## CULLMAN COUNTY COMMISSION AGENDA September 20, 2022

- 1. Call to order and welcome guests
- 2. Call of Roll to Establish Quorum
- 3. Invocation: Cory Drummond
- 4. Pledge of Allegiance: EMA Director Tim Sartin
- **5.** Approve the minutes of the August 16, 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: Ronald Park retiring after 26 years with the Road Department
- B. Resolution 2022-68: Change speed limit to 15 mph on County Road 1150
- C. Resolution 2022-69: Change speed limit to 20 mph on County Road 757
- D. Resolution 2022-70: Change speed limit to 30 mph on County Road 76
- E. Resolution 2022-71: CARTS Third Party Service Contracts-Fiscal Year 2023
- **F.** Amend Item R from the August 16, 2022, Meeting to reflect the installation of GPS in County vehicles from One Step GPS in the amount of \$13.95 per vehicle per month
- G. Approve County Commission Budget for FY 2023
- H. Authorize Workers Comp Renewal with County Risk Services for FY 2023 in the amount of \$553,375.31
- I. Authorize EMA Director to apply for grant in the amount of \$30,000 with the Alabama Department of Public Health to purchase supplies/or equipment for the State Mortuary Operations Response Team and authorize EMA Director and Chairman to sign all related paperwork
- J. Authorize Chairman and EMA Director to sign Emergency Management Performance Grant (EMPG) in the amount of \$2,342

- K. Authorize County Administrator to sign billing authorization form for Infintech Bridgepay for credit card processing at County Parks
- L. Authorize the Link of Cullman County Trunk or Treat in the parking lot of the Extension Office/Board of Education Building on Tuesday, October 25, 2022, from 4:00 pm-9:00 pm
- M. Authorize Chairman Clemons to sign the Alabama Department of Youth Services Agency Grant Agreement for FY 2022-2023 in the amount of \$184,340 as the fiscal agent for Cullman County Juvenile Court (CCJC)
- N. Authorize Chairman Clemons to sign the Alabama Department of Youth Services Agency Grant Agreement for FY 2022-2023 in the amount of \$73,776 as the fiscal agent for Blount County Juvenile Court (CCJC)
- O. Authorize Chairman Clemons to sign the Alabama Department of Youth Services Agency Grant Agreement for FY 2022-2023 in the amount of \$69,084 as the fiscal agent for Jackson County Juvenile Court (CCJC)
- **P.** Ratify Bid # 1405 for Rail Track Construction Project for Sportsman Lake to SDAC Rail Services in the amount of \$58,142.72 and authorize Chairman to sign all related paperwork
- Q. Authorize Chairman to sign Scheduled Service Agreement in the amount of \$41,784 and Building Automation Systems Agreement in the amount of \$3,813.25 with TRANE through Omnia Cooperative (Contract #15-JLP-023) for the HVAC system in the Cullman County Detention Center
- **R.** Consider a one (1) year maintenance agreement with Johnston Technologies, Inc for battery backup for the Cullman County Sheriff's Office in the amount of \$5,484 and authorize signature of all related documents
- S. Consider authorizing the Chairman to sign the North Alabama Highway Safety Grant for FY 2023
- T. Consider renewal of Southern Health Partners Health Services Agreement at 3% increase, base, price \$740,094.96 and authorize Chairman to sign all related documents
- U. Consider adopting revisions to the Cullman County Commission Employee Handbook, effective October 1, 2022
- V. Consider the surplus of a 2005 Ford Crown Vic (Vin# 2FAFP71W45X156137) to be donated to State Probation-Cullman County Office

- **W.** Consider the surplus of a 2007 Ford Explorer from the Sheriff's Office fleet (Vin # 1FMEU63E87UB28358) to be donated to the Town of Colony
- X. Proposed plat Hidden Hills subdivision. A major subdivision containing 58 Lots located off County Road 2120
- Y. Proposed plat Johnny's Junction subdivision. A minor subdivision containing 3 Lots located off County Road 1763
- Z. Award Bid #1409: Cold Laid Plant Mix to Advanced Asphalt Products, LLC
- AA. Award Bid #1410: Fog & Scrub Seal to Ergon Asphalt & Emulsions
- BB. Award Bid #1411: Placement of Surface Treatments to Charlie E. Watts, Inc.
- CC. Award Bid #1412: Micro Surfacing to Whitaker Contracting Corp.
- **6.** The next Commission Work Session will be Tuesday, October 18, 2022, at 4:00 p.m. in the Commission Meeting Room
- 7. The next Commission Meeting will be Tuesday, October 18, 2022, at 6:00 p.m. in the Commission Meeting Room
- 8. Adjourn