

CULLMAN COUNTY COMMISSION AGENDA
September 21, 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 August 17, 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. Ratify City of Cullman abatement for Royal Technologies Expansion by Cullman Economic Development Agency in the amount of \$144,576.00
 - B. Ratify City of Cullman abatement for Project Connect by Cullman Economic Development Agency in the amount of \$2,940,870.00
 - C. Recognition: Cullman County Sheriff's Office, Emergency Management Agency, Alabama Law Enforcement Agency, Cullman Police Department, and Hanceville Police Department for their hard work and dedication working through Rock the South and Save America PAC /Alabama "Trump" Rally
 - D. Recognition: Brody Hopper and Landon Franks for winning the Mossy Oak Fishing Bassmaster High School Series Classic
 - E. Recognition: Windell Turner retiring after 10 years from Cullman County Sanitation
 - F. Recognition: Patricia South retiring after 32 years from the ALEA Driver's License Division
 - G. Recognition: Chairman Clemons for completing Alabama Local Government Training Institute Level 1
 - H. Proclamation: Prostate Cancer Awareness Month
 - I. Resolution 2021-34: CARTS Third Party Service Contract for FY 2022
 - J. Resolution 2021-35: FY 2022 FAA Matching Funds for the Cullman County Airport
 - K. Resolution 2021-36: Authorize Chairman Clemons to sign Construction Agreement with the State of Alabama and all related paperwork for striping and installation of guardrails on County Road 1301 from SR3 (US-31) to County Road 1435-Project Number HRRR-2221(250), County Project Number CCP 22-11A-20

- L. Consider setting Public Hearing on October 19, 2021 to vacate a portion of County Road 1266 Cullman, Alabama
- M. Consider adoption of FY 2021-2022 Budget
- N. Consider renewal of Health Services Agreement with Southern Health Partners for the Cullman County Sheriff's Office in the amount of \$718,538.76
- O. Consider a one (1) year maintenance agreement with Johnston Technologies, Inc for battery back-up for the Cullman County Sheriff's Office in the amount of \$5,229.00
- P. Consider and authorize Chairman Clemons to sign agreement with Willoughby Construction to connect to the Pump Station at the Agricultural Center
- Q. Authorize Chairman Clemons to sign scheduled service agreement with TRANE for the HVAC system in the Cullman County Detention Center
- R. Authorize Commissioner Watson to reappoint Brenda Scott to the Library Board of Trustees for a four (4) year term to expire 09/30/25
- S. Authorize Chairman Clemons to sign the Alabama Department of Youth Services Long Term Detention Subsidy Contract for FY 2022
- T. Authorize Chairman Clemons and Director Stephanie Lawson to sign agreement between CARTS and Cullman County Commission on Aging
- U. Authorize Chairman Clemons to sign the Alabama Department of Youth Services Agency Grant Agreement for FY 2021-2022 in the amount of \$481,088.00 for the benefit of Cullman, Blount, Lauderdale, and Jackson Counties
- V. Consider approval of FY-2022 ACCA Workers' Compensation Self Insurers Fund in the amount of \$504,484.24
- W. Consider approval and authorize Chairman Clemons and County Administrator John Bullard to sign the NARCOG Title III Aging Contract and the SenioRX Contract
- X. Consider the surplus of a 2012 Chevy Tahoe from the Cullman County Sheriff's Office to be donated to the Cullman County Fire Association
- Y. Extend Bid # 1314: Fog & Scrub to Ergon Company
- Z. Bid # 1360: Cold Laid Plant Mix to Advanced Asphalt Products
- AA. Bid # 1361: Lease of Excavator with Hammer to Warrior Tractor
- BB. Bid # 1362: Placement of Surface Treatment to Charles E. Watts, Inc and Wheeler Contracting, LLC

CC. Bid # 1363: Micro Surfacing to Whitaker Contracting Corporation

6. The next Commission Work Session will be Tuesday, October 19, 2021, at 4:00 p.m. in the Commission Meeting Room

7. The next Commission Meeting will be Tuesday, October 19, 2021, at 6:00 p.m. in the Commission Meeting Room

8. Adjourn