## CULLMAN COUNTY COMMISSION AGENDA April 19, 2022

- 1. Call to order and welcome guests
- 2. Call of Roll to Establish Quorum, Invocation, and Pledge of Allegiance
- **3.** Approve the minutes of the March 15, 2022, Meeting, appropriations, expenditures, personnel actions, payroll, and requisitions, and approve all journal entries to be posted
- 4. Public Comments/Updates

## 5. <u>NEW BUSINESS</u>

- A. Proclamation: Child Abuse Prevention Month
- B. Proclamation: Sexual Assault Awareness Month "Building Safe Online Spaces Together"
- C. Resolution 2022-41: Tax Abatement for Project Home in the amount of \$107,829
- D. Resolution 2022-42: Tax Abatement for Project Tank in the amount of \$ \$1,186,986
- E. Resolution 2022-35: Change speed limit to 25 mph on County Road 349
- F. Resolution 2022-36: To Adopt Model Policies and Procedures Applicable to Federal Awards as required by 2 CFR Part 200
- **G.** Resolution 2022-38: The Cullman County Commission has authorized the Chairman to enter a contract with Jet-Pep, Inc in the amount of \$934,695.20 upon funding agencies to construct a Pandemic Response Center
- H. Resolution 2022-39: Change speed limit to 15 mph on County Road 1747
- I. Resolution 2022-40: Change speed limit to 15 mph on County Road 1748
- J. Amend approval for Enterprise Lease Agreement to reflect 24 months instead of 36 months with no price change
- **K.** Authorize Chairman Clemons to sign the Reversionary Agreement with Alabama Forestry Commission for John Deere Cab Crawler
- L. Authorize CARTS staff to travel to 2022 CTAA Roadeo and EXPO in Louisville, Kentucky
- M. Approve contract amendment with JMR+H with a revised fee schedule to reduce fees for ventilation project and authorize Chairman to sign

- N. Consider selection of ABM Building Solutions, LLC for Comprehensive Infrastructure Energy Savings Project and authorize Chairman to sign Master Development Agreement with ABM to proceed to the study and audit phase of the project
- O. Consider Allocation of \$2,000 to CRMC Foundation toward the purchase of specialized CCU beds
- P. Consider the purchase of six (6) T880 or T880S dump truck chassis for the Road Department from the ACCA Bid in the amount of \$171,990 each
- Q. Consider the purchase of six (6) 16' stampede steel dump body for the Road Department from the ACCA Bid in the amount of \$29,651 each
- R. Consider approval of Lease Agreement with Victim Service and authorize Chairman to sign
- S. Consider surplus of four (4) ovens from the Cullman County Jail to be disposed of on GovDeals
- T. Proposed plat Logan West subdivision. A minor subdivision containing 5 Lots located off County Road 844 and County Road 818
- U. Award Bid #1388: Full Depth Reclamation with Portland Cement to Chilton Contractors
- V. Award Bid #1389: RAP Millings to Vulcan Materials Asphalt and Construction, LLC and Wiregrass Construction Co., Inc (purchase will be based on vicinity and availability of materials)
- W. Award Bid # 1390: Hauling to Carcel G, LLC
- X. Award Bid # 1391: Structural Steel to Shelton Steel
- **6.** The next Commission Work Session will be Tuesday, May 17, 2022, at 4:00 p.m. in the Commission Meeting Room
- 7. The next Commission Meeting will be Tuesday, May 17, 2022, at 6:00 p.m. in the Commission Meeting Room
- 8. Adjourn