CULLMAN COUNTY COMMISSION AGENDA February 18, 2021

- Call to order and welcome guests
- Call of Roll to Establish Quorum, Invocation and Pledge of Allegiance
- Approve the minutes of the January 21, 2021 meeting and Emergency Meeting February 15, 2021, appropriations, expenditures, personnel actions, payroll, and requisitions and approve all journal entries to be posted
- 4. Public Comments/Updates

5. NEW BUSINESS

- A. Ratify City of Cullman abatement for ST Holdings LLC by Cullman City Economic Development Agency in the amount of \$1,165,000.00
- B. Ratify Apel Machine & Supply Co. to fabricate 72 cell window screens with one coat of industrial enamel paint for the Cullman County Detention Center-cost \$20,120.00
- C. Recognition: County Administrator Gary Teichmiller retiring after 23 years of service to Cullman County Commission
- D. Recognition: Senior Center Manager at Holly Pond Linda Pruett retiring after 13 years of service to Commission on Aging
- E. Recognition: Customer Service Representative Brenda Williamson retiring after 11 years of service to Smith Lake Park
- F. Resolution 2021-10: Authorize filing of Grant Application for Recreational Trails Program(RTP) Funds for Stoney Lonesome OHV Park
- G. Resolution 2021-11: Resurfacing Project for County Road 1301
- H. Consider the Surplus and authorize sale by best means possible of Seventeen (17) vehicles from CARTS
- Consider the Surplus of a 2007 Ford Cutaway Van from CARTS to be disposed of as scrap
- J. Consider payment of CARES Act Funds received from the Department of Corrections to the Sheriff's Office for housing State Inmates in the amount of \$345,745.25
- K. Consider transfer of a Ford F-150 in the amount of \$36,940 and GMC Terrain in the amount of \$19,206.00 from the Cullman County Sheriff's Office to the Cullman County Commission for consideration of \$56,146
- L. Consider lowest estimate for complete gutter and down spout project using Tradition Gutters in the amount of \$11,900.00

- M. Consider authorization to send out a request for qualifications for an architect/engineer to review county buildings and parks regarding ADA compliance
- N. Consider request to have a Prayer Gathering on the front steps of the Cullman County Courthouse on February 20, 2021 at 12:00 p.m. by Jesus in the World Ministry
- O. Consider authorization of Swamp John's food truck to use the south parking lot of the Cullman Courthouse on February 25, 2021 from 3:00pm-8:00pm
- P. Consider adjusting camping rates for all Cullman County Parks
- Q. Consider Electronic Filing of Meeting Minutes beginning February 18, 2021
- R. Consider refinancing 2015 and 2016 water sewer bonds
- S. Consider approval of funding for the additional cost of design and construction required to maintain the 100-foot runway pavement width at the Cullman Regional Airport as part of the runway reconstruction project-estimated cost \$647,000.00 to be split with the City of Cullman
- T. Consider approval of funding for replacement of the Automated Weather Observation Station at the Cullman Regional Airport
- Consider Proclamation to Terminate Local Emergency
- V. Authorize John Bullard, county Administrator, to work with Wesley Moore, City Clerk, on financing options for the airport runway and Automated Weather Observation Station Project
- W. Authorize Phyllis Little, EMA Director, to purchase a tent under ADPH Grant-cost \$17,000(100% reimbursable) covered by GSA Contract
- X. Authorize Chairman Clemons and the County Attorney to sign the Federal FY 2021 Certifications and Assurances for FTA Assistance Programs
- Y. Authorize Commission to reappoint Linda Cabri to the Regional Housing Authority for a 5-year term to expire 2/1/26
- Authorize County Attorney Emily Johnston to negotiate a purchase price for commercial property associated with the grant application approved in Resolution 2021-09
- AA. Approve the request for reimbursement of a washing machine to the Cullman County Detention Center-cost \$12,450.00

BB. Bid # 1299-extention: Guardrail to Alabama Guardrail

CC. Bid # 1319-extention: Bituminous Plant Mix(product only) to Good Hope Contracting

DD. Bid # 1335 for lease of one or more current Model Backhoe(s) to Warrior Tractor

EE. Bid # 1338- Award Bid for lease of one or more excavator(s) to Warrior Tractor

FF. Bid # 1339-Award Bid for Bituminous Plant Mix(installed)to Good Hope Contracting

GG. Bid # 1340-Award Bid for Cement for Full Depth Reclamation to National Cement

HH. Bid # 1341-Award Bid for Herbicide & Adjuvants to Helena Chemical

II. Bid # 1342-Award Bid for Polypropylene Pipe to Bear Concrete Products

6. The next Commission Work Session will be Tuesday, March 16, 2021 at 4:30 p.m. in the Commission Meeting Room

7. The next Commission Meeting will be Tuesday, March 16, 2021 at 6:00 p.m. in the Commission Meeting Room

8. Adjourn