

November 19, 2024

1. Call to order and welcome guests
2. Call of Roll to Establish Quorum
3. Invocation: Jared Folks
4. Pledge of Allegiance: EMA Director Tim Sartin
5. Approve the minutes of the October 17, 2024, Meeting and November 13, 2024, Organizational 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: Euel Gay retiring after 35 years of service with the Road Department
 - B. Resolution 2025-08: Change speed limit to 35 mph on County Road 201 from County Road 222 to County Road 178 and 25 mph on County Road 201 from County Road 178 to County Road 177
 - C. Amend amount for the Alabama Department of Youth Services Agency Grant Agreement for FY 2024-2025 as fiscal agent for Blount County from the October 17, 2024, meeting to reflect the amount of \$138,619
 - D. Ratify application for the FY 2024 Emergency Management Performance Grant (EMPG)
 - E. Ratify purchase order for a 5-ton heat pump for the Board of Education Building from Stan Smith in the amount of \$15,875
 - F. Correct Reappraisal Budget amending line item 120-51800-125 from \$7,306 to \$7,220 and line item 120-51800-229 from \$14,000 to \$0
 - G. Authorize OHV Park Manager, Tyler Lindsey, to sign agreement with onXmaps, Inc. for mapping technology for the OHV Park to receive \$4,000
 - H. Authorize Chairman to sign second amendment to IAC Program Maintenance and Support Membership Agreement to expire December 31, 2027
 - I. Authorize EMA Director to apply for the Alabama Mutual Aid System FY 2024 Agreement application

- J. Authorize EMA Director and Chairman to sign FY 2024 State Homeland Security Grant for EOC upgrades in the amount of \$60,000
- K. Consider changing Cullman County Employee Handbook Section IV-B. Annual Leave Scheduling, updating leave request process and adding record retention component
- L. Consider insurance renewal through Higginbotham/Byars Wright with EMC for Property, Inland Marine, and Business Auto through EMC and Lloyds for Wind Hail Deductible in the amount of \$708,672.84
- M. Consider insurance deductible payment to CRS in relation to claim # 2200230091 in the amount of \$25,000
- N. Consider Commissioner Marchman's nominee, Denise Key, to replace Dennis Richard on the Health Care Authority Board for the remainder of his term set to expire 6/30/27
- O. Consider Commission's nominee, Chairman Jeff "Clem" Clemons to serve on the Cullman Regional Airport Board for a term to expire 11/28
- P. Consider quote from DAB Restoration, LLC for courthouse renovations in the amount of \$52,500
- Q. Consider James Rollo to serve on the Solid Waste Authority of the City and County of Cullman to replace Chairman Clemons
- R. Consider increasing camping rates at Smith Lake Park and Stony Lonesome OHV Park from \$42 a night to \$45 a night plus fees
- S. Consider offering 25% discount to rent facilities only at the Ag Center to Cullman nonprofit organizations effective January 01, 2026
- T. Consider authorization for The Elyse Reeves Foundation to host Ride for a Cure at Stony Lonesome OHV Park March 7th,2025-March 9th, 2025
- U. Consider the purchase of two (2) Freightliner M2-106 Plus with Heil automated side-loader from Ingram Equipment Company from Sourcewell (Contract # 110223-THC) in the amount of \$609,830 for the Sanitation Department
- V. Consider the purchase of one (1) 2025 International HX Sanitation Truck from Ingram Equipment Company from Sourcewell (Contract # 032824-NAF) in the amount of \$234,930 for the Sanitation Department

W. Consider the purchase of three (3) Bomag Rollers currently being rented from Cowan on Sourcewell Contract (060122-BAI) in the total amount of \$299,085.84

X. Extend Bid # 1415: for Emulsified Asphalt to Ergon

Y. Extend Bid # 1417: for Traffic Striping to JC Cheek Contractors

Z. Extend Bid # 1418: for Corrugated Plastic Pipe to Bear Concrete Products

AA. Award Bid # 1471: for motor oil, hydraulic oil, transmission fluid and grease to W.H. Thomas Oil Company, Inc. and Stewart Auto Supply, Inc.

BB. Award Bid # 1472: for Concrete to Brothers Concrete Supply and Ready Mix USA based on availability and proximity

CC. Award Bid # 1473: for Traffic Signs to Traffic Signs Inc.

DD. Award Bid # 1474: for Corrugated Metal Pipe to Twin Oaks Environmental of Alabama, LLC

EE. Proposed change to approved preliminary plat for Chaney Branch Farms Subdivision. Owner is reducing the number of lots from 18 to 14 lots. This is a major subdivision 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 1191

FF. Proposed preliminary plat Route 9 Properties Subdivision. A minor subdivision containing 5 Lots in Commission District 1. The subdivision is located at the intersection of County Road 1689 and County Road 1686

GG. Proposed preliminary plat Blue Acres Subdivision. A minor subdivision containing 5 Lots in Commission District 2. The subdivision is located off of County Road 1194, a quarter mile north of the intersection of State Hwy 157 behind RE Garrison Trucking

HH. Request from Attorney for Executive Session under 7 of Act No. 2005-40

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

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

10. Adjourn