

April 18, 2023

1. Call to order and welcome guests
2. Call of Roll to Establish Quorum
3. Invocation: Larry Duke
4. Pledge of Allegiance: Jacob Waldrep from Hanceville High School
5. Approve the minutes of the March 21, 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: Declaring April 23, 2023-April 29, 2023, National Library Week
 - B. Proclamation: Declaring April 30, 2023- May 6, 2023, Small Business Week
 - C. Resolution 2023-23: Change speed limit to 20 mph on County Road 459
 - D. Public Hearing-CARTS Operations for FY 2024
 - E. Resolution 2023-24: Authorize Local Matching Funds for CARTS FY 2024 and authorize Chairman to sign all related paperwork
 - F. Resolution 2023-25: Authorize the filing of 5311 Grant application for CARTS and authorize Chairman to sign all related paperwork
 - G. Amend Item J from the January 10, 2023, Commission Meeting to reflect the purchase of six (6) Logan LE Dump beds from the ACCA Joint Bid in the amount of \$41,110 each
 - H. Consider Chairman Clemons nominee, Tanya Allcorn, to the Library Board of Trustee's for the remainder of Ron Hogue's term set to expire 9/30/26
 - I. Consider approval of contract between the Cullman County Commission and Post Panda and authorize Chairman to sign all related paperwork
 - J. Amend Item W from the February 23, 2023, Meeting to reflect the surplus of Etnyre Asphalt Distributor (serial # S2330) and Etnyre Asphalt Distributor (serial # S3421) to scrap
 - K. Proposed preliminary plat The Springs. A minor subdivision containing 8 Lots located off County Road 54

L. Proposed preliminary plat The Reserve at Stonebridge Farms. A major subdivision containing 10 Lots located at 1360 County Road 706

M. Extend Bid # 1390: Hauling to Carcel & G for one year

N. Reject and Rebid Bid #1435: Full-Depth Reclamation

6. The next Commission Work Session will be Tuesday, May 16, 2023, at 4:00 p.m. in the Commission Meeting Room

7. The next Commission Meeting will be Tuesday, May 16, 2023, at 6:00 p.m. in the Commission Meeting Room

8. Adjourn