

March 18, 2025

1. Call to order and welcome guests
2. Call of Roll to Establish Quorum
3. Invocation: Ory Hampton
4. Pledge of Allegiance: County Attorney Brad Wilson
5. Approve the minutes of February 20, 2025, Meeting, February 24, 2025, Special Called Meeting, and March 14, 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: Tommy Shickles retiring after 12 years with the Water Department
 - B. Proclamation: Child Abuse and Neglect Awareness Month
 - C. Resolution 2025-24: Change speed limit to 30 mph on County Road 617
 - D. Authorize payment to Everbridge in the amount of \$20,540.89 from fund 001-52300-150
 - E. Consider termination of Local Emergency
 - F. Authorize Revenue Commissioner to sign an agreement with SRI, Inc for tax sale internet auction services from fund 120-51800-150
 - G. Authorize Revenue Commissioner to sign agreement with Autoagent Data solutions, LLC for the hosting and maintenance of the Real Estate Tax Processing software from fund 120-51800-150
 - H. Consider Commissioner Duke's nominee, Pam Nail, to the Cullman County 310 Board for a six (6) year term to expire 4/1/2031
 - I. Consider Commissioner Freeman's nominee, Mary Dean Lamar, to the Cullman County 310 Board for a six (6) year term to expire 4/1/2031
 - J. Consider annual Spring Clean-up for "Free Dump Day" during the month of May
 - K. Consider approval of lease between the Cullman County Commission and the Cullman County Board of Education and authorize Chairman to sign all related paperwork
 - L. Consider extending the lease with the Cullman County Co-op for a 30-month lease on the Bates Building
 - M. Consider approval of contract between Cullman County Commission and All Events Promotions, LLC and authorize Chairman to sign all related paperwork

- N. Consider approving Engineering Services Contract, pending any requested changes by ALDOT or FAA for General Aviation Apron Reconstruction Project at the Cullman Regional Airport and authorize Chairman to sign all related paperwork
- O. Consider approving Engineering Services Contract, pending any requested changes by ALDOT or FAA for Midfield Development Construction Project at the Cullman Regional Airport and authorize Chairman to sign all related paperwork
- P. Consider the purchase of a 60 hp Kubota MX6000 HST Tractor for the Ag Center in the amount of \$34,142.46 from fund 512-57430-550
- Q. Consider quote from Alexander Sealcoating and Striping, Inc for re-stripe of the existing boat ramp parking stalls at Smith Lake Park in the amount of \$27,083 to be reimbursed from Alabama Game & Fish
- R. Consider the surplus of the following items from the Garage to be auctioned on Gov Deals or by any means necessary
- 1999 Caterpillar sheepsfoot roller (Serial # 5JN00702)
 - Dresser roller (Serial # 170295-89D278)
- S. Consider the surplus of a 1988 Koehring Crane (Serial # 140358) from the Road Department to be auctioned on Gov Deals or by any means necessary
- T. Extend Bid# 1456: for Herbicides for one year to Red River Specialties
- U. Award Bid # 1478: for guardrail to Alabama Guardrail, Inc
- V. Award Bid # 1479: for polypropylene pipe to Bear Concrete Products, Inc. and ADCO Pipe and Supply depending on availability and vicinity
- W. Award Bid # 1480: Bituminous Plant Mix (furnished and installed) to Wiregrass Construction and Grayson Carter & Son Construction depending on availability and vicinity
- X. Award Bid # 1481: for Bituminous Plant Mix (product only) to Wiregrass Construction and Grayson Carter & Son Construction depending on availability and vicinity
- Y. Award Bid # 1482: for fireworks to Pyro Shows of Alabama, Inc.
- Z. Award Bid # 1483: to Pepsi for parks located at Smith Lake, Sportsman Lake, Clarkson Covered Bridge, Stony Lonesome OHV Park, and Cullman County Ag Center
- AA. Proposed plat Bella's Ridge Subdivision Second Addition. A minor subdivision containing 3 Lots located on County Road 616, one mile East of the Golf Course Road
- BB. Correct the Right-Of-Way for County Road 363 in Cedar Ridge Estates Subdivision to match as-built conditions. This subdivision was approved by the commission on April 10, 2007, and is located off Pea Ridge Road (County Road 351)
- CC. Request for a variance from Subdivision Regulations requiring direct access from a county maintained road. The owners of Flat Rock Cove are requesting to be allowed access from the existing privately maintained County Road 931

DD. Request from Attorney for Executive Session under Section 7(a)(7) of Act No. 2005-40

8. The next Commission Work Session will be on Tuesday, April 15, 2025, at 4:00 p.m. in the Commission Meeting Room

9. The next Commission Meeting will be on Tuesday, April 15, 2025, at 6:00 p.m. in the Commission Meeting Room

10. Adjourn

WORK SESSION

Tourism Executive Director Harmony Heard to discuss the new Smith Lake commercial

Joe Conn to discuss bathometric survey presentation of Sportsman's Lake

Discuss guidelines for having gravel county roads paved that were adopted on March 19, 2024

Discuss the ACCA Legislative Report of the 2025 Regular Session