

**CULLMAN COUNTY COMMISSION
EMERGENCY CALLED MEETING
April 27, 2022**

CALL TO ORDER AND WELCOME

Chairman Clemons called the Commission Meeting to order at 8:30 a.m.

CALL OF ROLL TO ESTABLISH QUORUM

Tiffany Merriman, County Clerk, called the roll; present were Chairman Jeff Clemons, Commissioner Kerry Watson, Commissioner Marchman, County Administrator John Bullard, County Engineer Bryan Cheatwood, Economic Development Director Bradley Williams, and County Attorney Emily Niezer Johnston.

PUBLIC COMMENTS

NEW BUSINESS

Resolution 2022-43: Approve utilizing the County Annual Bids for County Road 18 CDBG Project and authorize Chairman Clemons to sign all related documents

Cullman County Economic Director Bradley Williams addressed the Commission and stated we have been working on County Road 18 CDBG grant, a low to modern income grant. This is a \$400,000 grant we obtained. We received the bid after our last meeting, and we asked for this meeting so we could go ahead and get with the bidder and get all the documents signed. This would authorize the Chairman to sign the Resolution to approve utilizing the County Bid for Cullman County Road 18 CDBG Project and authorize the Chairman to authorize the purchase order, which includes the contract amendment, which includes all Federal CDBG grant requirements. The second would be a copy of the contract amendment, including all federal CDBG grant requirements. This document must be signed by the Chairman and Chilton Contractors, and Charles E. Watts. This would be all the federal grant requirements that must be signed.

County Engineer Bryan Cheatwood expressed the urgency of the purpose of this Resolution being passed on such short notice because of the scheduling of the contractors. With all the funds coming down, if we do not get on their schedule early, we could be pushed back to where County Road 18 may be pushed back to next year. It is urgent we get everything in place as quickly as possible because of the conflicts with the contractor's schedules.

Commissioner Marchman stated where are we going to prioritize this road? Where are we going to fit it in with the roads we have prioritized already?

County Engineer Bryan Cheatwood stated it is among the roads we are working on now.

Commissioner Watson stated right now we cannot get the paving rock, so that is going to play against it.

Commissioner Marchman stated the reason we are passing this Resolution is to coordinate with the contractors, correct?

Mr. Cheatwood stated to make sure we get this purchase order out.

Commissioner Marchman stated so we are approving this for scheduling purposes?

County Engineer Bryan Cheatwood stated yes, because it could end up pushing us out to the next year.

- Commissioner Marchman stated so if we are approving it for a scheduling purpose, then when are we going to schedule it?

Mr. Cheatwood stated tentatively, I will talk to the contractor, and we are looking at mid-May to June. They cannot schedule their work or dedicate themselves to something unless they receive a purchase order.

Commissioner Marchman stated I understand that. We have roads that are hanging out there that we have left over from last year that is not going to get done before we start on this project.

Mr. Cheatwood stated this will not require any work on our part other than the pipes. This will not impact our work schedule. This is all contractors.

Economic Development Director Bradley Williams stated on the timing issue, the sooner we get it done and closed out the sooner we can apply for another one.

Commissioner Marchman stated we are trying to use the cement blend on this also?

Mr. Cheatwood stated yes.

Commissioner Marchman will the grant fully cover that?

Mr. Cheatwood stated yes, sir.

Commissioner Marchman stated will we be doing the in-kind on pipes, etc?

Mr. Cheatwood stated yes. The grant covers \$400,000, and then our county transportation plan will cover about \$400,000.

Commissioner Watson made a motion to approve Resolution 2022-43: Approve utilizing the County Annual Bids for County Road 18 CDBG Project and authorize Chairman Clemons to sign all related documents. Commissioner Marchman seconded, and the motion passed on a unanimous voice vote.

Consider approval of Annual Spring Clean-up for “Free Dump Day” during the entire month of May

Commissioner Marchman made a motion to approve the Annual Spring Clean-up for “Free Dump Day” during the entire month of May. Commissioner Watson seconded. The vote passed on a unanimous voice vote.

WORK SESSION

The Commission will hold a Work Session on Tuesday, May 17, 2022, at 4:00 p.m. in the Commission Meeting Room.

NEXT REGULAR COMMISSION MEETING TUESDAY, May 17, 2022

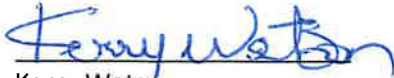
Chairman Clemons announced the next Commission Meeting will be Tuesday, May 17, 2022, at 6:00 p.m. in the Commission Meeting Room.

ADJOURN THE MEETING

Commissioner Watson made a motion to adjourn the meeting. Commissioner Marchman seconded, and the meeting was adjourned at 8:44 a.m.



Jeff Clemons,
Chairman



Kerry Watson,
Associate Commissioner



Garry Marchman,
Associate Commissioner