

**CULLMAN COUNTY COMMISSION AGENDA**  
**October 19, 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 September 21, 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. Recognition: Denise Caudle retiring after 14 years from Smith Lake Park
- B. Recognition: Don Newman retiring after 10 years from Sportsman's Lake Park
- C. Recognition: Jeremy Jackson retiring after 25 years from the Road Department
- D. Resolution 2022-01: Renewal of ACCA Workers' Compensation through September 30, 2024
- E. Authorize the abatement of Previous Years Taxes in Bankruptcy/Litigation and Insolvents
- F. Authorize Chairman Clemons to sign 3-year agreement with ESRI for software in the amount of \$165,00.00
- G. Authorize Commissioner Watson to appoint Terry Bentley, to replace Dorothy Maddox, to the E-911 Board term to expire 09/01/2024
- H. Consider memorandum of understanding with Mid-America Health to provide mobile dental services to inmates at the Cullman County Detention Center at a cost of \$2,200 per day/trip and authorize Chairman to sign
- I. Consider final change order for plumbing and electrical at CARTS Bus Wash and approve payment of invoice in the amount of \$20,242.50 and authorize Chairman Clemons to sign
- J. Consider appointing Chairman Clemons to the Investing in Alabama Counties Operations Council
- K. Consider 3-year agreement with Enterprise Fleet Management in the amount of \$61,716.24 per year and authorize Chairman Clemons to sign all related paperwork
- L. Consider the annual premium for the Volunteer Fire Workers' Comp in the amount of \$12,967.00
- M. Consider the surplus of miscellaneous furniture from the Revenue Department and Commission on Aging to be sold on GovDeals

- N. Proposed plat Open Range Subdivision. A minor subdivision containing 22 Lots located on County Road 1663 and County Road 1664
- O. Ratify Extension of Bid #1316 for Motor Oil, Transmission Fluid, Hydraulic Oil, and Grease to: W.H. Thomas Oil & McPherson Oil for 1 year
- P. Ratify Extension of Bid#1289 for Emulsified Asphalt to Ergon through October 14, 2021

6. The next Commission Work Session will be Tuesday, November 16, 2021, at 4:00 p.m. in the Commission Meeting Room

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

8. Adjourn