

October 21, 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 September 23, 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. Consent Agenda

1.) Consider amending the following line items due to clerical error:

- 111-53700-113 from 668,082 to 719,458
- 111-537000-370 from 0 to 200,000
- 111-61101-000 from 1,000,000 to 1,251,376
- 001-62111-000 from 1,000,000 to 1,251,376
- 001-51550-237 from \$0 to \$2500

2.) Consider the surplus of the following items to be auctioned on Gov Deals or by any means necessary

- Six (6) 2016 Ford Cutaway Vans Vin # 1FDFE4FS9GDC03818, 1FDFE4FS0GDC03903, 1FDFE4FS9GDC05441, 1FDFE4FSXGDC05447, 1FDFE4FSXGDC05450, and 1FDFE4FS9GDC03821-CARTS
- 2008 TL Industries Park Model Trailer (Vin # 5CH200R3X81153942)-OHV Park
- 2009 TL Industries Park Model Trailer (Vin # 5CH200R3191154138)-OHV Park
- 2015 Yamaha Viking (Vin # 5Y4AM69Y6FA103549)-OHV Park
- John Deere Gator XUV 850D (Vin # M0XUVDX011081)-OHV Park
- 1999 AM General Humvee (Vin # 184565)-Parks

B. Resolution 2026-01: Appointment of Safety Coordinator

C. Resolution 2026-02: Vacation of a portion of Tall Tree Lane

D. Resolution 2026-03: Vacation of a portion of County Road 406

E. Resolution 2026-04: Tax Abatement for Project Aero Tool in the amount of \$54,780

F. Set the dates and times for Commission Meetings for 2026

G. Ratify purchase order from Walker Brothers LTD for Courthouse renovations in the amount of \$11,942.62

H. Ratify FY 2025 Emergency Management Performance Grant State Subaward for EMA in the amount of \$2,477

- I. Authorize EMA Director to apply for FY 2026 Emergency Management Performance Grant State Subaward for EMA and authorize Chairman to sign all related paperwork
- J. Consider the purchase of a 2026 Chevrolet Silverado Crew Cab 4WD 3500 for EMA in the amount of \$53,529.14 (fund 001-52300-550)
- K. Consider data management agreement with Gone for Good in the amount of \$6,068 and authorize Chairman to sign all related paperwork (fund 001-51100-150)
- L. Consider approval of the real estate service contract between the Cullman Regional Airport and the Bush Family for the purchase of real estate located at 670 County Road 1371 Vinemont, AL 35179
- M. Consider authorization for A Little Something Extra Ice Cream Truck to use the south parking lot on Wednesday, October 22nd, October 29th, November 5th, November 12th, November 19th, and November 26th, 2025, from 11 am-1 pm
- N. Consider the purchase of one (1) 2026 Polaris Ranger Crew for OHV Park from Bama Buggies in the amount of \$32,597 off State Bid (fund 280-57205-550)
- O. Consider the purchase of one (1) Autel Evo Max Drone for OHV Park from central Alabama Guns/Thermal Hunting in the amount of \$14,850 (fund 280-57205-550)
- P. Consider the purchase of one (1) 2025 Yamaha (Vin # 5Y4AMB2E4SA103584) from Recreation & Performance Motorsports (RPM) for OHV Park in the amount of \$17,941 (fund 280-57205-550)
- Q. Consider approval for Bid # 1491 from Summertown Metals Contracting at the price of \$199,503.09 negotiated by Park Director pursuant Alabama Code 39-6-2 (fund 280-57205-520)

8. The next Commission Work Session will be on Tuesday, November 18, 2025, at 4:00 p.m. in the Commission Meeting Room

9. The next Commission Meeting will be on Tuesday, November 18, 2025, at 6:00 p.m. in the Commission Meeting Room

10. Adjourn