork
  - L. Consider payment of Workers Compensation additional amount of \$35,213.73 to County Risk Services due to results of annual audit

- M. Consider approval of WEX Fuel Agreement on Sourcewell Contract 042016-WEX
- N. Consider applying for FY 2024 State Homeland Security Grant for EOC upgrade for computers, smartboards, and cameras in the amount of \$60,000
- O. Consider the surplus of the following items from the Road Department to be auctioned on GovDeals or by any means necessary
- Built Rite Clam and Trailer
  - 1987 GMC (Vin # 1GDJ7D1F4HV539774)
  - 2007 GMC 550 (Vin # J8DE5B16577301515)
  - Broce Broom (Model # RJ350)
  - 2005 Ford F-350 (Vin # 1FDWW36P55ED06275)
  - 2005 Ford F-350 (Vin # 1FDWF36P95ED06277)
  - 1982 GMC (Vin # 1GD37D1F3CV591812)
  - 2005 Ford F-350 (Vin # 1FDWW36P35ED06274)

P. Extend Bid # 1430: for Guardrail to Alabama Guardrail

Q. Extend Bid # 1431: for Poly Pipe to Bear Concrete

R. Extend Bid # 1433: for Bituminous Plant Mix (Product Only) to Whitaker Contracting and Wiregrass Construction

S. Extend Bid # 1384: for Fireworks to Pyro Shows of Alabama, Inc.

T. Award Bid # 1455: for Bituminous Plant Mix (Installed) to Whitaker Contracting and Wiregrass Construction

U. Award Bid # 1456: for Herbicides and Adjuvants to Red River Specialties, LLC

V. Award Bid # 1458: for Pickle Ball Court at Smith Lake Park to Ortiz Concrete

W. Award Bid # 1459: for Pipe and Boring on County Road 222 TBD

X. Award Bid # 1460: for One or More New Pick-up Truck(s) to Eckenrod Ford Lincoln

**8.** The next Commission Work Session will be Thursday, April 18, 2024, at 4:00 p.m. in the Commission Meeting Room

**9.** The next Commission Meeting will be Thursday, April 18, 2024, at 6:00 p.m. in the Commission Meeting Room

**10.** Adjourn