

February 22, 2024

1. Call to order and welcome guests
2. Call of Roll to Establish Quorum
3. Invocation: Larry Duke
4. Pledge of Allegiance: Henry Allen
5. Approve the minutes of the January 14, 2024 Emergency Meeting, January 23, 2024 Emergency Meeting, and January 30, 2024 Emergency Meeting, appropriations, expenditures, personnel actions, payroll, and requisitions, and approve all journal entries to be posted
6. Public Comments/Updates
7. **NEW BUSINESS**
 - A. Proclamation: Declaring Local State of Emergency for section of County Road 222
 - B. Resolution 2024-11: Submit application to ADECA requesting \$300,000 in CDBG Urgent Need funds from Community Block Grant Program to replace the culvert on County Road 222
 - C. Resolution 2024-07: Change speed limit to 30 mph on County Road 538
 - D. Resolution 2024-08: Renaming of the Cullman County Sheriff's Office Training Center to James R. "Ricky" Blackwood Training Center
 - E. Resolution 2024-09: Cullman County Commission regarding Constitutional Amendment 1 in the 2024 Primary Election
 - F. Resolution 2024-10: Change speed limit to 50 mph on County Road 1545
 - G. Consider Chairman Clemons reappointment of John King to the Joppa Water Board for a 6-year term to expire 3/1/30
 - H. Consider appointment of Mayor Carla Hart to the NARCOG Board of Directors for the 2024 term
 - I. Amend the Commission Meeting Dates for 2024 to reflect the Organizational Meeting to be held Wednesday, November 13, 2024, at 10:00 a.m.
 - J. Consider moving December 10, 2024, Meeting to December 17, 2024
 - K. Consider quote from Commercial Energy Specialists, LLC for pool equipment and chemical controller for Smith Lake Park Pool in the amount of \$14,384.82
 - L. Consider the purchase of a 2024 Ford F-150 SuperCrew 4X4 Pickup from Stivers on State Bid (contract # MA220000003128-15) in the amount of \$51,765 for the Road Department
 - M. Consider the purchase of a 2023 Ford Explorer from Stivers on State Bid (Contract # 220000003128-3) in the amount of \$37,458 for the Sales Tax Office

- N. Consider change order for the Pandemic Response Center resulting in a decrease in the amount of \$7,200
- O. Consider Option 1 renewal of Catastrophic Inmate Medical Insurance through Sirius America Insurance Company in the amount of \$ 83,423.76 and authorize Chairman to sign all related paperwork
- P. Consider approval of Agreement with JMR+H Architectural and Project Management Services for Cullman County Agricultural Center and authorize Chairman to sign all related paperwork
- Q. Ratify time and materials agreement with Ambipar Response under Title 39 (e) 1 Emergency provision
- R. Ratify time and materials agreement with Servpro under Title 39 (e) 1 Emergency provision
- S. Consider the surplus of a 2001 Asphalt Zipper (Serial # 10122U021172) from the Road Department to be auctioned on GovDeals
- T. Proposed plat for Bronco Subdivision Phase 2. A minor subdivision in commission district 1 containing 3 lots located 1.4 miles North of Hwy 278 on County Road 1718
- U. Proposed resurvey of lot 1 of Serenity Pointe Subdivision. A major private subdivision located in commission district 4 located 1.8 miles South of County Road 310 on County Road 388
- V. Proposed plat for Serenity Pointe Subdivision Phase 2. A major private subdivision in commission district 4 containing 21 lots located 1.8 miles South of County Road 310 on County Road 388
- 8. The next Commission Work Session will be Thursday, March 19, 2024, at 4:00 p.m. in the Commission Meeting Room
- 9. The next Commission Meeting will be Thursday, March 19, 2024, at 6:00 p.m. in the Commission Meeting Room
- 10. Adjourn