

**CULLMAN COUNTY COMMISSION AGENDA**  
**July 20, 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 June 15, 2021 Meeting and July 15, 2021 Special Called Meeting, appropriations, expenditures, personnel actions, payroll, and requisitions and approve all journal entries to be posted
4. Public Comments/Updates
5. **NEW BUSINESS**
  - A. Recognition: Kenneth Calvert retiring after 17 years of service with the Sanitation Department
  - B. Resolution 2021-28: Authorize the filing of grant application for Alabama Department of Economic and Community Affairs funds for Stoney Lonesome OHV Park in the amount of \$346,244.00 and authorize Chairman Clemons to sign all related documents
  - C. Resolution 2021-29: Authorize the filing of grant application for Alabama Department of Economic and Community Affairs funds for Stoney Lonesome OHV Park in the amount of \$178,693.00 and authorize Chairman Clemons to sign all related documents
  - D. Ratify change order for two garage motors and associated electrical work from CH Harris, Inc for CARTS Bus Wash in the amount of \$4,105.00
  - E. Consider reappointing Cliff Harris to the Health Care Authority Board for a 6-year term to expire 06/30/27
  - F. Consider reappointing Perry Knight to the Health Care Authority Board for a 6-year term to expire 6/30/27
  - G. Consider the surplus of a 2010 Chevy Malibu from the Cullman County Sheriff's Office to be disposed of on Gov Deals
  - H. Consider the surplus of a 2006 Canon Digital Copier from the County Commission Office to be disposed of on Gov Deals
  - I. Consider the surplus of 56 Automark Handicap Voting Machines and dispose of by Trade-in on new Express Vote Machines
  - J. Consider additional allocation of \$350.00 to the United Way of Cullman County to support the mission of serving the residents of Cullman County under the existing Contract for Services

- K. Consider approval and authorize Chairman to sign agreement with Evan Terry and Associates to provide ADA Facilities Consulting Services
- L. Consider the purchase of three 2022 Ford Super Duty F-450 DRW(W4H) XL 4WD Crew Cab under Sourcewell (Formerly known as NJPA) Contract 120716-NAF in the amount of \$55,556.10 each for the Cullman County Water Department
- M. Authorize the purchase of two Takeuchi TB240 Compact Excavator from the Alabama County Joint Bid Program in the amount of \$50,983.00 each for the Cullman County Water Department and authorize Chairman Clemons to sign all related paperwork
- N. Authorize purchase for two Solar 24/7 Flashing Beacons for warning light and signs on Alabama Highway 69 at County Road 54 and Alabama Highway 91 intersections in the amount of \$9,158.00 and authorize Chairman Clemons to sign all related paperwork
- O. Authorize chain link fence to be installed by Parris Fence Company at CARTS in the amount of \$12,666.50
- P. Authorize Chairman Clemons to sign memorandum of understanding between the Alabama Department of Public Health and the Cullman County Commission
- Q. Authorize Revenue Commissioner Barry Willingham to sign TransUnion agreement for the Cullman County Revenue Office
- R. Authorize EMA Director Phyllis Little to sign grant agreement in the amount of \$10,000.00 with the Alabama Department of Public Health to purchase supplies and/or equipment for mass fatality response and to provide training and/or exercises for the State Mortuary Operations Response Team
- S. Approve and authorize Chairman to execute an agreement with CDG Engineers for design, management, and final inspection of Power Backup systems at five Community Storm Shelters at a cost of \$9,500
- T. Proposed plat Ebenezer Subdivision. A minor subdivision containing 8 Lots located on County Road 615
- U. Proposed plat Cotton Patch Estates. A minor subdivision containing 17 Lots located on County Road 349
- V. Proposed plat Eastern Shores Phase 2. A major subdivision containing 21 Lots located on County Road 1462 and Orchard Drive



W. Bid # 1355: Jail Supplies for the Cullman County Jail

X. Award Bid #1358: Aggregate to Blount Springs Materials, Vulcan Materials Company, C.A. Langford Co., Inc, Madison Materials, Inc.(purchase will be based on vicinity and availability of materials)

Y. Extend Bid #1356: Unleaded Gasoline and Diesel to B & B Petroleum for one year

6. The next Commission Work Session will be Tuesday, August 17, 2021, at 4:00 p.m. in the Commission Meeting Room

7. The next Commission Meeting will be Tuesday, August 17, 2021, at 6:00 p.m. in the Commission Meeting Room

8. Adjourn