

September 17, 2024

1. Call to order and welcome guests
2. Call of Roll to Establish Quorum
3. Invocation: Larry Duke
4. Pledge of Allegiance: EMA Director Tim Sartin
5. Approve the minutes of the August 13, 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: Cullman County 4-H Wildlife Team for winning the State Competition in the Wildlife Habitat Education Program
 - B. Recognition: Jana Shelton retiring after 22 years of service with the Revenue Department
 - C. Recognition: Tara Jennings retiring after 28 years of service with the Reappraisal Department
 - D. Proclamation: Domestic Violence Awareness Month
 - E. Resolution 2024-40: CARTS Third Party Service Contract for FY 2025 and authorize Chairman to sign all related paperwork
 - F. Resolution 2024-41: The Cullman County Commission adopts the procedures for accepting Public Records Request to comply with the Alabama's Open Records Act, as amended by Ala. No. 2024-278
 - G. Resolution 2024-42: The Cullman County Commission designates the County Clerk to serve as the Public Officer of Cullman County to carry out the directives of the Open Records Act as amended by Act No. 2024-278
 - H. Resolution 2024-43: Change speed limit to 20 mph on County Road 668
 - I. Resolution 2024-44: Authorize Cullman County Commission to submit a formal amendment request to the Alabama Department of Economic & Community Affairs amending the final project for the replacement of the culvert on County Road 222
 - J. Resolution 2024-45: Authorize Cullman County Commission to apply for state and federal funds for airport improvement projects for the Cullman Regional Airport for FY 2025 and authorize Chairman to sign all related paperwork
 - K. Resolution 2024-46: Authorize Cullman County Commission to apply for a Safe Streets (SS4A) Planning

Grant and authorize the Chairman to sign all related paperwork

- L. Resolution 2024-47: Authorize the Chairman to Ratify the execution of the application for Safe Streets for all (SS4A) planning funds to develop a strategic plan to address road safety on roadways located in Cullman County
- M. Authorize Chairman to sign Alabama Department of Youth Services Long Term Detention Subsidy Contract for the period of October 1, 2024-September 30, 2025
- N. Authorize the annual payment to the ACCA Worker's Compensation Fund on October 1, 2024, for worker's comp insurance for 10/1/2024-10/1/2025 in the amount of \$440,281.69
- O. Authorize Chairman to sign Agreement between Cullman County Commission and the Alabama Department of Environmental Management for the collection, management, disposal, and/or offering for beneficial use of discarded tires and regulated solid waste funded by the Scrap Tire Fund
- P. Ratify purchase of a 12.5 kw generator for EMA from Kimbrough Automotive & RV Repair in the amount of \$12,500. Funds coming out of the AMAS Grant
- Q. Ratify Work Order for brick cleaning from Matthew Cole with Lightnin & Sons Brick Cleaning for the Sheriff's Office in the amount of \$17,800
- R. Consider Approval of the FY 2025 Budget
- S. Consider the renewal of employee/retiree health insurance enrollment agreements with Blue Cross Blue Shield of Alabama. Cullman maintains a self-insured policy that is administered by Blue Cross. Renewal to be effective October 1, 2024. Plan changes to be effective January 1, 2025
- T. Consider adopting changes to the Cullman County Commission Employee Handbook to be effective October 1, 2024. These changes will be distributed to County employees via e-mail, posting on departmental bulletin boards and posting on the County Personnel Webpage
- U. Consider updated Juvenile Detention Agreement with Cullman County Partnership for Children in the amount of \$130,000 per year
- V. Consider authorization for Cullman Caring for Kids to use the Board of Education parking lot to host a car show on November 9, 2024, from 7:00 a.m.-3:00 p.m.
- W. Consider the purchase of a heat pump split system from Plus One Heating and air for the Board of Education in the amount of \$11,300
- X. Consider Commission's nominee, Kenneth Cornelius, for appointment to the Cullman County Tourism Bureau to replace Brittney Herron

- Y. Consider Southern Health Partners Agreement for Fiscal year 2025 for Inmate Medical Care in the amount of \$800,486.64
- Z. Consider authorizing of a Lease, Construction and Maintenance Agreement with the State of Alabama through the Department of Conservation & Natural Resources for the Smith Lake Park boat ramp and Lion's Park Boat Ramp
- AA. Consider the surplus of the following items from Parks to be auctioned on Gov Deals or by any means necessary
- 2005 Monaco Coach travel trailer (Vin # 1KB1A1K295E152493)
 - 1994 Humvee (Asset # W25KYQ20420010)
 - 1998 Humvee (Asset # W34XC521300114)
 - 1988 Humvee (Asset # W13N9220390018)
 - 2000 GMC Silverado (Vin # 1GTEC14V3YZ300728)
- BB. Consider the surplus of a 2009 Chevrolet C1500 Silverado (Vin # 1GCEK14099Z153002) from the Garage to be auctioned on Gov Deals or by any means necessary
- CC. Consider the surplus of the following items from the Sheriff's Office to be auctioned on Gov Deals or by any means necessary
- 2022 GMC Sierra 2500 HD (Vin # 1GT49NEY4NF317187)
 - 2022 GMC Sierra 2500 HD (Vin # 1GT49NEY1NF317289)
- DD. Extend Bid # 1446: Placement of Surface Treatments to Wiregrass Construction Company, Inc
- EE. Extend Bid # 1447: Cold Laid Plant Mix to Wiregrass Construction Company, Inc
- FF. Extend Bid # 1448: Fog & Scrub Seal to Ergon, Inc
- GG. Proposed Bond Release for Stillhouse Point Subdivision. This bond was approved in October 2016. The subdivision is located in Commission District 4 on county road 2102 and county Road 2103 in the Cold Springs area. All construction has been completed and has passed final inspection. (These are not County maintained roads.)
- HH. Consider bond extension for Kingfisher Subdivision Phase 1C, located in Commission District 1 on the corner of Hwy 278 and County Road 1616
- II. Proposed plat Resubdivide Willow Grove Subdivision. A major subdivision containing 3 Lots in Commission District 3. The subdivision is located on County Road 7201, a half mile south of Hwy 278 off County Road 728 in the Berlin community
- JJ. Reject Bid # 1469: for one new or used Book Mobile current model transit cargo van to Mercedes-Benz of Huntsville

8. The next Commission Work Session will be Thursday, October 17, 2024, at 4:00 p.m. in the Commission Meeting Room

9. The next Commission Meeting will be Thursday, October 17, 2024, at 6:00 p.m. in the Commission Meeting Room

10. Adjourn