

July 16, 2024

1. Call to order and welcome guests
2. Call of Roll to Establish Quorum
3. Invocation: Sam Hollis
4. Pledge of Allegiance: County Administrator John Bullard
5. Approve the minutes of the June 18, 2024 Meeting, appropriations, expenditures, personnel actions, payroll, and requisitions, and approve all journal entries to be posted
6. Public Comments/Updates
 - Thank Park Staff for all their hard work with Bassmaster Elite and 4th of July Festival

7. **NEW BUSINESS**

- A. Resolution 2024-30: Change speed limit to 30 mph on County Road 1583
- B. Resolution 2024-31: Change speed limit to 35 mph on County Road 1621
- C. Public Hearing-CARTS Operations for FY 2025
- D. Resolution 2024-32: Authorize local matching funds for CARTS FY 2025 and authorize Chairman to sign all related paperwork
- E. Resolution 2024-33: Authorize the filing of 5311 grant application and authorize Chairman to sign all related paperwork
- F. Resolution 2024-34: Authorize County Commission to submit grant application for a Recreational Trails Program grant program for cabins, storage facility, and equipment at Stony Lonesome OHV Park in the amount of \$1,000,000 and authorize Chairman to sign all related paperwork
- G. Authorize Chairman to sign FY 2024 Cullman County Rebuild Alabama Contractor Report
- H. Authorize EMA Director to submit Warehouse surplus property application to FEMA and State EMA to be placed into Cullman County Commission/Cullman County EMA name and authorize Chairman to sign all related paperwork
- I. Consider repair of Trane HVAC unit at the Cullman County Detention Center in the amount of \$13,480
- J. Consider approval of three-year subscription with ESRI for the Revenue Mapping Software-cost \$58,500 a year to be paid from the Reappraisal budget
- K. Consider the purchase of two (2) 2024 Ford F-150 Super Crew 4x4 off State Bid (Contract # MA22000000128-15) in the amount of \$44,009 each

- L. Consider the surplus of a 2019 Jeep Compass (Vin # 3C4NJDAB4KT749934) from Revenue to be auctioned on Gov Deals or by any means necessary
- M. Proposed preliminary plat North Vinemont Subdivision. A minor subdivision containing 9 Lots in Commission District 1. Subdivision is located on County Road 1371, one mile north of Vinemont airport
- N. Proposed preliminary plat Indian Springs Subdivision. A minor subdivision containing 5 Lots in Commission District 1. The subdivision is located on County Road 1367, 1 mile north of Vinemont airport
- O. Extend Bid # 1404: for gasoline and diesel to B&B Petroleum Products, LLC
- P. Award Bid # 1466: for lawn care and maintenance at various locations to Pro Lawn
- Q. Award Bid # 1467: for aggregate to Wiregrass Construction Company, Inc, Vulcan Materials Company, and C.A. Langford Company, Inc based on vicinity and availability
- 8. The next Commission Work Session will be Tuesday, August 13, 2024, at 4:00 p.m. in the Commission Meeting Room
- 9. The next Commission Meeting will be Tuesday, August 13, 2024, at 6:00 p.m. in the Commission Meeting Room
- 10. Adjourn