

August 13, 2024

1. Call to order and welcome guests
2. Call of Roll to Establish Quorum
3. Invocation: Matt Smith
4. Pledge of Allegiance: Engineer Philip Widner
5. Approve the minutes of the July 16, 2024 Meeting and August 5, 2024 Emergency Meeting, appropriations, expenditures, personnel actions, payroll, and requisitions, and approve all journal entries to be posted
6. Public Comments/Updates
7. **NEW BUSINESS**
 - A. Resolution 2024-36: Apply for matching ALDOT grant funds for the airport hangar taxi lane rehabilitation project
 - B. Resolution 2024-37: Allocating American Rescue Funds to purchase paving machine for the Road Department
 - C. Resolution 2024-38: Allocating American Rescue Funds to purchase shoulder widener for the Road Department
 - D. Resolution 2024-39: Allocating American Rescue Funds to purchase tractors for the Road Department
 - E. Authorize Chairman to sign change order from Stateline Mechanical for the Cullman County Courthouse HVAC upgrades in the amount of \$12,583
 - F. Authorize JMB Holding, LLC to finalize grading for sod and top dress for the Pandemic Response Center in the amount of \$19,715
 - G. Authorize the purchase of a 2019 John Deere Compact Loader from Ft. Payne Water Authority for the Road Department in the amount of \$ 58,000
 - H. Consider FY 2025 County Transportation Plan
 - I. Consider buy-out of CAT Financial leases for two (2) hydraulic excavators in the amount of \$81,901.29
 - J. Consider outdoor light agreement and right-of-way easement with Cullman Electric Cooperative for power supply at Smith Lake Park and authorize Chairman to sign all related paperwork
 - K. Consider approval of Vector Security for upgrade to existing fire alarm system at the Economic Development and Sales Tax building in the amount of \$13,975
 - L. Consider payment to ServPro for remediation at the County Board of Education building in the amount of \$ 19,144.18
 - M. Consider Commissioner Watson and Commission Duke's nominee, Terry Bentley, for reappointment to

the E-911 Board for four-year term to expire 9/1/28

- N. Consider Commissioner Marchman and Commissioner Freeman's nominee, Samuel Tucker, for reappointment to the E-911 Board for a four-year term to expire 9/1/28
- O. Consider City of Cullman's nominee, Brian Bradberry, to the E-911 Board to replace Dana Phillips for a 4-year term to expire 9/1/28
- P. Consider Commission's nominee, Kenneth Cornelius, to the Alabama Mountain Lakes Tourist Association for a two-year term to expire 9/30/26
- Q. Consider the renewal of stop-loss insurance with Lloyd's of London. Increasing Specific deductible to \$150,000. Renewal effective October 1, 2024. Estimated annual premium is \$685,318, a 1% increase in annual costs
- R. Consider the renewal of air ambulance service with AirMedCare. Covers all active Cullman County employees eligible for employee benefits. Renewal effective October 1, 2024. Estimated annual premium is \$32,500 for FY 2025
- S. Ratify the purchase of a Ford F600 Super Duty Sanitation Truck from Sourcewell Bid (Contract # 060920-NAF) for Sanitation in the amount of \$164,601
- T. Consider the surplus of the following items from the Road Department to be auctioned on Gov Deals or by any means necessary
 - 1991 International 4900 (Vin # 1HTSHNGR5MH340709)
 - 2003 Ford F-150 (Vin # 2FTRX18W63CA45006)
 - 2007 Ford F-150 (Vin # 1FTPW14V47KC94591)
 - 1999 International 8100 (Vin # 1HSHBADN2XH699692)
 - 2008-2011 John Deere 5101E260640)
 - 2006 Massey Ferguson Model MF5465 (Vin # R023019F25222AF411A)
 - 2019 Wacker Neuson ST31 (Serial # WNCS0506VPUM01317)
- U. Consider the surplus of the following items from the Parks to be auctioned on Gov Deals or by any means necessary
 - One (1) air-up slide
 - Two (2) air-up bounce house
 - 2006 Turf Golf Cart (Serial # RG0639-685620)
 - 2008 Club Car Golf Cart (KG0823-909465)
 - One (1) Green Bridge-36 ft X 7 ft
 - One (1) Yellow Bridge-36 ft X 7 ft
 - One (1) Yellow Bridge-36 ft X 5 ft
 - Thirteen (13) 7-foot aluminum ladders
 - One (1) Morse Drum Handler
- V. Proposed preliminary plat Resubdivide of Broadway/Eva Subdivision. A minor subdivision containing 2 Lots in Commission District 1. The subdivision is located on County Road 1435, a quarter mile north of the intersection of Hwy 157 and County Road 1435

- W. Proposed preliminary plat Catalina Crest Subdivision. A major subdivision containing 12 Lots in Commission District 4. The subdivision is located on County Road 287, approximately 1.5 miles West of the intersection of County Road 437 and County Road 287
- X. Proposed preliminary plat resubdivide of Green Acres Subdivision. A minor subdivision containing 6 Lots in Commission District 2. The subdivision is located on County Road 1223, at the Morgan County Line
- Y. Proposed preliminary plat The Reserve Retirement Village Subdivision. A major subdivision containing 12 Lots in Commission District 3. The subdivision is located on County Road 717, approximately 800 feet West of the entrance to Stonebridge Farms Event Venue
- Z. Proposed preliminary plat Chaney Branch Farms Subdivision. A major subdivision containing 18 Lots in Commission District 2. The subdivision is located on the corner of County Road 1191 and County Road 1196, a quarter mile East of Missionary Grove Church on County Road 119
- AA. Extend Bid #1443: Jail Supplies – jail supplies and chemicals to North Alabama Chemical. Central Paper for the laundry and kitchen chemicals, and to Apeiro Solutions for the Fogging Machine Chemicals for one year
- BB. Extend Bid # 1444: Service of the Sheriff's Office and other various County Vehicles to Berco Inc; DBA Havoline Express Lube for one year
- CC. Award Bid # 1468: for Pest Control to Wayne's Pest Control
- DD. Request from Attorney for Executive Session Under Section 7 of Act No. 2005-40
- 8.** The next Commission Work Session will be Tuesday, September 17, 2024, at 4:00 p.m. in the Commission Meeting Room
- 9.** The next Commission Meeting will be Tuesday, September 17, 2024, at 6:00 p.m. in the Commission Meeting Room
- 10.** Adjourn