

**April 15, 2025**

1. Call to order and welcome guests
2. Call of Roll to Establish Quorum
3. Invocation: Josh Sellers
4. Pledge of Allegiance: County Attorney Brad Wilson
5. Approve the minutes of March 18, 2025, Meeting, appropriations, expenditures, personnel actions, payroll, and requisitions, and approve all journal entries to be posted
6. Public Comments/Updates
  - Don Fallin
  - Heath Allbright

**7. NEW BUSINESS**

- A. Proclamation: Endorse the national initiative Two Lights for Tomorrow Day
- B. Consent Agenda
  - 1.) Consider the surplus of a 2009 Dodge Charger (Vin # 2B3KA43VX9H599200) from the Sheriff's Office to be auctioned on Gov Deals
  - 2.) Consider the surplus of the following items from the Revenue Office to be auctioned on GovDeals or by any means necessary
    - IBM 15" Flat Panel Monitor (Serial # S55DG918)
    - Three (3) Twinax to parallel interface
    - Priam parallel to Twinax interface device (Serial # 100075932)
    - Olympus D500L Digital Camera (serial # 4109366)
  - 3.) Consider the surplus of the following items from the Commission Office to be auctioned on Gov Deals or by any means necessary
    - 2018 Jeep Compass (Vin # 3C4NJDAB1JT456071)
    - 2006 Chevy Equinox (Vin # 2CNDL63F766010046)
    - Savin C2410 Digital Copier (Serial # K7156500240)
  - 4.) Consider the surplus of a 2002 Chevy Trail Blazer (Vin # 1GNDDT13S422405546) from the Road Department to be auctioned on Gov Deals or by any means necessary
  - 5.) Consider the surplus of the following items from the Parks to be auctioned on Gov Deals or by any means necessary
    - 1998 AM General (Vin # 180104)
    - 1999 AM General (Vin # 184576)
    - 1999 AM General (Vin # 184605)

- 2000 AM General (Vin # 184651)
  - 2008 AM General (Vin # 207166)
  - 2005 AM General (Vin # 222192)
  - Military Cargo Trailer 7ftX10ft (Serial # S/N 175)
  - 1995 Ford 7840 Tractor (Vin # BE01834)
  - Husqvarna Model MZ61 lawn mower (Serial # 012519B004655)
- 6.) Amend the surplus of the following vehicles from the Parks to retain in Park's inventory
- 2012 GMC Sierra (Vin # 3GTP22VE71CG133409)
  - 1995 John Deere Backhoe 300D (Vin # T0300DA808803)
- 7.) Amend the surplus of the following items from the Garage to retain in the Garage's inventory
- 2011 Chevrolet Silverado (Vin # 3GCPKSE32BG152299)
  - 2003 300 KW Caterpillar Generator (Serial # 0000E9ES05697)
- 8.) Amend the surplus of the following items from the Road Department to retain in the Road Department's inventory
- 963 Track Loader (Serial # 21Z04046)
  - 2007 Chevrolet C1500 (Vin # 3GCEC14X67G217844)
  - 2007 Chevrolet C1500 (Vin # 1GCEC14X67Z180603)
  - 2007 Chevrolet C1500 (Vin # 1GCEC14X37Z178064)
- C. Resolution 2025-25: Change speed limit to 25 mph on County Road 1207
- D. Resolution 2025-26: Change speed limit to 25 mph on County Road 287
- E. Amend Policy and Procedures for Public Comments and Requests to Speak to streamline the process and make it more uniform
- F. Consider quote for renovations in Investigation at the Sheriff's Office from Z1 LLC. Home Repair in the amount of \$43,750 (fund 116-52200-231)
- G. Consider Commissioner Watson and Commissioner Duke's nominee, Shirley Arnett, to the Cullman Area Mental Health Authority Board for a six-year term to expire 4/1/2031
- H. Consider nominating Brittany Heron for the 250 Year Celebration Committee
- I. Consider the purchase of one (1) engine for Bus # 22-4 from Long-Lewis of Cullman for CARTS in the amount of \$11,342.95 (fund 155-56210-550)

- J. Consider extension of permit to develop and existing bond in the amount of \$413,848 for Ryan's View Subdivision located in Commission District 4 at the end of County Road 201
- K. Proposed preliminary plat for Bethel Subdivision. A minor subdivision containing 9 Lots in Commission District 3. The subdivision is located on County Road 617, 800 feet north of White City Community Center
- L. Consider extension of permit to develop and new surety bond in the amount of \$172,958 for Chaney Branch Farms Subdivision located in Commission District 2. Located on the corner of County Road 1191 and County Road 1196, a quarter mile East of Missionary Grove Church
- M. 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

**8.** The next Commission Work Session will be on Tuesday, May 20, 2025, at 4:00 p.m. in the Commission Meeting Room

**9.** The next Commission Meeting will be on Tuesday, May 20, 2025, at 6:00 p.m. in the Commission Meeting Room

**10.** Adjourn

#### **WORK SESSION**

Dr. Meiman to speak about Veteran's Memorial Park Trees

Joe Conn to discuss bathometric survey presentation on Sportsman Lake Park

Subdivision regulations/road policy

Road issue reports

Road regulations enforcement

6-Month review of County Headcount by Department

6-Month review of County Healthcare Costs

Discuss Resolution opposing SB322