

January 23, 2025

1. Call to order and welcome guests
2. Call of Roll to Establish Quorum
3. Invocation: Tommy Graves
4. Pledge of Allegiance: County Engineer Philip Widner
5. Approve the minutes of the December 17, 2024, Meeting, December 30, 2024, Special Called Meeting, January 9, 2025, 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. Recognition: Ralph Laney retiring after 13 years with CARTS
 - B. Ratify City of Cullman for Project Vance in the amount of \$2,465,190
 - C. Resolution 2025-19: Tax Abatement for HH Technologies, Inc in the amount of \$186,245
 - D. Resolution 2025-13: Change speed limit to 25 mph on County 824
 - E. Resolution 2025-14: Change speed limit to 35 mph on County Road 654
 - F. Resolution 2025-15: Supporting levy of additional lodging tax in Cullman County
 - G. Resolution 2025-16: Submit Rebuild Alabama Grant Application to resurface County Road 719
 - H. Public Hearing-CARTS Operations for FY 2026
 - I. Resolution 2025-17: Authorize local matching funds for CARTS FY 2026 and authorize Chairman to sign all related paperwork
 - J. Resolution 2025-18: Authorize the filing of 5311 grant application and authorize Chairman to sign all related paperwork
 - K. Resolution 2025-20: Authorize the filing for an AG opinion regarding the adoption of Title 3 of the Alabama Code
 - L. Resolution 2025-21: Authorize Animal Control to take necessary steps to apply for an ORI

- M. Ratify purchase order from Trane for the Cullman County Detention Center in the amount of \$13,480
- N. Authorize Chairman Clemons to sign contract with Loomis Bros Circus to perform at the Ag Center January 31, 2025-February 2, 2025
- O. Approve the FY 2024 County Rebuild Alabama Annual Report (CRAAR) as required by the Rebuild Alabama Act
- P. Consider approval of Catastrophic Inmate Medical Insurance Company through Hunt Insurance Group LLC -total premium \$79,896.96 (option 1)
- Q. Consider termination of Local Emergency
- R. Consider approval of Employment Contract for the County Administrator
- S. Consider policy regarding blanket conditions of Cullman County Roads and Bridges
- T. Consider payment of engineering, setup and installation cost for fiber at the Arkadelphia repeater site in the amount of \$16,701 from 001-52901-236
- U. Consider the surplus of the following dump trucks from the Road Department to be auctioned by J.M. Wood Auction Company, Inc and authorize Chairman to sign agreement
- 2024 Kenworth T880 (Vin # 1NKZX4TX2RJ359133)
 - 2024 Kenworth T880 (Vin # 1NKZX4TX9RJ359131)
 - 2024 Kenworth T880 (Vin # 1NKZX4TX4RJ359134)
 - 2024 Kenworth T880 (Vin # 1NKZX4TX0RJ359132)
 - 2024 Kenworth T880 (Vin # 1NKZX4TX8RJ359136)
 - 2024 Kenworth T880 (Vin # 1NKZX4TX6RJ359135)
- V. Extend Bid # 1454 for concrete pipe to The Shaddix Company, Inc. for one (1) year
- W. Shady Cove Subdivision: Release of \$72,000 Letter of Credit Maintenance Bond dated December 14, 2020, for final acceptance of County Road 2119 into county maintenance system. Length 1832 feet. Commission district 4 Cold Springs area
8. The next Commission Work Session will be Thursday, February 20, 2025, at 4:00 p.m. in the Commission Meeting Room
9. The next Commission Meeting will be Thursday, February 20, 2025, at 6:00 p.m. in the Commission Meeting Room
10. Adjourn