

CULLMAN COUNTY COMMISSION AGENDA
November 16, 2022

1. Call to order and welcome guests
2. Call of Roll to Establish Quorum
3. Invocation: Miss Cullman County Fair Alexis Sartin
4. Pledge of Allegiance: Miss Cullman County Fair Outstanding Teen Heidi Armstrong
5. Approve the minutes of the October 18, 2022, Meeting, appropriations, expenditures, personnel actions, payroll, and requisitions, and approve all journal entries to be posted
6. Public Comments/Updates

5. NEW BUSINESS

- A. Recognition: Heidi Armstrong for winning Miss Cullman County Fair Outstanding Teen
- B. Recognition: Alexis Sartin for winning Miss Cullman County Fair
- C. Resolution 2023-05: Change speed limit to 25 mph on County Road 1121
- D. Set the dates and times for Commission Meetings
- E. Add Commissioner Kelly Duke and Commissioner Corey Freeman to all County bank accounts
- F. Consider authorizing payment to the City of Hanceville for Mud Creek Cleanup in the amount of \$20,000 for FY 2022 and authorize Chairman to sign all related paperwork
- G. Approve insurance agreement with Byars Wright Insurance for Property and Casualty insurance for FY 2023, effective 12/1/2022 with a premium of \$512,159 and authorize Chairman to sign all documents
- H. Approve annual payment to Harris Smart Fusion in the amount of \$19,404.6 for financial software
- I. Ratify renewal of ADEM Permit ALG890252 for CR 122 Borrow pit site and authorize Chairman to sign
- J. Consider amended Samba Safety contract to include hazmat certification class and authorize Chairman to sign all related paperwork
- K. Authorize Chairman to appoint Matt Smith to the Community Action of North AL for a 5-year term to expire 11/27

- L. Authorize purchase for upgraded door access control system from ADS in the amount of \$27,839.43
 - M. Authorize Coroner to sign Memorandum of Understanding between the Alabama Department of Public Health and Cullman County Commission for Mortuary Cooler
 - N. Authorize Coroner to apply for the National Network of Public Health Institutes(NNPHI) grant in the amount of \$20,000 and authorize Coroner to sign all related paperwork
 - O. Authorize EMA Director Tim Sartin to apply for the 2023 Emergency Management Performance grant (EMPG)
 - P. Enter lease agreement with Enterprise for one 2022 Dodge Ram 1500 Classic in the amount of \$43,696 for the Appraisal and Mapping Department and authorize Chairman to sign all related paperwork
 - Q. Amend Item S from last month to remove the 2016 Ford F-250 (Vin # 1FTBF2B60GEB17224) from the surplus list and place it back in service
 - R. Proposed plat Fly South Campground Phase 1. A major RV subdivision containing 42 Lots located off County Road 1196
 - S. Award Bid #1416: Traffic Signs to Traffic Signs, Inc and Vulcan Inc based upon price, availability, and vicinity
 - T. Award Bid # 1714: Traffic Striping to J.C. Cheek Contractors, Inc.
 - U. Award Bid # 1418: Corrugated Plastic Pipe to Bear Concrete Products, Inc, ADCO Pipe & Supply, LLC, and White Cap Construction Supply based upon price, availability, and vicinity
 - V. Bid # 1420: New Air Control 1 ½ Ton & 5 Ton split System Unit
6. The next Commission Work Session will be Tuesday, December 20, 2022, at 4:00 p.m. in the Commission Meeting Room
7. The next Commission Meeting will be Tuesday, December 20, 2022, at 6:00 p.m. in the Commission Meeting Room
8. Adjourn