

**February 23, 2023**

1. Call to order and welcome guests
2. Call of Roll to Establish Quorum
3. Invocation: Clarence Benefield
4. Pledge of Allegiance: Colton Olinger from Welti School
5. Approve the minutes of the January 10, 2023, Meeting, January 26, 2023, Special Called 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: Ashley Wilson named City Family of the Year 2023 by the Cullman County Farm-City Committee
  - B. Ratify abatement for BBLU Inc./dba ProBin Global for the Town of South Vinemont in the amount of \$168,004
  - C. Ratify abatement for Project Redesign for the City of Cullman in the amount of \$4,007,670
  - D. Resolution 2023-13: Change speed limit to 20 mph on County Road 514
  - E. Resolution 2023-14: Change speed limit to 35 mph on County Road 700 (Bolte Road) from 3<sup>rd</sup> Avenue to County Road 702
  - F. Resolution 2023-15: Set “No Thru Trucks, Local Delivery Only” for County Road 700 (Bolte Road) from 3<sup>rd</sup> Avenue to County Road 702
  - G. Resolution 2023-16: For Payment to Non-Profit from American Rescue Plan Act Revenue Replacement Funds: North Alabama Agriplex in the amount of \$200,000
  - H. Resolution 2023-17: For Payment to Non-Profit from American Rescue Plan Act Revenue Reduction Funds: Cullman County Fire Association in the amount of \$100,000
  - I. Resolution 2023-18: Allocating American Rescue Plan Act Funds, Revenue Reduction Funds to the Purchase of Road Materials for County Road Projects in the amount of \$1.2 million

- J.** Resolution 2023-19: Allocating American Rescue Plan Act Funds, Revenue Reduction Funds to the Purchase of 55-ton Detachable Low Boy Trailer in the amount of \$83,075.38
  
- K.** Resolution 2023-20: Renew Participation in the Liability fund for calendar years 2024-2026 and authorize Chairman to sign all related paperwork
  
- L.** Resolution 2023-21: Allocating American Rescue Plan Act Funds, Revenue Reduction Funds to the purchase of two 2024 T480 Tandem Dump Trucks and authorize Chairman to sign all related paperwork
  
- M.** Authorize Chairman and County Attorney to sign the Federal FY 2023 Certifications and Assurances for FTA Assistance Programs For CARTS
  
- N.** Consider approval of an allocation agreement with Teva, Allergan, CVS, and Walgreens negotiated by Attorney General Steve Marshall as part of a state-wide opioid settlement. Authorize Chairman Clemons to sign all related documents
  
- O.** Consider approval of the Walmart settlement sign-on agreement negotiated by Attorney General Steve Marshall as part of a state-wide opioid settlement. Authorize Chairman Clemons to sign all related documents
  
- P.** Consider approval of opening a new bank account for the Opioid Settlement Funds at Traditions Bank with Chairman and all Commissioners as signers
  
- Q.** Consider Approval of participation with Access 2 Care to provide transportation for Medicaid and Insurance patients to medical appointments within Cullman County and authorize Chairman to sign all documents
  
- R.** Consider Chairman Clemon's nominee, Bradley Williams, for appointment to the Industrial Development Board for a term to expire 1/19/2029 to replace Layne Lowery
  
- S.** Consider approval of Catastrophic Inmate Medical Insurance with Hunt Insurance Group/Sirius America Insurance Option 2 in the amount of \$73,184.40 and authorize Chairman to sign all documents
  
- T.** Consider approval of the annual Tek84 maintenance agreement for jail scanner equipment in the amount of \$8,995 and authorize Chairman to sign all related documents
  
- U.** Consider adding 4 doors at the Courthouse for security system in the amount of \$13,903.41
  
- V.** Consider the surplus of 151 miscellaneous obsolete automotive filters from the Garage to be auctioned on GovDeals

**W.** Consider the surplus of the following items from the Road Department to be auctioned on GovDeals

- 20132 Freightliner 108SD (Vin # 1FVHG58SOEHFJ0570)
- 2015 International Dump Truck Model 7 (Vin # 3HAWNSUT3GL220169)
- 2009 Isuzu Nprhd (Vin # JALE5W16597300150)
- 1995 Ford F350 (Vin # 1FDJF37H9SEA)
- 2014 Freightliner 108SD (Vin # 1FVHG5BS2EHFJ0571)
- Etnyre Asphalt Distributor (Serial # S2330)
- Etnyre Asphalt Distributor (Serial # S3421)
- 2015 International 7500 6x4 Tandem Dump Truck (Vin # 3HAWNSUT3GL22169)
- AM GENERAL 8X6 MILITARY TRUCK (Vin# OT58166710150)
- 1979 AM GENERAL 8X6 MILITARY TRUCK M917 (Vin # OT58166710350)
- 1979 AM GENERAL 8X6 MILITARY TRUCK M917 (Vin # OT58166710250)
- 1997 Stewart Stevenson m1083 ( Vin # BT4999BCBF)
- CASE FORKLIFT (Serial # 548801)
- 2005 Dually truck bed with bumper
- 144 Boxes of Miscellaneous Filters

**X.** Consider the surplus of the following items from the Parks to be auctioned on GovDeals

- 7ft Landpride bushhog (Serial #826-376C)
- 8ft 6-way blade attachment for skid steer (Serial # G059265)
- 2000 White Single Cab GMC Sierra (Vin # 1GTEC14V6Y2300724)
- Green Tandem Axle Dump Truck (Vin # 1HTCF2570DHA182C3)

**Y.** Consider the surplus of the following items from CARTS to be auctioned on GovDeals

- 1995 Ford E350 Van (Vin # 1FDKE30F55HA54734)
- 2007 Ford E350 Van (Vin # 1FDXE45P57DA32096)

**Z.** Consider new labor rate schedule for the County Garage as follows: Remainder of FY 23 change from \$40 to \$60 per hour. Beginning October 1, 2023, change to \$80 per hour

**AA.** Approve the County Rebuild Alabama Annual Report (CRAAR) for FY 2022 as required by the Rebuild Alabama Act

**BB.** Proposed preliminary plat Fair Harbor Subdivision. A major subdivision containing 7 Lots located off County Road 102

**CC.** Proposed preliminary plat COBO Subdivision. A minor subdivision containing 6 Lots located off County Road 337

**DD.** Proposed preliminary plat Amelia Acres Subdivision. A minor subdivision containing 11 Lots located off County Road 1338 and County Road 1435

**EE.** Proposed preliminary plat Archer's Point Subdivision. A Major subdivision containing 19 Lots located off County Road 2015

**FF.** Award Bid # 1426: Shoulder Material (Installed) to Wheeler Contracting, LLC and Wiregrass Construction Company, Inc based on availability and vicinity

**GG.** Award Bid # 1427:Painting (Labor Only) for the County Owned Property at 310 3<sup>rd</sup> Ave NE to Bryant Enterprises

**6.** The next Commission Work Session will be Tuesday, March 21, 2023, at 4:00 p.m. in the Commission Meeting Room

**7.** The next Commission Meeting will be Tuesday, March 21, 2023, at 6:00 p.m. in the Commission Meeting Room

**8.** Adjourn