

**Commission Meeting Minutes  
June 18, 2024**

**CALL TO ORDER AND WELCOME GUESTS**

Chairman Clemons called the Meeting at 6:00 p.m.

**CALL OF ROLL TO ESTABLISH QUORUM**

Tiffany Merriman, County Clerk, called roll; present were Chairman Clemons, Commissioner Watson, Commissioner Marchman, Commissioner Duke, Commissioner Freeman, County Administrator John Bullard, County Attorney Brad Wilson, and County Engineer Philip Widner. Reid Hollis gave the invocation. Economic Development Director Matt Kinsland led the Pledge of Allegiance.

**Approve the minutes of the May 21, 2024, Meeting, appropriations, expenditures, personnel actions, payroll, and requisitions, and approve all journal entries to be posted**

Commissioner Watson made a motion to approve the minutes of the May 21, 2024, Meeting, appropriations, expenditures, personnel actions, payroll, and requisitions, and approve all journal entries to be posted. Commissioner Marchman seconded, and the motion passed on a unanimous voice vote.

**Public Comments/Updates**

Chairman Clemons announced there were no public comments/updates.

**NEW BUSINESS**

**Recognition: Judy Aaron for her outstanding service to the Arkadelphia Community**

Chairman Clemons stated thank you for being so involved in your community over the past years. We can't thank you enough for what you have done for that community.

Commissioner Freeman made a motion to approve Recognition: Judy Aaron for her outstanding service to the Arkadelphia Community. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

**Recognition: Deborah Harden retiring after 32 years of service with the Revenue Department**

Commissioner Watson made a motion to approve Recognition: Deborah Harden retiring after 32 years of service with the Revenue Department. Commissioner Duke seconded, and the motion passed on a unanimous voice vote.

**Recognition: Jerry Bradford retiring after 10 years of service with CARTS**

Commissioner Duke made a motion to approve Recognition: Jerry Bradford retiring after 10 years of service with CARTS. Commissioner Freeman seconded. The motion passed on a unanimous voice vote.

**Resolution 2024-25: Change speed limit to 35 mph on County Road 939**

Commissioner Freeman made a motion to approve Resolution 2024-25: Change speed limit to 35 mph on County Road 939. Commissioner Duke seconded, and the motion passed on a unanimous voice vote.

**Resolution 2024-26: Change speed limit to 40 mph on County Road 1534**

County Engineer Philip Widner addressed the Commission and stated County Road 1534 turns into Christian Street in the town of Fairview. We recently repaved our part and Fairview paved their part. Fairview approved and has asked us to make our part 40 mph, so the road is a continuous 40 mph throughout the entire road. We also have a letter from Fairview showing they approved 40 mph.

Commissioner Watson made a motion to approve Resolution 2024-26: Change speed limit to 40 mph on County Road 1534. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

**Resolution 2024-27: Set speed limit to 15 mph on County Road 464**

Commissioner Freeman made a motion to approve Resolution 2024-27: Set speed limit to 15 mph on County Road 464. Commissioner Duke seconded, and the motion passed on a unanimous voice vote.



**Resolution 2024-28: Set speed limit to 15 mph on County Road 465**

Commissioner Freeman made a motion to approve Resolution 2024-28: Set speed limit to 15 mph on County Road 465. Commissioner Duke seconded. The motion passed on a unanimous voice vote.

**Resolution 2024-29: Consider approving the execution and delivery of Authorizing Resolution related to a Sporting Goods Store Project Development Agreement**

Economic Development Director Matt Kinsland addressed the Commission and stated this is concerning a sales tax rebate under Amendment 772 for a retail project nationally known as a big box sporting goods store located at the corner of King Edward and CSX Railroad. It is approximately 55,000 square foot facility and they will employ between 70-80 jobs. We are requesting to do a rebate of half of the county's portion that we receive from the general fund capped at \$833,000 and capped at 10 years. If sales generated does not meet \$833,000 within the 10 years requested, this would terminate. If the sales generated reaches the \$833,000 before 10 years, then this agreement will be terminated. The City is considering doing half of their portion that they receive as well as part of this project. Commissioner Watson made a motion to approve Resolution 2024-29: Consider approving the execution and delivery of Authorizing Resolution related to a Sporting Goods Store Project Development Agreement. Commissioner Duke seconded, and the motion passed on a unanimous voice vote.

**Ratify Agreement between the Cullman County Commission and Cullman County Sheriff's Office to house Autauga County detainees at the Cullman County Jail**

Commissioner Watson made a motion to Ratify Agreement between the Cullman County Commission and Cullman County Sheriff's Office to house Autauga County detainees at the Cullman County Jail. Commissioner Duke seconded. The motion passed on a unanimous voice vote.

**Authorize Chairman to sign change order from StateLine Mechanical for the Cullman County Courthouse HVAC upgrades in the amount of \$23,057**

Commissioner Duke made a motion to authorize Chairman to sign change order from StateLine Mechanical for the Cullman County Courthouse HVAC upgrades in the amount of \$23,057. Commissioner Freeman seconded, and the motion passed on a unanimous voice vote.

**Consider letter of intent to purchase 1 ASTEC RP170E Rubber Tire Paver from Cowin Equipment on Sourcewell Contract 060122-ATE**

Commissioner Watson made a motion to approve letter of intent to purchase 1 ASTEC RP170E Rubber Tire Paver from Cowin Equipment on Sourcewell Contract 060122-ATE. Commissioner Freeman seconded. The motion passed on a unanimous voice vote.

**Consider approval of the access plan for County Roads associated with the Rock the South Event**

Commissioner Duke made a motion to approve the access plan for County Roads associated with the Rock the South Event. Commissioner Freeman seconded, and the motion passed on a unanimous voice vote.

**Consider payment of quarterly liability endorsement to ACCA LSIF in the amount of \$10,984.83**

Commissioner Watson made a motion to approve payment of quarterly liability endorsement to ACCA LSIF in the amount of \$10,984.83. Commissioner Duke seconded, and the motion passed on a unanimous voice vote.

**Consider payment to Servpro for remediation at the Cullman County Board of Education Building in the amount of \$33,661.23**

Commissioner Duke made a motion to approve payment to Servpro for remediation at the Cullman County Board of Education Building in the amount of \$33,661.23. Commissioner Watson seconded. The motion passed on a unanimous voice vote.

**Amend the purchase of two (2) Ford Maverick Super Crew from the May 21, 2024, Meeting to reflect the price of \$27,370 each off State Bid from Stivers for the Revenue Department**

Commissioner Watson made a motion to approve to Amend the purchase of two (2) Ford Maverick Super Crew from the May 21, 2024, Meeting to reflect the price of \$27,370 each off State Bid from Stivers for the Revenue Department. Commissioner Freeman seconded, and the motion passed on a unanimous voice vote.



**Proposed plat Long Branch Pointe Subdivision. A major subdivision containing 5 Lots in Commission District 4. The subdivision is located off of County Road 41, a quarter mile north of the intersection of County Road 41 and County Road 51**

Commissioner Freeman made a motion to approve the proposed plat Long Branch Pointe Subdivision. A major subdivision containing 5 Lots in Commission District 4. The subdivision is located off of County Road 41, a quarter mile north of the intersection of County Road 41 and County Road 51. Commissioner Duke seconded. The motion passed on a unanimous voice vote.

**Proposed plat Connie's Cottages Subdivision. A minor subdivision containing 7 Lots in Commission District 4. Subdivision is located on County Road 949, beginning at the intersection of County Road 950**

Commissioner Freeman made a motion to approve Proposed plat Connie's Cottages Subdivision. A minor subdivision containing 7 Lots in Commission District 4. The subdivision is located on County Road 949, beginning at the intersection of County Road 950. Commissioner Duke seconded, and the motion passed on a unanimous voice vote.

**Award Bid # 1465: to Brothers Concrete Supply for Hauling aggregate, asphalt, and other various materials**

Commissioner Watson made a motion to approve Award Bid # 1465: to Brothers Concrete Supply for Hauling aggregate, asphalt, and other various materials. Commissioner Marchman seconded. The motion passed on a unanimous voice vote.

**WORK SESSION WILL BE TUESDAY, JULY 16, 2024, AT 4:00 P.M. IN THE COMMISSION MEETING ROOM**

Chairman Clemons announced that the next work session will be Tuesday, July 16, 2024, at 4:00 p.m. in the Commission Meeting Room.

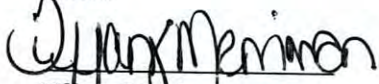
**THE NEXT COMMISSION MEETING WILL BE TUESDAY, JULY 16, 2024, AT 6:00 P.M. IN THE COMMISSION MEETING ROOM**

Chairman Clemons announced that the next Commission Meeting will be Tuesday, July 16, 2024, at 6:00 p.m. in the Commission Meeting Room.

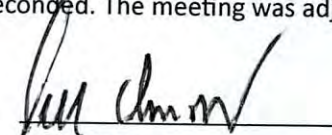
**ADJOURN THE MEETING**

Commissioner Freeman made a motion to Adjourn. Commissioner Duke seconded. The meeting was adjourned at 6:13 p.m.

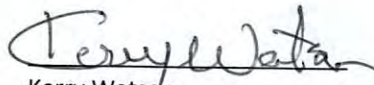
Attest:



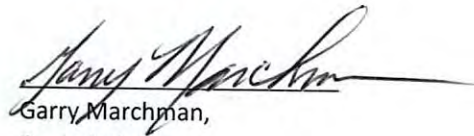
Tiffany Merriman,  
County Clerk



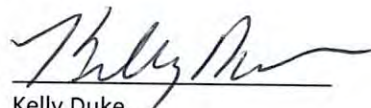
Jeff Clemons,  
Chairman



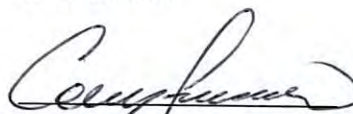
Kerry Watson,  
Commissioner



Garry Marchman,  
Commissioner



Kelly Duke,  
Commissioner



Corey Freeman,  
Commissioner