

March 21, 2023

1. Call to order and welcome guests
2. Call of Roll to Establish Quorum
3. Invocation: Matt Smith
4. Pledge of Allegiance: Maverick Rainwater from Parkside Elementary
5. Approve the minutes of the February 23, 2023, Meeting, appropriations, expenditures, personnel actions, payroll, and requisitions, and approve all journal entries to be posted
6. Public Comments/Updates
7. **NEW BUSINESS**
 - A. Proclamation: Child Abuse Prevention Month-Cullman Caring for Kids
 - B. Proclamation: Child Abuse Prevention Month-Brooks' Place
 - C. Resolution 2023-22: Select Engineering Services for Water Department ARPA projects
 - D. Consider the extension for HH technologies Abatement 220308002 and 2020308001 through June 30, 2023
 - E. Consider allocation to Cullman County DAV in the amount of \$5,000 for a wheelchair accessible van to transport veterans to medical appointments
 - F. Consider Spring Clean-Up for the month of May 2023
 - G. Consider payment of Workers Compensation additional amount of \$69,448.33 to County Risk Services due to annual audit
 - H. Consider Commissioner Freeman's nominee, Grace Potter, to the Wellstone Board of Directors for the remainder of Rita Nicholas' term set to expire 4/1/27
 - I. Authorize Chairman Clemons to reappointment of Josh O'Neal to the Wellstone Board of Directors for a 6-year term to expire 4/1/29
 - J. Consider approval of ADS installation of 5 door access controls at Sheriff's Office in the amount of \$14,941.49
 - K. Consider push to talk backup radio systems for the County in the amount of \$11,179.22

- L. Consider Sensus FlexNet System Upgrade for the Cullman County Water Department in the amount of \$101,487 and authorize Chairman to sign all related paperwork
 - M. Consider proposed preliminary plat Radford Place II 2nd Addition. A minor subdivision containing 9 lots located off County Road 1251
 - N. Consider proposed Bond Release for Kingfisher Subdivision Phase 1A and Phase 1B. All construction has been completed and has passed final inspection
 - O. Consider the purchase of two truck beds off State Bid List (Contract # MA23000003459) through Warren Truck & Trailer, Inc in the amount of \$38,288
 - P. Award Bid # 1428: One or more Single-Axle Dump Truck(s) to NexTran Truck Centers in the amount of \$119,705
 - Q. Award Bid # 1429: Bituminous Plant Mix(furnished and installed) to Whitaker Contracting and WireGrass Construction Company, LLC based on vicinity and availability
 - R. Award Bid # 1430: Guardrail to Alabama Guardrail
 - S. Award Bid # 1431: Polypropylene Pipe to Bear Concrete Products
 - T. Award Bid # 1432: Herbicides and Adjuvants to Helena and SiteOne Landscape based on vicinity and availability
 - U. Award Bid # 1433: Bituminous Plant Mix (Product Only) to Whitaker Contracting and WireGrass Construction Company, LLC based on vicinity and availability
6. The next Commission Work Session will be Tuesday, April 18, 2023, at 4:00 p.m. in the Commission Meeting Room
7. The next Commission Meeting will be Tuesday, April 18, 2023, at 6:00 p.m. in the Commission Meeting Room
8. Adjourn