

**CULLMAN COUNTY COMMISSION AGENDA**  
**May 18, 2021**

1. Call to order and welcome guests
2. Call of Roll to Establish Quorum, Invocation and Pledge of Allegiance
3. Approve the minutes of the April 20, 2021 Meeting, appropriations, expenditures, personnel actions, payroll, and requisitions and approve all journal entries to be posted
4. Public Comments/Updates
5. **NEW BUSINESS**
  - A. Proclamation: Honoring Alexandria Flanigan Miss Alabama USA
  - B. Recognition: David Tucker retiring after 10 years of service with the Road Department
  - C. Resolution 2021-18: Tax Abatement for Project Ride in the investment of \$4,010,000.00
  - D. Resolution 2021-19: Consider authorizing resolution to refinance water bonds
  - E. Resolution 2021-20: Condemnation for easement property rights related to Parcel ID 09 05 16 3 001 012 003 and 09 05 16 3 001 012 001 necessary at Cullman Regional Airport
  - F. Consider the purchase of a soft serve ice cream machine for Sportsman Lake Park-lowest quote from Dykes Foodservice Solutions in the amount of \$14,181.64
  - G. Consider amending the definition of "relative" in the county nepotism policy to allow hiring cousins, aunt/uncles. All considerations regarding chain of command employment restrictions will remain in place
  - H. Consider submitting a letter of intent and/or proposals to pursue opportunities with Major League Fishing Tournaments in partnership with the City of Cullman and Cullman Area Chamber of Commerce and authorize Chairman to sign partnership letter
  - I. Consider a one-time additional allocation of \$500.00 to polling places that currently receive an annual allocation for upkeep and maintenance
  - J. Consider amending the amount that is subject to Commission approval from \$10,000 up to the bid limit for vehicles and construction equipment purchases only, to allow the Facilities and Equipment Manager more flexibility
  - K. Consider the Surplus of a 2005 Chevrolet Colorado from the Road Department to be auctioned on GovDeals
  - L. Consider purchasing Express Vote machines to provide assistance to voters with disabilities. The net cost to the Cullman County Commission will be \$8,775.00 for license, maintenance, and support

- M. Consider approval to paint the County Garage-lowest quote from Bryant Enterprises in the amount of \$10,500
  - N. Consider approval of the Automatic Weather Observation Station Bid at the Cullman Regional Airport as recommended by Goodwyn, Mills and Cawood, Inc
  - O. Consider authorization of Swamp John's food truck to use the south parking lot of the Cullman Courthouse on June 14, 2021 from 3:00pm-9:00pm
  - P. Consider authorization of Agcor Steel LLC to use the south parking lot of the Cullman County Courthouse on May 28, 2021 from 7:00am to 4:00pm
  - Q. Authorize Chairman Clemons to sign as Authorized Representative for the American Rescue Plan Act Funds
  - R. Authorize Chairman Clemons to sign the Alabama Department of Youth Services Agency Grant Agreement for FY 2021-2023 in the amount of \$183,000 as the fiscal agent for Lauderdale County
  - S. Authorize Chairman Clemons to sign the Alabama Department of Youth Services Agency Grant Agreement for FY 2021-2023 in the amount of \$91,900 as the fiscal agent for Jackson County
  - T. Authorize Chairman Clemons to sign the Alabama Department of Youth Services Agency Grant Agreement for FY 2021-2023 in the amount of \$207,752 as the fiscal agent for Cullman County
  - U. Authorize Chairman Clemons to sign the Alabama Department of Youth Services Agency Grant Agreement for FY 2021-2023 in the amount of \$157,505 as the fiscal agent for Blount County
  - V. Authorize Chairman Clemons to sign Contract for Professional Services for the design and construction required to maintain the 100-foot runway pavement width at the Cullman Regional Airport as part of the runway reconstruction project
  - W. Proposed plat Eastern Shores at Catoma Phase 1. A minor subdivision containing 27 Lots located in District 3 off county Road 1462
  - X. Proposed plat Deer View Estates. A minor subdivision containing 14 Lots located in District 4 off County Road 794 and County Road 793
  - Y. Proposed plat Park Side Estates. A minor subdivision containing 10 Lots located in District 3 off Hulaco Road(County Road 1598) and Herman church Road(County Road 1570)
  - Z. Bid #1347: One used Roadbed Processor: No bidders-Rebid
  - AA. Bid #1348: Concrete-Ready Mix USA
6. The next Commission Work Session will be Tuesday, June 15, 2021 at 4:30 p.m. in the Commission Meeting Room
7. The next Commission Meeting will be Tuesday, June 15, 2021 at 6:00 p.m. in the Commission Meeting Room

8. Adjourn