

July 17, 2025

1. Call to order and welcome guests
2. Call of Roll to Establish Quorum
3. Invocation: Monte Bridgewater
4. Pledge of Allegiance: County Attorney Brad Wilson
5. Approve the minutes of June 17, 2025, 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: Duell Fowler retiring after 13 years of service with the Road Department
- B. Recognition: Missy Williams from Holly Pond High School elected the 2025 Governor of Alabama Girls State
- C. Consent Agenda
 - 1.) Consider the surplus of the following items to be auctioned on Gov Deals or by any means necessary
 - 2003 Freightliner Truck (Vin # 1FVABTBV33HH31706)-Road Department
 - 2016 LB Performance Paver (serial # 146419)-Road Department
 - 2009 Ford F-150 (Vin # 1FTRF14W29KA70224)- Commission Office
 - 2005 Ford F-150 (Vin # 1FTRF14W95NB10954)- Sportsman Lake Park
 - 2000 GMC 1500 (Vin # 1GTEC14V9YZ300863)-Smith Lake Park
 - Bush Hog 7 ft-Smith Lake Park
 - 1997 Club Car Gas Cart (Serial # AG9736-603240)-Smith Lake Park
 - Bush Hog Finish Mower RDTH 84 (Serial # 12-01477)-Smith Lake Park
 - One (1) army surplus 4-light tower diesel and One (1) 4-light tower diesel engine runs no power-Smith Lake Park
 - PTO Street Broom York 5-ft-Smith Lake Park
- D. Resolution 2025-40: Authorizing agreement with Alabama Department of Transportation (ALDOT) relating to CARTS with partial funding by the Federal Transit Administration for FY 2026-2028 and authorize Chairman to sign all related paperwork
- E. Resolution 2025-41: Approve the airport hanger local match for ARC Appalachian Regional Commission grant funding requirement in the amount of \$734,760
- F. Authorize Chairman to sign Certificate of Compliance with Beason-Hammon Alabama Taxpayer and Citizen Protection Act for CARTS
- G. Authorize Chairman to sign ARP Act of 2021 Furlough Certification for CARTS
- H. Authorize Chairman to sign FY 2025 Cullman County Rebuild Alabama Contractor Report

- I. Authorize payment to the Cullman County Industrial Development Authority in the amount of \$25,000
 - J. Consider quote from TSA for twelve (12) printers and two (2) Hp computers for Revenue in the amount of \$12,148 (fund 138-51500-211)
 - K. Consider purchase of one (1) engine for Bus# 22-7 from Long-Lewis of Cullman for CARTS in the amount of \$13,245.07 (fund 155-56210-550)
 - L. Consider quote from Summertown Metals for a metal building for the Road Department in the amount of \$16,113.79 (fund 112-51110-520)
 - M. Consider moving August 12, 2025, Commission Meeting to Tuesday, August 5, 2025, contingent on House District 12 Run-Off
 - N. Consider request for the establishment of the Carpenter Family Cemetery located at 305 County Road 1204 Vinemont, AL 35179
 - O. Proposed preliminary plat The Estates at Pine Ridge. A minor subdivision containing 8 Lots in Commission District 4. The subdivision is located on County Road 96, County Road 97, and County Road 101 near Big Bridge one quarter mile South of the intersection of County Road 222 and County Road 101
 - P. Extend Bid # 1466: for lawn care maintenance for one (1) year to Pro Lawn Unlimited
 - Q. Award Bid # 1486: for aggregate to Wiregrass Construction Company, Vulcan Materials Company, and Grayson Carter & Sons Contracting, Inc based on vicinity and availability
8. The next Commission Work Session will be on Tuesday, August 5, 2025, at 4:00 p.m. in the Commission Meeting Room
9. The next Commission Meeting will be on Tuesday, August 5, 2025, at 6:00 p.m. in the Commission Meeting Room
10. Adjourn