

May 21, 2024

1. Call to order and welcome guests
2. Call of Roll to Establish Quorum
3. Invocation: Eric Jones
4. Pledge of Allegiance: Ben Harrison
5. Approve the minutes of the April 18, 2024 Meeting, appropriations, expenditures, personnel actions, payroll, and requisitions, and approve all journal entries to be posted
6. Public Comments/Updates
7. **NEW BUSINESS**
 - A. Recognition: Doug Davenport retiring after 25 years of service with Parks
 - B. Recognition: Sharon Davenport retiring after 23 years of service with Sales Tax
 - C. Ratify the City of Cullman Tax Abatement for Project Canton in the amount of \$573,300
 - D. Proclamation: 2024 World Elder Abuse Awareness Day
 - E. Resolution 2024-22: Change speed limit to 25 mph on County Road 1421
 - F. Resolution 2024-23: Consider approving Engineering Services Contract, pending any requested changes by ALDOT, for General Aviation Apron Reconstruction Design Project at the Cullman Regional Airport
 - G. Resolution 2024-24: Consider approving Engineering Services Contract, pending any requested changes by ALDOT, for Midfield Development Design Project at the Cullman Regional Airport
 - H. Approve payment to Thompson Rental for equipment repair in the amount of \$24,264.88
 - I. Ratify the final settlement of insolvents, errors, and taxes in litigation for FY2023 for the Cullman County Revenue Service and authorize Chairman to sign
 - J. Consider the purchase of two (2) Ford Maverick Super Crew off State Bid from Stivers in the amount of \$24,352 each for Revenue Department

- K. Consider payment of invoice to Nitorco for Server Configuration to Azure in the amount of \$35,000.50 from Reappraisal fund
- L. Consider amendment to employment for Attorney, removing cap on hours worked during interim period
- M. Approve payment to Cullman Appliance Repair, LLC in the amount of \$12,692.83 for a six ton compressor, thermostat, and dehumidification system for the Cullman County Sheriff's Office Dispatch
- N. Consider NARCOG dues and matching request in the amount of \$77,392.38
- O. Consider Commissioner Watson's and Commissioner Duke's nominee, Brooke Desnoes, to replace Brenda Scott on the Library Board for a term to expire 9/1/25
- P. Consider Chairman Clemon's nominee, Dawn Beard, to replace Jerry Smith on the DHR Board for a term to expire 5/15/30
- Q. Consider authorizing three year Master Agreement with Nitorco Technology for hosted assurance software suite in the amount of \$6,000 monthly for the Revenue Department and authorize Chairman to sign all related paperwork
- R. Consider the surplus of seventy (70) 18.5 volt batteries from Probate to be disposed of by E-Waste
- S. Consider the surplus of fifty-two (52) 18 volt batteries from Probate to be disposed of by E-Waste
- T. Consider the surplus of sixty-six (66) Election Automark Ballot Guides to be disposed by E-Waste
- U. Consider the surplus of seventy (70) Express Poll tablets to be disposed of by E-Waste
- V. Consider the surplus of a 1997 Seadoo (Hull # ZZN45237J596) from Smith Lake Park to be auctioned on GovDeals or by any means necessary
- W. Consider the surplus of a 1987 Welcraft Boat (Hull m# WELR9797C787) from Smith Lake Park to be auctioned on GovDeals or by any means necessary
- X. Consider the surplus of a 1991 Chevrolet 3500 (Vin # 1GBJR33J1MF300945) from the

Road Department to be auctioned on GovDeals or by any means necessary

Y. Consider the surplus of a 1997 Ford F-350 (Vin # 1FDLF47F4VEA51925) from Sanitation to be auctioned on GovDeals or by any means necessary

Z. Consider the surplus of a 2000 Chevrolet Venture Van (VIN # 1GNDU03E4YD107173) from IT to be auctioned on GovDeals or by any means necessary

AA. Consider the surplus of the following vehicles from the Sheriff's Office to be auctioned on GovDeals or by any means necessary

- 2013 Chevrolet Tahoe PPV (Vin # 1GNLC2E04DR371051)
- 2014 Chevrolet Tahoe PPV (Vin # 1GNLC2EC2FR569964)
- 2013 Chevrolet Tahoe PPV (Vin # 1GNLC2E0XDR134077)

BB. Extend Bid # 1434: for Metal Pipe to Twins Oaks Environmental

CC. Award Bid # 1463: for one (1) Self Propelled Power Broom to Cowin Equipment Company, Inc and authorize the purchase for \$33,184 from Road funds and authorize Chairman to sign

DD. Award Bid # 1464: for two (2) Manufactured Park Model Cabins to Alabama Park Models, LLC and authorize the purchase for \$54,075 each from Tourism Funds and authorize Chairman to sign

EE. Proposed plat The Reserve Phase 2 at Stonebridge. A minor subdivision containing 3 Lots in Commission District 3. Subdivision is located half a mile South of the Bolte Road on County Road 706 and the corner of County Road 717

FF. Request from Attorney for Executive Session Under Section 7 (a)(6) of Act No. 2005-40 regarding a real estate transaction

8. The next Commission Work Session will be Tuesday, June 18, 2024, at 4:00 p.m. in the Commission Meeting Room

9. The next Commission Meeting will be Tuesday, June 18, 2024, at 6:00 p.m. in the Commission Meeting Room

10. Adjourn