

January 10, 2023

1. Call to order and welcome guests
2. Call of Roll to Establish Quorum
3. Invocation: Trae Norrell
4. Pledge of Allegiance: Facilities and Equipment Manager Shane Bailey
5. Approve the minutes of the December 20, 2022, Meeting, appropriations, expenditures, personnel actions, payroll, and requisitions, and approve all journal entries to be posted
6. Public Comments/Updates
We had no request for public comments or updates submitted by the agenda deadline

5. NEW BUSINESS

- A. Recognition: Jeff Preston retiring after 25 years of service with the Road Department
- B. Resolution 2023-10: Enter into contract with Goodwyn, Mills, & Cawood for the Cullman Regional Airport Terminal Apron Rehabilitation and authorize Chairman to sign all related paperwork
- C. Resolution 2023-11- Submit Rebuild Alabama Grant Application for County Road 1282
- D. Authorize increase of \$687.20 for upgraded door access control system from ADS for a total of \$28,526.63 over previous amount approved
- E. Authorize Chairman to sign contract with Loomis Bros Circus to perform at the Ag Center February 3rd, 2023 - February 5th, 2023
- F. Authorize Chairman to sign the Alabama Department of Youth Services Agency Grant Agreement for Fiscal Year 2021-2022 (Partial Year July-September 2022) in the amount of \$153,888 as the fiscal agent for Lauderdale County
- G. Authorize payment of invoice for previously approved amount of \$477,837 to EMC directly for Property and Casualty Insurance through Byars Wright
- H. Consider increasing the monthly payments for the lease storage units at Smith Lake Park to \$280
- I. Consider the purchase of six (6) Heavy Duty Dump Chassis C T880 (SetBack Axle) or T880S (Set Forward Axle) to be purchased from ACCA Joint Bid at \$213,500 each and authorize Chairman to sign all related paperwork

- J.** Consider the purchase of six (6) 16'x60' Maverick Dump Beds to be purchased from ACCA Joint Bid at \$46,251 each and authorize Chairman to sign all related paperwork
- K.** Consider the surplus of a transmission torque shift core from the Garage to be auctioned on GovDeals
- L.** Consider the surplus of a Hyster Packer-Roller C530A (serial # A91037630) from the Road Department to be auctioned on GovDeals
- M.** Consider the surplus of a Duramax 6.6-liter diesel engine core from the Garage to be auctioned on GovDeals
- N.** Consider the surplus of the following items from Commission on Aging to be auctioned on GovDeals
- 21-chairs
 - 1- scanner
 - 4 -AC units
 - 3- shelves
 - 1- Ice Machine
 - 1- ping pong table
 - 14- tables
 - 6 -filing cabinets
 - 1- refrigerator
 - 2- desks
 - 4 -treadmills
 - 2- fax machines
 - 2 -exercise bikes
- O.** Consider the surplus of a 2006 Impala (Vin # 2G1WG5EK6B1268789) to be transferred from Commission to the Cullman Regional Airport
- P.** Consider the surplus of a 2018 GMC Terrain (Vin # 3GKALMEV1JL344100) to be sold from Commission to the District Attorney's Office
- Q.** Consider the surplus of 74 miscellaneous filters from the Garage to be auctioned on GovDeals
- R.** Proposed plat Flat Rock Cove. A major subdivision containing 11 Lots located off County Road 931
- S.** Proposed plat Serenity Pointe Cabins. A major subdivision containing 12 Lots located off County Road 338
- T.** Bid # 1384: Extension-Fireworks for July 4th Show at Smith Lake Park

6. The next Commission Work Session will be Thursday, February 23, 2023, at 4:00 p.m. in the Commission Meeting Room

7. The next Commission Meeting will be Thursday, February 23, 2023, at 6:00 p.m. in the Commission Meeting Room

8. Adjourn