CULLMAN COUNTY COMMISSION AGENDA July 19, 2022

- 1. Call to order and welcome guests
- 2. Call of Roll to Establish Quorum
- 3. Invocation: Joe McNulty
- 4. Pledge of Allegiance: Corey Freeman
- **5.** Approve the minutes of the June 23, 2022, Meeting, appropriations, expenditures, personnel actions, payroll, and requisitions, and approve all journal entries to be posted
- **6.** Public Comments/Updates

5. NEW BUSINESS

- A. Recognition: Breanna Arnold and Connor Clark named B.A.S.S. Nation High School Anglers of the Year
- B. Recognition: Nona Moon for 31 years of Volunteering at Sportsman Lake Wildflower Garden
- C. Resolution 2022-58: Authorize Cullman County to join the State of Alabama and other local governments as participants in current and future opioid settlements and authorize Chairman to sign all related paperwork
- D. Resolution 2022-59: Tax Abatement for Project Build in the amount of \$500,309
- **E.** Resolution 2022-60: Request approval for airport to apply for FAA grant funding to design and perform environmental investigation of airport property for development
- F. Resolution 2022-61: Authorizing the operation of Medical Cannabis Dispensing Sites within unincorporated areas of the county and authorize Chairman to sign all related paperwork
- **G.** Authorize Revenue Commissioner Barry Willingham to sign TransUnion Agreement for the Cullman County Revenue Office
- H. Authorize Chairman and Engineer to sign an Adopt-A-Mile application submitted by Zelda Phillips to adopt County Road 57
- Consider extending the lease agreement for two months with Warrior Tractor for a 2019 John Deere 624XLT Wheel Loader for the Road Department until October 24, 2022, in the amount of \$2,569.55
- J. Consider approval of the previous access plan for County Roads associated with the Rock the South Event pending agreement with the County to cover any potential damage to the roads and authorize Chairman to sign all related paperwork
- K. Consider the surplus of two vehicles from the Sheriff's Office to be auctioned on GovDeals
 - 2018 GMC Sierra SLT 1500 Pickup(Vin # 3GTU2NEC5JG498270)
 - 2018 GMC Sierra Pickup (Vin# 3GTU2NEC1JG286594)

- L. Consider the surplus of the below items from the OHV Park to be auctioned on GovDeals
 - 1987 AM General Hummer (Serial # 027690)
 - 1991 AM General Camouflage Hummer (Serial # 116760)
 - 1986 AM General Model # M1038 Camouflage Hummer (Serial # 006965)
 - 2013 Yamaha Raptor 4-Wheeler 2WD (Vin # JY4AH32Y8DC010635)
 - 2011 Yamaha Raptor 350 2WD (Vin #JY4AH32Y0BC009248)
 - 2011 Yamaha Raptor 350 2WD (Vin # JY4AH32Y2BC008263)
 - 2010 Yamaha Raptor 350 2WD (Vin # JY4AH32Y3AC008092)
 - 2012 Yamaha Raptor 350 2WD (Vin # JY4AH32Y2BC009249)
 - 2012 Yamaha Raptor 350 2WD (Vin # JY4AH32Y8DC010666)
- M. Consider the surplus of a 2013 Polaris Ranger 4X4 (Vin # 4XAWH50A0A0DE222787) from Sportsman Lake Park to be auctioned on GovDeals
- N. Consider the surplus of the below items from CARTS to be auctioned on GovDeals
 - Lathe with bench (asset # 1352)
 - Diagnostic Equipment (asset # 1466)
 - Drum Lathe (asset # 1718)
 - Solar 8140 A/C Service (asset # 1719)
 - Tire Balancer ARRA (asset #2690)
 - Tire Changer ARRA (asset #2691)
- O. Consider the purchase of a 2022 Ford Explorer from Stivers Ford for the Safety Department on State Contract T191 in the amount of \$30,366 and authorize Chairman to sign
- P. Consider the purchase of a 2020 Peterbilt 367 from Ingram Equipment Company on Sourcewell Contract for the Sanitation Department in the amount of \$178,700 and authorize Chairman to sign all related paperwork
- Q. Consider the purchase of seven 30-yard containers on Sourcewell Contract for the Sanitation Department in the amount of \$46,403 and authorize Chairman to sign all related paperwork
- **R.** Consider the purchase of eight 40-yard containers on Sourcewell Contract for the Sanitation Department in the amount of \$60,080 and authorize Chairman to sign all related paperwork
- **S.** Consider the purchase of a 2015 Xpeditor front end loader engine from Nextran Truck Center for the Sanitation Department in the amount of \$18,999.23 and authorize Chairman to sign all related paperwork
- **T.** Approve repair work at Animal Shelter to be completed by Craft and Associates in the amount of \$13,969 to be reimbursed by the City of Cullman from insurance proceeds
- **U.** Correction to Item L from June 23rd, 2022, Meeting to read approval for grant in the amount of \$25,000 with the Alabama Law Enforcement Agency for the 22 FIL Grant instead of Alabama Department of Public Health
- V. Proposed plat Pan Creek Estates. A minor subdivision containing 14 Lots located off County Road 1725

- W. Bid #1400 for Jail Supplies-Reject all bids
- X. Award Bid #1401 for Metal Pipe to Twin Oaks Environmental, ADCO Pipe & Supply, LLC, and Fallin Farms DBA Harvey Culvert (purchase will be based on vicinity and availability of materials)
- Y. Award Bid #1402 for Aggregate to Wiregrass Construction Company, Inc, Vulcan Materials Company, Whitaker Contracting, and C.A. Langford Company, Inc. (purchase will be based on vicinity and availability of materials)
- Z. Award Bid #1403 for Modular Steel Bridge for OHV to Banner Industrial Construction, Inc.
- AA. Award Bid #1404 for Gas & Diesel to B&B Petroleum Products, LLC
- BB. Bid #1357 Ratify Extension for lawn care and maintenance to Pro Lawn
- 6. The next Commission Work Session will be Tuesday, August 16, 2022, at 4:00 p.m. in the Commission Meeting Room
- 7. The next Commission Meeting will be Tuesday, August 16, 2022, at 6:00 p.m. in the Commission Meeting Room
- 8. Adjourn