

STATE OF ALABAMA
COUNTY OF BLOUNT

BLOUNT COUNTY COMMISSION
AUGUST 13, 2024

MINUTES OF BLOUNT COUNTY COMMISSION

The Blount County Commission held its regular business meeting on Tuesday, August 13, 2024, at the office of the Commission in Oneonta, Alabama. Chairman Chris Green welcomed everyone to the meeting. Chairman Green called the meeting to order declaring a quorum present with the following members in attendance: Commissioners Allen Armstrong, Chad Trammell, Bradley Harvey, and Nick Washburn. Also, present were County Administrator Mark Staton, and County Attorneys Scott Barnett and Jeff Sherrer. The invocation was offered by Hayden First Baptist Church Pastor, Pastor Keith Hudson. Chairman Chris Green expressed his appreciation for Pastor Hudson and inquired about whether the train still passes through town during the Sunday service. Pastor Hudson stated it does, and it is always right on time. Chairman Chris Green told a humorous story about his time as the music director at the church, he stated during his first service there, the train sounded its whistle, and the floor began to shake. Unbeknownst to him at the time this was a normal occurrence, he stated no one else seemed alarmed by this, and he wondered to himself if the “Lord had sounded His trumpet.” The story drew a good laugh from those in attendance.

The invocation was followed by the Pledge of Allegiance to the flag of the United States of America.

ITEM 1 ADOPT AGENDA WITH ADDENDUMS

Pursuant to review by the Commission, Chairman Chris Green entertained a motion to adopt the agenda with addendums, noting one item had been added at the request of the County Administrator, Mark Staton.

Commissioner Bradley Harvey offered a motion to adopt the agenda. Commissioner Nick Washburn seconded the motion.

By unanimous vote, be it so ordered.

ITEM 2 OLD BUSINESS- DISCUSS ANIMAL CONTAINMENT LAW FOR THE COUNTY REGARDING AT-LARGE DOGS PURSUANT TO ALABAMA CODE § 3-1-5

Chairman Chris Green presented for consideration a motion to exercise the local option to adopt Alabama Code § 3-1-5, regarding at-large dogs. He stated after two months of discussion and feedback from concerned citizens. He noted this is already a state law, but the county commission must vote to invoke the statute in the county. Chairman Chris Green continued the invocation of the statute would require people to contain their animals to their own property, noting the exemption of farm working dogs and hunting dogs under the supervision of their owner.

Commissioner Allen Armstrong stated he is a supporter of “small government;” however, he feels if you are an animal owner you have a duty to contain the animal. He noted as a dog owner himself; he has always made provisions to contain his dogs to his property. He continued, the county is growing, especially District One, his district. Commissioner Allen Armstrong mentioned the recent fatal motorcycle accident that occurred in the county due to a dog that ran into traffic.

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Pursuant to no further discussion, Chairman Chris Green entertained a motion to invoke Alabama Code §3-1-5, regarding the required containment of at-large dogs.

Commissioner Allen Armstrong made a motion as stated. Commissioner Bradley Harvey seconded the motion.

County Attorney, Scott Barnett advised written notification to be sent to the Sheriff and other judicial agencies, should the item be approved.

Commissioner Bradley Harvey inquired, stating he assumed the letter would address potential training for law enforcement officers. Mr. Barnett stated that once notified the Sheriff could explore training.

Commissioner Allen Armstrong noted he is aware that there will be dogs roaming, however, this statute is to prevent anything serious from happening such as a dog attack. He continued, by invoking the statute there will be more implications for dog-owners who do not abide by the statute, he noted any county law enforcement officer can give a citation, not just the animal control officer. Commissioner Allen Armstrong continued he does not feel this will place more burden on the BCSO, because this statute is for dangerous, aggressive dogs.

Chairman Chris Green noted should the commission approve the statute; he does not believe it is the goal of the commission to cause any problems; he used the example he has neighborhood dogs that wander onto his property. He continued he has no issue with these dogs, if they do not cause a problem, in the event they do, however, the owners can face fines and citations.

Commissioner Nick Washburn noted the Commission hopes this statute will prevent things like what occurred in the video Ms. Henderson shared at the work session of the aggressive dogs at her home. He continued he does not feel and hopes the invocation of the law does not overwhelm emergency dispatch.

By unanimous vote, be it so ordered.

**ITEM 3 OLD BUSINESS- CONSIDER ADDING A CHECKLIST TO THE
COUNTYWIDE ACCESS PERMIT**

Chairman Chris Green presented for consideration a motion to approve the addition of a Countywide Access Permit checklist drafted by County Engineer, Dustin Stewart under the suggestion of advising Commissioners.

Commissioner Chad Trammell made a motion as stated. Commissioner Nick Washburn seconded the motion.

By unanimous vote, be it so ordered.

**ITEM 4 CONSIDER APPROVING THE MINUTES FROM JULY 9, 2024, AND
THE CLAIMS FOR THE MONTH OF JULY**

Chairman Chris Green presented for consideration a motion to approve the minutes from the July 9, 2024, Commission Business meeting and the claims for the month of July.

Commissioner Nick Washburn made a motion as stated. Commissioner Chad Trammell seconded the motion.

By unanimous vote, be it so ordered.

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ITEM 5 CONSIDER THE REQUEST BY LEIGH LYNN TO CREATE A PRIVATE CEMETERY

Chairman Chris Green presented for consideration a motion to approve the request of Ms. Leigh Lynn to pursue the creation of a private cemetery on her property located on Taylor Bottoms Road, in District Two. Chairman Chris Green stated Ms. Lynn has gone through the appropriate steps to initiate the distinction of private cemetery property on her land.

Commissioner Chad Trammell made a motion as stated. Commissioner Nick Washburn seconded the motion.

By unanimous vote, be it so ordered.

ITEM 6 CONSIDER APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN BLOUNT COUNTY AND VULCAN TRAIL FOUNDATION, INC; MARDIS MILLS

Chairman Chris Green presented for consideration a motion to approve a memorandum of understanding between Blount County Commission and Vulcan Trail Foundation, Inc regarding Mardis Mill Falls. He reminded the commission that they were previously approached by Ms. Elizabeth Sims with the Alabama Freshwater Land Trust, which incorporated the Vulcan Trail Foundation, Inc, as a not-for-profit working under the Alabama Freshwater Land Trust's supervision. He continued the agreement would require the county to maintain the improvements on the property, he noted, this does not require the county to fund the improvements, however. Chairman Chris Green stated the improvements will be funded by the Alabama Freshwater Land Trust; he reiterated the county will only work to maintain them.

County Attorney Jeff Sherrer stated the agreement includes the county maintenance of the current unimproved parking area, two waste and recycling bins, as well as the maintenance of any future improvements. Chairman Chris Green stated he inquired about plans for future improvements, and Ms. Sims told him that they plan to put a handrail through the steep areas of the trail.

Commissioner Chad Trammell made a motion as stated. Commissioner Bradley Harvey seconded the motion.

By unanimous vote, be it so ordered.

ITEM 7 DISCUSS FUTURE FARMERS MARKET PART-TIME EMPLOYEES THROUGH M4A SENIOR EMPLOYMENT PROGRAM

Chairman Chris Green recognized Commissioner Bradley Harvey to discuss the M4A Senior Employment program and applicant. Commissioner Harvey stated he believes they have found a suitable candidate for the position managing the Blount County Farmers Market. He noted the plan is to begin with one part-time employee, however, there will likely be a second part-time employee needed in the future.

Chairman Chris Green stated as he understood it, the county will work in collaboration with M4A, and will be reimbursed by the agency for the wages of the part-time employee.

Chairman Chris Green entertained a motion to approve the hiring of a part-time Farmers Market employee through the M4A Senior Employment Program, with wages to be reimbursed to the county by M4A.

Commissioner Bradley Harvey made a motion as stated. Commissioner Chad Trammell seconded the motion.

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By unanimous vote, be it so ordered.

**ITEM 8 DISCUSS THE MULTIPURPOSE CENTER RENTAL
RECOMMENDATIONS FORM THE CITIZENS COMMITTEE**

Chairman Chris Green stated through extensive planning and meeting sessions the Blount County Citizens Committee are making progress and he further recommends the committee continue to work on a proposed rental agreement for the new Multipurpose Center. He extended his gratitude for the time and careful consideration the group has devoted to the issue. Chairman Chris Green recognized Commissioner Nick Washburn.

Commissioner Nick Washburn, a member of the Committee, stated that Blount County and Oneonta City public schools and governmental organizations will be able to rent the space free of charge, the exception being in cases of fundraisers of money-generating activities. He noted one provision which is a paid for event being local public-school proms, which will be allowed. Commissioner Nick Washburn stated private school groups will be required to pay a fee to use the facility.

Chairman Chris Green presented for consideration a motion to express appreciation to the Citizens Committee and allow them the liberty to make some decisions about the renting of the space, and to further allow the county legal counsel to collaborate with the group to draft a rental agreement with requirements for the space.

Commissioner Chad Trammell made a motion as stated. Commissioner Bradley Harvey seconded the motion.

By unanimous vote, be it so ordered.

**ITEM 9 CONSIDER HOLDING A SPECIAL-CALLED MEETING TO ADOPT THE
FY25 BUDGET ON THURSDAY, SEPTEMBER 26, 2024, AT 9:00 A.M.**

Chairman Chris Green presented for consideration a motion to approve holding a special-called meeting to adopt the FY25 budget on Thursday, September 26, 2024, at 9:00 a.m., and planned budget meetings scheduled for, Thursday, August 29, 2024, at 9:00 a.m. and Thursday, September 19, 2024, at 9:00 a.m.

Commissioner Chad Trammell made a motion as state. Commissioner Allen Armstrong seconded the motion.

By unanimous vote, be it so ordered.

**ITEM 10 DISCUSS EACH COMMISSIONER HAVING THEIR OWN COUNTY-
ISSUED CREDIT CARD; \$5,500.00 LIMIT**

Chairman Chris Green presented for consideration a motion to approve each commissioner receiving a county-issued credit card with a limit of \$5,500.00 for the purpose of travel and educational purposes only.

Commissioner Nick Washburn made a motion as stated. Commissioner Chad Trammell seconded the motion.

Commissioner Allen Armstrong interjected to state he will continue to use his personal credit card for travel and educational purposes, he continued he typically uses it for himself and District One assistant in District One and is then reimbursed after submitting the necessary expense report and documentation.

By unanimous vote, be it so ordered.

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**ITEM 11 DISCUSS PROPOSED RENOVATIONS IN THE REVENUE
COMMISSION OFFICE**

Chairman Chris Green presented for consideration a motion to approve the proposed renovations to be done in the Revenue Commissioner's Office, to be coordinated with the county maintenance department, as well as contractor Donnie Adams who is overseeing the Courtroom renovation project; to be paid for from the Revenue Commission's discretionary funds. He noted the planned renovations will include new flooring, paint, and new cabinetry.

Pursuant to no further discussion, Chairman Chris Green entertained a motion.

Commissioner Chad Trammell made a motion as stated. Commissioner Nick Washburn seconded the motion.

By unanimous vote, be it so ordered.

**ITEM 12 CONSIDER DISCOUNTED RENTAL RATE AT THE FAMILY
SERVICES CENTER FOR COMMUNITY CORRECTIONS**

Chairman Chris Green recognized Mark Staton to discuss the item. Mr. Staton stated that the Community Corrections organization are currently limited to a small space and considering the recent vacancy of the Quality-of-Life Health Center, it is his recommendation that the Commission allow Community Corrections to utilize some of the vacant office space. He noted, the agency is on a fixed budget and would benefit from a discounted rental rate for the additional space, however, they will continue to pay for their utilities in full, as well as pay the established rental rate for the space they currently fill.

Commissioner Bradley Harvey inquired about how many rooms they will need, he also stated he would be careful to offer too many offices as the county may need the space for other endeavors.

Chairman Chris Green presented for consideration a motion to approve a discounted rental rate (of 75%) for the utilization of some of the vacant offices at the Family Services Center, for Community Corrections, noting that the agency will continue to pay the full rental rate already established on the offices they currently fill; as well as paying the utilities in full. Mr. Staton interjected to say, his thoughts on his recommendation are the space was vacant and someone paying some money on the cost of the space is better than no money at all.

Commissioner Chad Trammell stated the agency will be paying something towards renting the space, even if it is discounted.

Commissioner Chad Trammell made a motion as stated. Commissioner Allen Armstrong seconded the motion.

By unanimous vote, be it so ordered.

**ITEM 13 CONSIDER THE PURCHASE OF A NEW FORD EXPEDITION FOR
THE COMMISSION CHAIRMAN; TO BE PURCHASED AT A LATER TIME,
FOLLOWING THE ADOPTION OF THE FY25 BUDGET**

Chairman Chris Green presented for consideration a motion to purchase a new Ford Expedition for the use of the incoming, full-time Commission Chairman pending the adoption of the FY25 budget. He continued Commissioner Nick Washburn mentioned at the work session his district had a used Ford Explorer that may be suitable for the purpose.

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Commissioner Bradley Harvey stated he looked at the used Ford Explorer in District Four, and the vehicle had “some years on it.” He continued that he would not be opposed to table the item and discuss it later after the adoption of the FY25 budget. Chairman Chris Green inquired about the wait time for a new vehicle. Commissioner Bradley Harvey stated the more expensive model was available now, however a less expensive model would take between three and four months to get through Sourcewell.

Chairman Chris Green stated there will not be available funding in the gasoline tax fund, he continued the county administrator could review funds and possibly secure monies from the General fund to cover the purchase. He continued asking if it would be the pleasure of the Commission to approve the purchase at the meeting or revisit the item later.

Commissioner Chad Trammell stated he was fine with voting on the item.

Mr. Scott Barnett interjected to advise Commissioner Bradley Harvey refrain from making a motion or voting on the item, as he will be the incoming Commission Chairman.

Pursuant to no further discussion Chairman Chris Green entertained a motion.

Commissioner Nick Washburn made a motion as stated. Commissioner Allen Armstrong seconded the motion.

Chairman Chris Green stated he was appreciative and encouraged by the fact Commissioner Bradley Harvey had plans to be active in the role as Commission Chairman.

By unanimous vote, be it so ordered. Commissioner Bradley Harvey abstained from voting.

ITEM 14 CONSIDER THE SURPLUS OF ASSET #3954, D-1; ASSET #6379, #3092, #3093, D-2 AND #4391, #6380, D-4

Chairman Chris Green presented for consideration a motion to approve the surplus of dump trucks, asset # 3954 in D-1, assets # 6379, 3092, and 3093 in D-2, and assets #4391 and 6380 in D-4.

Commissioner Chad Trammell made a motion as stated. Commissioner Bradley Harvey seconded the motion.

By unanimous vote, be it so ordered.

ITEM 15 CONSIDER THE INDIVIDUAL UNIT SELLING AT AUCTION BY JM WOOD, WITH MINIMUM GUARANTEED PRICE, OF ASSET #3954, D-1; #6379, #3092, #3093, D-2; AND #6380 D-4

Chairman Chris Green presented for consideration a motion to approve individually listing, with guaranteed sale prices of assets # 3954(D1), 6379,3092,3093 (D2), and 6380(D4). He recognized Commissioner Chad Trammell who met with a representative from J M Wood Auction. Commissioner Chad Trammell noted he received a few guaranteed price ranges on some of the proposed surplus dump trucks. He stated for a 2000 model Mack dump truck he was quoted a price of \$25-30,000.00, and two, 2009 model Mack dump trucks at \$50-60,000.00 range.

Chairman Chris Green noted the JM Wood Auction is coming up soon. Commissioner Chad Trammell stated it was. Commissioner Allen Armstrong stated he feels it may be the best option to sell the trucks at the auction, rather than

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listing on both Govdeals and the auction. He explained it may flood the market and the vehicles may not bring as much as thought. Commissioner Allen Armstrong requested each item be sold individually and not together in a lot. He further stated he would like to discuss the issue with the rep to confirm each unit will be sold separately.

Commissioner Chad Trammell made a motion as stated. Commissioner Bradley Harvey seconded the motion.

By unanimous vote, be it so ordered.

ITEM 16 CONSIDER SELLING ASSET #4391, A 2022 KENWORTH DUMP TRUCK, BY BEST MEANS POSSIBLE, PENDING THE DELIVERY OF A NEW TRUCK; D-4

Chairman Chris Green presented for consideration a motion to approve the selling of Asset # 4391, a 2022 Kenworth Dump Truck, by best means possible, pending the delivery of the new dump truck; D-4.

Commissioner Nick Washburn made a motion as stated. Commissioner Bradley Harvey seconded the motion.

By unanimous vote, be it so ordered.

Following the vote, Commissioner Allen Armstrong stated he planned to use monies generated from the sale of the old dump truck to pay towards the cost of the new one. Commissioner Chad Trammell stated that the plan is to sell the dump trucks before the loan payment comes due.

Chairman Chris Green stated that a fund could be set up to set aside the monies put in by each district for the sale of the surplus trucks. He advised them each to speak with Mr. Staton about the matter.

ITEM 17 CONSIDER AWARDING BID TO WARRIOR TRACTOR AND EQUIPMENT IN THE AMOUNT OF \$84,939.61, FOR A USED PAD FOOT ROLLER; AND TO FURTHER AUTHORIZE THE COUNTY ADMINISTRATOR TO DETERMINE BEST SOURCE OF FUNDING

Chairman Chris Green presented for consideration a motion to award a bid to Warrior Tractor and Equipment in the amount of \$84,939.61, for a used pad foot roller; and to further authorize the county administrator to determine the best source of funding to pay for the machine; not to be paid for with funds from the road funds.

Commissioner Bradley Harvey made a motion as stated. Commissioner Chad Trammell seconded the motion.

Commissioner Nick Washburn asked where the bid invitations were sent.

Chairman Chris Green stated that there were two bids received, one from Cowin and one from Warrior Tractor.

Commissioner Administrative Assistant Rachel Simmons stated Cowin, Thompson, Warrior Tractor, and a fourth business in Georgia, she could not recall the name. Commissioner Nick Washburn requested that R&M Equipment Rentals name be added to the list of heavy equipment bidders in the future.

By unanimous vote, be it so ordered.

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ITEM 18 CONSIDER AWARDING THE FY25 OFFICE SUPPLY BID

Chairman Chris Green presented for consideration a motion to award the FY25 office supply bid to Blount Office Supply, the sole bidder.

Commissioner Chad Trammell made a motion as stated. Commissioner Nick Washburn seconded the motion.

By unanimous vote, be it so ordered.

EXHIBIT ONE -FY25 OFFICE SUPPLY BID

ITEM 19 CONSIDER AWARDING THE FY25 OIL CHANGE BID

Chairman Chris Green presented for consideration a motion to award the FY25 oil change bid to the sole bidder, Jeff's Muffler, and Lube. Chairman Chris Green noted that there were several bid invitations sent to countywide oil and lube businesses, with only the one bid received.

Commissioner Chad Trammell made a motion as stated. Commissioner Allen Armstrong seconded the motion.

By unanimous vote, be it so ordered.

EXHIBIT TWO -FY25 OIL CHANGE BID

ITEM 20 CONSIDER AWARDING SEALED BIDS FOR SURPLUS BUSH HOGS; D-2; #3497- IN THE AMOUNT OF \$994.70, TO RAY SMITH; #3498- IN THE AMOUNT OF \$550.50 TO BRIAN MOSS; AND #3196- IN THE AMOUNT OF \$200.50 TO BRIAN MOSS

Chairman Chris Green presented for consideration a motion to award sealed bids for surplus bush hogs in District Two, Asset#3497, a Landpride rotary cutter, to Ray Smith in the amount of \$994.70; Asset#3498, a Landpride rotary cutter, to Brian Moss in the amount of \$550.50; and Asset#3196, a Bush Hog Brand right wing mower, to Brian Moss in the amount of \$200.50.

Commissioner Chad Trammell made a motion as stated. Commissioner Nick Washburn seconded the motion.

By unanimous vote, be it so ordered.

ITEM 21 CONSIDER APPOINTMENT FOR BLOUNT COUNTY HEALTHCARE AUTHORITY PLACE 5, RECOMMENDATIONS; STEVE LATTA, PHILLIP HAZELRIG, OR JAMES STEPHENS; 6-TEAR TERM

Chairman Chris Green presented for consideration a motion to approve the recommendation to appoint Steve Latta to the Blount County Healthcare Authority. He noted, traditionally the board's counsel sends a letter naming three candidates for appointment, with the first being the first choice. He concluded; Steve Latta was listed as the first nomination.

Commissioner Bradley Harvey made a motion as stated. Commissioner Chad Trammell seconded the motion.

By unanimous vote, be it so ordered.

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ITEM 22 CONSIDER THE RECOMMENDATION TO REAPPOINT CHRIS MELVIN TO THE REMLAP FIRE DISTRICT; 5-YEAR TERM

Chairman Chris Green presented for consideration a motion to approve the recommendation to reappoint Chris Melvin to the Remlap Fire and Ems District Board, a five-year term.

Commissioner Nick Washburn made a motion as stated. Commissioner Chad Trammell seconded the motion.

By unanimous vote, be it so ordered.

ITEM 23 UPDATE ON THE MULTIPURPOSE FACILITY PROJECT

Chairman Chris Green provided an update on the Multipurpose Facility Project. He stated there has been a flurry of activity recently in preparation for the completion and upcoming fair. Chairman Chris Green continued the commissioners have been helpful, assisting with the finishing groundwork and have made total transformation.

Chairman Chris Green noted the digital sign has been installed, unfortunately, however, it is not the correct color. He continued that after a poll of invested parties, it was determined the majority preferred a dark green sign to dark navy blue. Upon delivery, Chairman Chris Green discovered the sign was not the correct color, however, due to the delivery of specialized equipment for the installation the representative from Suntronics stated he needed to install the sign. He did confirm with Chairman Chris Green that the colored panel of the sign could be changed to the correct color. Chairman Chris Green stated he relayed to the company that he was displeased with the color. Commissioner Bradley Harvey inquired about the color of the panel. County Economic Development Director, Don Mitchell stated he felt it was a teal color. The Commissioners discussed the issue amongst themselves.

Chairman Chris green stated in the daylight the color is not as noticeable. However, he stated at night it would be, as the cabinet of the sign is backlit.

Chairman Chris Green confirmed in a written email that the company would correct the issue. The Commissioners all agreed the company should make the mistake right.

Commissioner Nick Washburn stated the Commission should consider asking the landscaper who maintains the lawns at the courthouse to also include the area of property around the retention pond at the new facility. Chairman Chris Green stated he thought that would be a good idea. He concluded the discussion by extending an invitation to the commissioners and their families to the annual Farmer's Federation meeting on Thursday night.

There was no action taken on the issue.

ITEM 24 UPDATE ON THE COURTHOUSE RENOVATION PROJECT, AND WINDOW REPLACEMENT PROJECT

Chairman Chris Green updated the commission on the progress in the courtroom. He stated the renovation is going well, the ductwork has been installed, the interior walls are under construction. He noted the windows have not been done, as they are not yet available. He concluded the electrical engineer reviewed the new electrical switch and has signed off on the work as being satisfactory.

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ITEM 25 CONSIDER ANNUAL BIDS FOR HOT MIX, COLD MIX, AND AGGREGATE

Chairman Chris Green recognized County Engineer. Dustin Stewart stated the commissioners have been provided with the FY25 bid tabs information for the materials. He noted the bids were opened on July 17, 2024. He continued the bids will go into effect on October 1, 2024, and will be good through September 30, 2025. He noted the bids comply with the Rebuild Alabama guidelines. He read aloud the bid tab sheet, notating each district's primary and secondary options.

Pursuant to no further discussion, Chairman Chris Green entertained a motion to award the annual bids for hot mix, cold mix, and aggregate materials.

Commissioner Chad Trammell made a motion as stated. Commissioner Bradley Harvey seconded the motion.

By unanimous vote, be it so ordered.

EXHIBIT THREE - FY 25 ANNUAL ROAD MATERIAL BIDS

ITEM 26 CONSIDER FY25 REBUILD ALABAMA COUNTY TRANSPORTATION PLAN

Dustin Stewart presented for consideration the FY25 Rebuild Alabama County Transportation Plan. He stated the plan must be approved by August 31, each year. He continued that the plan was presented at the work session the week prior. He recognized County Administrator Mark Staton to discuss funding.

Mr. Staton stated that he discovered while preparing the FY25 budget that revenues for the CRAF funds have increased by approximately \$100,000.00. He noted the increase will be divided among the two districts to receive CRAF, bringing the total they will each receive to \$550,000.00 each. Mr. Stewart stated the additional \$100,000.00 will go to Districts One and Two, equally.

Commissioner Allen Armstrong stated he would like to note that he will likely add to his submitted roads for the FY25, as roads can be added, but not deducted.

Mr. Stewart read aloud roads included in the plan (see exhibits).

Pursuant to no further discussion Chairman Chris Green entertained a motion to approve the FY25 Rebuild Alabama County Transportation plan, and to further authorize the county administrator to increase the CRAF budget for District's One and Two by \$50,000.00 each, for a total of \$1,100,000.00.

Commissioner Allen Armstrong made a motion as stated. Commissioner Chad Trammell seconded the motion.

By unanimous vote, be it so ordered.

EXHIBIT FOUR - FY 25 REBUILD ALABAMA COUNTY TRANSPORTATION REPORT

ITEM 27 CONSIDER REBUILD ALABAMA COUNTY CONTRACTOR REPORT

Dustin Stewart requested that it be spread upon the minutes the approved list of contractors and suppliers for CRAF projects according to Rebuild Alabama law.

EXHIBIT FIVE - FY 25 REBUILD ALABAMA COUNTY CONTRACTOR REPORT

ITEM 28 CONSIDER PROPOSED PLAT FOR FOUR FARMS SUBDIVISION IN DISTRICT ONE

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Dustin Stewart presented for the Commission's consideration a proposed plat for Four Sons Farms subdivision in District One.

Pursuant to no further discussion, Chairman Chris Green entertained a motion to approve the proposed plat for Four Sons Farms subdivision in District One.

Commissioner Allen Armstrong made a motion as stated. Commissioner Chad Trammell seconded the motion.

By unanimous vote, be it so ordered.

ITEM 29 CONSIDER PROPOSED PLAT FOR BRIGHT STAR SUBDIVISION IN DISTRICT TWO

Dustin Stewart presented for the Commission's consideration a proposed plat for Bright Star subdivision in District Two.

Pursuant to no further discussion, Chairman Chris Green entertained a motion to approve the proposed plat for Bright Star Farms subdivision in District Two.

Commissioner Chad Trammell made a motion as stated. Commissioner Allen Armstrong seconded the motion.

By unanimous vote, be it so ordered.

ITEM 30 CONSIDER TRANSFER OF CRAF FUNDS TO DISTRICT THREE IN THE AMOUNT OF \$88,995.74 FOR PROJECT RA BCP 05-230-24, CR-20

Dustin Stewart presented for consideration a transfer of CRAF funds to District Three in the amount of \$88,995.74 for Project RA BCP 05-230-24, CR-20.

Pursuant to no further discussion Chairman Chris Green entertained a motion to approve the transfer of CRAF funds to District Three in the amount of \$88,995.74, for project RA BCP-05-230-24, CR-20.

Commissioner Nick Washburn made a motion as stated. Commissioner Bradley Harvey seconded the motion.

By unanimous vote, be it so ordered.

ITEM 31 CONSIDER TRANSFER OF CRAF FUNDS TO DISTRICT TWO IN THE AMOUNT OF \$214,998.13 FOR PROJECT RA BCP 05-223-23 AND RA BCP 05-231-24

Dustin Stewart presented for consideration a transfer of CRAF funds to District Two in the amount of \$214,998.13 for Project RA BCP 05-223-23, and RA BCP 05-231-24.

Chairman Chris Green entertained a motion to e transfer of CRAF funds to District Two in the amount of \$214,998.13 for projects RA BCP 05-2223-23, and RA BCP 05-231-24.

Commissioner Chad Trammell made a motion as stated. Commissioner Allen Armstrong seconded the motion.

By unanimous vote, be it so ordered.

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ITEM 32 CONSIDER REQUEST TO CONVENE TO EXECUTIVE SESSION

Chairman Chris Green recognized County Attorney Jeff Sherrer. Mr. Sherrer stated he requested an executive session to discuss two items of interest, he anticipated the Commission would act following the conclusion of the session.

Hearing the recommendation of counsel, Chairman Chris Green entertained a motion to enter executive session.

Commissioner Allen Armstrong made a motion as stated. Commissioner Chad Trammell seconded the motion.

Chairman Chris Green took a roll call vote, with Districts One, Two, Three and Four, all voting yes.

EXHIBIT SIX – REQUEST TO CONVENE TO EXECUTIVE SESSION

ITEM 33 CONSIDER AMENDING THE AGENDA TO INCLUDE TWO ITEMS

Chairman Chris Green presented for consideration a motion to amend the agenda adding two items; Consider MOU between Blount County and Alabama Department of Conservation regarding upgraded trail access from Interstate 65 to Rickwood Caverns State Park; and to consider approving Circle M Builders, to open a trail at Rickwood Caverns State Park, a new access point for the sum of \$36,000.00.

Commissioner Allen Armstrong made a motion as stated. Commissioner Chad Trammell seconded the motion.

By unanimous vote, be it so ordered.

ITEM 34 CONSIDER MEMORANDUM OF UNDERSTANDING BETWEEN BLOUNT COUNTY AND ALABAMA DEPARTMENT OF CONSERVATION AND RESOURCES REGARDING TRAIL UPGRADES AT RICKWOOD CAVERNS STATE PARK

Chairman Chris Green presented for consideration a motion to approve a MOU between Blount County and Alabama Department of Conservation and Resources regarding upgrades and construction of a new park access point into Rickwood Caverns State Park; further noting this is a reimbursable expense.

Commissioner Allen Armstrong made a motion as stated. Commissioner Nick Washburn seconded the motion.

By unanimous vote, be it so ordered.

EXHIBIT SEVEN – MOU BETWEEN BLOUNT COUNTY AND ALABAMA DEPT OF CONSERVATION AND RESOURCES

ITEM 35 CONSIDER CIRCLE M BUILDERS TO OPEN TRAIL AT RICKWOOD CAVERNS STATE PARK, NEW ACCESS POINT, FOR THE COST OF \$36,000.00

Chairman Chris Green presented for consideration a motion to hire Circle M Builders to clear and construct a new access point at Rickwood Caverns State Park for a sum of \$36,000.00.

Commissioner Nick Washburn made a motion as stated. Commissioner Allen Armstrong seconded the motion.

By unanimous vote, be it so ordered.

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ITEM 36 ANNOUNCEMENTS

The FY Budget Hearing Schedule: Thursday, August 29, 2024, at 9:00 a.m. Thursday, September 19, 2024, at 9:00 a.m. Special-Called meeting to adopt the FY25 budget, Thursday, September 26, 2024, at 9:00 a.m.
Public Awareness Hearing for B&B Tire Landfill will be on Monday, August 19, 2024, on-site at Hazelrig Road, at 6:00 p.m.
The next Commission work session will be Thursday, September 5, 2024, 9:00 a.m.
The next Commission Business Meeting will be Tuesday, September 10, 2024, at 9:00 a.m.
Public Hearing regarding B&B Tire Landfill, to be held prior to September 10, 2024, 9:00 a.m. Commissioner Business Meeting.
2024 Blount County Fair will be held on September 25 th -29 th , at the new Multipurpose Facility

ITEM 38 CONSIDER APPROVING HOLDING A PUBLIC HEARING REGARDING B&B TIRE LANDFILL APPLICATION, ON TUESDAY, SEPTEMBER 10, 2024, AT 9:00 A.M., PRIOR TO THE COMMISSION BUSINESS MEETING; AND TO FURTHER CONSIDER APPROVING OR DENYING THE PETITION AT THE SEPTEMBER 26, 2024, SPECIAL-CALLED MEETING

Chairman Chris Green presented for consideration at the recommendation of legal counselor, Mr. Sherrer, to approve holding a public hearing regarding B&B Tire Landfill application on Tuesday, September 10, 2024, at 9:00 a.m., prior to the Commission business meeting; and to further consider approving or denying the petition at the September 26, 2024, special-called meeting.

Commissioner Bradley Harvey made a motion as stated. Commissioner Chad Trammell seconded the motion.

By unanimous vote, be it so ordered.

Before adjourning Chairman Chris Green encouraged citizens to attend the inaugural event at the new Multipurpose Facility, the 2024 Blount County Fair, coming up on September 25-29th, 2024. He concluded by extending personal thanks to the many people who have assisted in the planning, cleaning, and vision of the facility.

ITEM 38 CONSIDER ADJOURNMENT

Chairman Chris Green presented for consideration a motion to adjourn.

Commissioner Bradley Harvey made a motion as stated. Commissioner Nick Washburn seconded the motion.

By unanimous vote, be it so ordered.

AUGUST 13, 2024

EXHIBIT ONE -FY25 OFFICE SUPPLY BID

Office Supplies Price for Fiscal Year 2025 (Prices Good October 1, 2024 – September 30, 2025)

Bidder Name: _____
 Guarantee Delivery: _____

Pens & Markers	Per	Bid Price
Pentel QE517A Pencils	Each	5.20
Pentel 7.mm lead	Each Tube	115
BIC 16264 Velocity BLK Pens VLG 11BK	Each Doz	13.32
ZEBRA 22210 / 22220 BLK & BIUE MED PENS	Each Doz	7.39
SAN 28025 RETRACT. Florescent Yellow Highlighters	Each Doz	24.04
SAN 28175PP Assorted 5 color set <i>Discount, no ob</i>	Pkg	
SAN 38201 Chisel Point Black Marker	Each Doz	18.78
Integra Easy Click Retractable Ballpoint Pens (82955) in Black <i>Not Avail.</i>	Each	
DRI3513B Counterfeit Pens 3pk	Each PK	12.39
PMC05058 Counter Pen Refills <i>Discontinued</i>	Each	
RIBBONS		
ITK KOR 106 BR <i>Discontinued</i>	Each	
CORRECTION CARTRIDGE		
PAP-87813 Dry line Correction Cartridge	Each PK-2	9.68
FILE FOLDERS		
BSN 17525 Letter Size 1/3 Cut	100 per box	13.95
BSN 17526 Legal Size 1/3 Cut	100 per box	20.57
BSN 1/5 Cut Hanging Folders	25 per box	18.85
BSN 65792 File Pockets Legal 5.25 Exp	10 per box	20.23
*Smead 73214 File Pockets Letter 1.75 Exp	25 per box	59.13
**Smead 14537 2 Fastener Folders	25 per box	48.87
Smead 64340 Box Bottom Hanging Folders	25 per box	56.74
* BSN 65790 File Pockets Letter 1.75 exp	25 per box	36.82
** SPR SP17213 2 Fastener Folders	25 per box	42.97
LABELS		
AVERY 5202 1/3 CUT FILE LABELS	1 BOX	4.22
AVE 5236 Labels 2x4	250 Box	18.47
BSN 21050 Laser Address Labels BSN 21050	3000 Box	15.50
LEGAL AND STENO PADS		
Jr Legal Pads SPR 2058	12 Package	13.19
BSN 53105 8 1/2 X 11 Legal Pads	12 Package	18.00
MEAD 59882 Top Spiral Note Pad	Each	7.32
BSN 26740 Steno Pads	12 Package	32.67
STORAGE BOXES		
FEL 00789	12 Cases	11.40
BSN 42501 <i>BSN 42051</i>	12 Cases	48.22
TAPE		
BSN 32952 Invisible 3/4 x 1296"	Per Roll	1.51

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		Page 2
POST-IT NOTE PADS POP-UP		
MMM R330 3x3 -6 pack ultra colors	6 Per Pack	15.32
SUB: BSN 16450	12 Per Pack	8.70
PAPER CLIPS		
BSN 65638 Standard Smooth Paper Clips	100 Per Box	.28
BSN 65639 Jumbo Smooth Paper Clips	100 Per Box	.89
BSN 36550 Small Binder Clips	12 Per Box	.38
BSN Medium Binder Clips BSN 36551	12 Per Box	.87
BSN Large Binder Clips BSN 34552	12 Per Box	2.34
STAPLES		
Standard Chisel Point SPR HB 210	5000 Per Box	2.25
SWI 35556 Staples (no sub)	5000 Per Box	9.75
ENVELOPES		
BSN 36660 6x9 Clasp Envelopes	100 Per Box	18.50
BSN 36663 9X12 Clasp Envelopes SPR 08890	100 Per Box	19.24
BSN 36665 10x13 Clasp Envelopes SPR 08897	100 Per Box	23.82
#10 Regular White Envelopes BSN 42250	Per Box	24.18
3 RING BINDER		
1" Black 3 Ring Binder BSN 09952	Each	2.92
1 1/2" AVE 04401 Black 3 Ring Binder	Each	7.07
SPR 03750 2" Black 3 Ring Binder	Each	
BSN 009957 2" View Binder BSN 09956	Each	5.25
SPR 74100 8 1/2 x 11 Sheet Protectors BSN 74449	Box 100	12.15
SPR 71462 Blk/Clear Report Covers Sub BSN 78520	Box 25	36.00
CALENDAR		
AAG PM1228 WALL CALENDAR	Each	14.97
AAG 70260 Monthly Calendar Journal 702605	Each	19.86
AAG SK 2400 Desk Pad Calendar	Each	6.44
BATTERIES		
EVEF91BW12EM AA 12pk RAY 81512 K	Each	15.13
EVE...2BP12 AAA 12pk RAY 82412 K	Each	25.02

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AUGUST 13, 2024

EXHIBIT TWO -FY25 OIL CHANGE BID

Full-service oil changes will include oil per manufacturer specifications, oil filter per manufacturer specifications, and chassis lubrication. Full-service oil changes will be required every 3000 miles on all Public Transportation vehicles and every 5000 miles on all other vehicles.

PLEASE QUOTE A PRICE FOR:

5 Qt Oil Change	Regular Oil \$ 32.55	Synthetic Oil \$ 51.55
6 Qt Oil Change	Regular Oil \$ 32.55	Synthetic Oil \$ 51.55
7 Qt Oil Change	Regular Oil \$ 38.55	Synthetic Oil \$ 59.55
Price Per additional Qt Over 7qt	Regular Oil \$ 6.00	Synthetic Oil \$ 8.00

The following items will be checked at the time of service and fluids filled at no additional charge:

- ◆ Air filter
- ◆ Brake fluid
- ◆ Transmission fluid
- ◆ Battery
- ◆ Coolant
- ◆ Windshield solvent
- ◆ Wiper Blades
- ◆ Breather element
- ◆ PCV Valve
- ◆ Tire Pressure
- ◆ Brake Inspection

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Commission**

A charge for service or parts will be made only after inspection and a replacement is deemed necessary and approved by the vehicle driver.

All bidders must have facilities with bays large enough to accommodate the Public Transportation Modified Vans.

All bidders agree to service county vehicles ASAP to ensure County Law Enforcement and Public Transportation vehicles are out of service the very minimum amount of time.

All bidders must be capable of maintaining service records that document mileage and date of service.

All bidders are required to have a minimum of \$100,000 liability insurance to cover damage to vehicles while on the bidder's premises and to cover damage due to negligence in bidder's workmanship.

THE COST OF TRANSPORTING VEHICLES FROM THE BLOUNT COUNTY SHERIFF'S DEPARTMENT AND THE BLOUNT COUNTY PUBLIC TRANSPORTATION OFFICE WILL BE CONSIDERED IN DETERMINING THE BEST AND LOW BID.

PROOF OF INSURANCE MUST ACCOMPANY THE BID PROPOSAL.

AUGUST 13, 2024

EXHIBIT THREE - FY 25 ANNUAL ROAD MATERIAL BIDS

Competitive Bid award recommendations for the following items for FY 2025:

INQUIRY 2025-01 Coarse Aggregate for General purposes	District 1, District 3, & District 4 – Wiregrass (Primary); Vulcan & C.A. Langford (Secondary) District 2 – Vulcan (Primary); Wiregrass & C.A. Langford (Secondary)
INQUIRY 2025-01 Coarse Aggregate for Bituminous Surface Treatments (washed stone)	District 1, 2, & 4 Limestone – Vulcan (Primary); Wiregrass Construction & C.A. Langford (Secondary) District 3 Limestone – Wiregrass (Primary); Vulcan & C.A. Langford (Secondary) All Districts Slag – Vulcan
INQUIRY 2025-02 Bituminous Concrete Plant mix (hot mix)	District 1 & 2 – APAC (Primary); Wiregrass Construction & Vulcan (Secondary) District 3 & 4 – Wiregrass (Primary); APAC & Vulcan (Secondary)
INQUIRY 2025-03 Bituminous Concrete Plant mix (cold mix with SLAG) Delivered or Picked Up at Supplier	All Districts – APAC (Sole bidder)
INQUIRY 2025-03 Bituminous Concrete Plant mix (cold mix with STONE) Hauled by County	District 1, 2, & 4 – Vulcan (Primary); AAP and APAC (Secondary) District 3 – Vulcan (Primary); APAC & AAP (Secondary)
INQUIRY 2025-03 Bituminous Concrete Plant mix (cold mix with STONE) Delivered to District Shops	All Districts - Vulcan (Primary); AAP and APAC (Secondary)
INQUIRY 2024-02 Double Wall Plastic Roadway Pipe (HDPE) RENEW	All Districts Pipe Delivered– J & G Culverts (Primary); Fallin Farms (Secondary) All Districts Pipe Pick Up at Supplier – Fallin Farms
INQUIRY 2024-03 Corrugated Metal Pipe Delivered or Picked Up at Supplier RENEW	Fallin Farms/Harvey Culvert (Primary); J & G Culverts, Inc. (Secondary)
INQUIRY 2024-06 Emulsified Asphalt RENEW	All Districts – Ergon Asphalt Emulsion (Sole bidder)

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INQUIRY 2025-01 Coarse Aggregate for General Purposes			
Bid Tab			
October 1, 2024 to September 30, 2025			
Aggregate Type	C.A. Langford	Vulcan - MM	Wiregrass
	Guntersville, AL	Blountsville, AL	Steele, AL
#57	\$21.00	\$19.55	\$18.75
#6	\$24.00	\$19.80	\$19.00
#67	\$24.00	\$19.80	\$19.00
#78	\$26.00	\$19.05	\$19.50
#610	\$20.50	\$18.05	\$16.00
#810	\$19.50	\$18.90	\$16.00
#8910	\$25.00	\$18.90	\$12.00
#89	NO BID	\$20.40	\$20.00
6" Surge	\$20.00	\$19.25	\$19.00
Crushed Aggregate Base Type A	\$20.75	\$18.15	\$16.50
Crushed Aggregate Base Type B	\$20.75	\$18.15	\$16.50
3/4" Crusher Run	\$20.50	\$18.05	\$16.00
1" Crusher Run	\$20.50	\$18.05	\$16.00
1.5" Crusher Run	\$20.50	\$18.05	\$16.00
Rip Rap Class 1	\$21.00	\$21.00	\$21.00
Rip Rap Class 2	\$26.00	\$21.00	\$22.00
Rip Rap Class 3	\$23.00	\$21.50	\$23.00
ALDOT #1	\$22.00	NO BID	\$19.00
ALDOT #2	\$23.00	\$19.15	\$19.00
ALDOT #4	\$22.00	\$19.40	\$19.00
Scrap/ #810 Alternate	\$18.50	NO BID	\$12.00
District 1, 3, & 4 Wiregrass to be used as the primary source, Vulcan and C.A. Langford to be used as the secondary source respectively for aggregate limestone			
District 2 Vulcan to be used as the primary source, Wiregrass and C.A. Langford to be used as the secondary source respectively for aggregate limestone			
All Districts Vulcan to be used as the only source for slag aggregate			

AUGUST 13, 2024

INQUIRY 2025-01 Coarse Aggregate for Bituminous Surface Treatments										
Bid Tab										
October 1, 2024 to September 30, 2025										
Supplier	#57		#6		#78		#89		W-10	
	Limestone	Slag	Limestone	Slag	Limestone	Slag	Limestone	Slag	Limestone	Slag
C.A. Langford Guntersville	\$23.00	NO BID	\$26.00	NO BID	\$28.00	NO BID	NO BID	NO BID	NO BID	NO BID
Vulcan Blountsville	\$19.55	\$34.95	\$19.80	NO BID	\$20.05	\$38.20	\$20.40	\$38.20	NO BID	NO BID
Wiregrass Const. Steele	\$20.00	NO BID	\$20.00	NO BID	\$20.00	NO BID	\$20.00	NO BID	\$19.00	NO BID
District 1, 2, & 4 Vulcan to be used as the primary source and Wiregrass Construction and C.A. Langford to be used as the secondary source with Limestone respectively										
District 3 Wiregrass to be used as the primary source and Vulcan and C.A. Langford to be used as the secondary source with Limestone respectively										
All Districts Vulcan to be used as the primary source with Slag										

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INQUIRY 2025-02 BITUMINOUS CONCRETE PLANT MIX (HOT MIX)							
Bid Tab							
October 1, 2024 - September 30, 2025							
Bidder	424-A (Wear)	424-A (Leveling)	424-A (Patching)	424-B (Binder)	424-C (Base)	Total Bid	Location of Plant
Vulcan	\$85.00	\$80.00	\$75.00	\$70.00	\$65.00	\$375.00	Summit
APAC	\$74.00	\$74.00	\$71.00	\$64.00	\$59.00	\$342.00	Tarrant
Wiregrass	\$74.00	\$74.00	\$72.00	\$66.00	\$65.00	\$351.00	Steele
C.A. Langford	No Bid	No Bid	No Bid	No Bid	No Bid		Guntersville
District 1 & 2 APAC to be used as a primary source, Wiregrass and Vulcan to be used as a secondary source for hot mix plant mix respectively.							
District 3 & 4 Wiregrass to be used as a primary source, APAC & Vulcan to be used as a secondary source for hot mix plant mix respectively.							
Bids this year are tied to the ALDOT Asphalt Price Index using July 2024 as the base bid month.							

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INQUIRY 2025-03 Bituminous Concrete Plant Mix (Cold Mix)						
Bid Tab						
To be Hauled by County						
October 1, 2024 - September 30, 2025						
Bidder		Cold Mix (Slag)		Cold Mix (Stone)		Location of Plant
Vulcan Materials		No Bid		\$90.00		Summit
APAC		\$95.00		\$95.00		Tarrant
Advanced Asphalt Products (AAP)		No Bid		\$90.00		Jasper
Wiregrass		No Bid		\$105.00		Glencoe
<p>District 1, 2, & 4 Vulcan to be used as the primary source with stone, AAP and APAC to be used as a secondary source respectively for cold mix asphalt (stone).</p>						
<p>District 3 Vulcan to be used as the primary source with stone, APAC and AAP to be used as a secondary source respectively for cold mix asphalt (stone).</p>						
<p>All Districts APAC to be used as primary source for cold mix asphalt (slag)</p>						

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INQUIRY 2025-03 Bituminous Concrete Plant Mix (Cold Mix)							
Bid Tab							
To be Delivered to District Shops							
October 1, 2024 - September 30, 2025							
Bidder		Cold Mix (Slag)		Cold Mix (Stone)			
Vulcan Materials		No Bid		\$94.50			
APAC		\$100.00		\$100.00			
Advanced Asphalt Products (AAP)		No Bid		\$97.00			
Wiregrass		No Bid		\$130.00			
All Districts Vulcan to be used as the primary source with stone, AAP and APAC to be used as a secondary source respectively for cold mix asphalt (stone).							
All Districts APAC to be used as primary source with slag.							

AUGUST 13, 2024

EXHIBIT FOUR - FY 25 REBUILD ALABAMA COUNTY TRANSPORTATION PLAN



FY 2025 County Transportation Plan

Blount County

Date Approved by the **Blount County Commission: August 13, 2024**

Date Amended by the **Blount County Commission:**



Map Index	Project No.	Road Name/Number	Begin		End		Road Improvement Project	Bridge Improvement Project	Project Length (Miles)	Description of Work	Total Project Estimated Cost	Estimated Amount Planned To Be Utilized Under Competitive Bid	Estimated Amount Planned To Be Utilized Under Public Works	County Rebuild Alabama Funds or Federal Aid Exchange Funds (List fund type separately for projects involving both CRAFs and FAETs)	CRAF Amount	FAET Amount
			Lat.	Long.	Lat.	Long.										
Estimated Beginning Balance														\$343,235.18	\$200,000.00	
Estimated Annual Revenue															\$1,125,261.53	\$480,000.00
1	RA-RFP-05-236-24	DEAKERS TOWN ROAD	33.8547	-86.5831	33.8552	-86.5822		X	0.10	Bridge Replacement	\$700,000.00		\$700,000.00	FAET		\$700,000.00
2	RA-RFP-05-237-25	CULWELL ROAD	33.9056	-86.7313	33.9253	-86.7427	X		1.59	Strip-Packing, Base Work, and Reurfacing from SR-100 to Green Gap Road	\$89,943.26	\$89,943.26		CRAF	\$89,943.26	
3		OSR COVER ROAD	33.9148	-86.7229	33.9754	-86.7544	X		5.04	Strip-Packing, Base Work, and Reurfacing from SR-100 to OSR	\$281,963.90	\$281,963.90		CRAF	\$281,963.90	
4		GRAVES GAP ROAD	33.9093	-86.7510	33.9313	-86.7250	X		2.97	Strip-Packing, Base Work, and Reurfacing from Hayden Town Links to Cox Cove Road	\$198,174.97	\$198,174.97		CRAF	\$198,174.97	
5		RUNWAY DRIVE	33.9210	-86.7321	33.9291	-86.7304	X		0.23	Strip-Packing, Base Work, and Reurfacing from Graves Gap Road to Dead End	\$12,868.77	\$12,868.77		CRAF	\$12,868.77	
6		TIMMERMAN CIRCLE	34.0028	-86.5108	34.0503	-86.4607	X		0.82	Strip-Packing, Base Work, and Reurfacing from Hamilton Mountain Road to Timmerman Road	\$38,980.12	\$38,980.12		CRAF	\$38,980.12	
7	LARUS CIRCLE	34.0636	-86.4737	34.1000	-86.4635	X		1.42	Strip-Packing, Base Work, and Reurfacing from Wilcox Settlement to Wilcox Settlement	\$87,560.16	\$87,560.16		CRAF	\$87,560.16		
8	LECROY DRIVE	34.0819	-86.3073	34.0925	-86.3090	X		2.13	Strip-Packing, Base Work, and Reurfacing from Wynelle Road to Wilson Chapel Road	\$101,253.24	\$101,253.24		CRAF	\$101,253.24		
9	RA-RFP-05-236-25	GIP YATES	34.1943	-86.5228	34.2051	-86.5075	X		1.80	Strip-Packing, Base Work, and Reurfacing from SR-67 to Delta Walker Road	\$88,418.32	\$88,418.32		CRAF	\$88,418.32	
10	DALTON WALKER	34.1968	-86.5305	34.2000	-86.5053	X		1.64	Strip-Packing, Base Work, and Reurfacing from SR-67 to Rowell Creek Road	\$77,960.24	\$77,960.24		CRAF	\$77,960.24		
11	IRVIN LANE	34.1284	-86.3713	34.1277	-86.3481	X		1.30	Strip-Packing, Base Work, and Reurfacing from CR-21 to State Highway	\$65,000.89	\$65,000.89		CRAF	\$65,000.89		
12	HAMM ROAD	34.0788	-86.0607	34.0753	-86.8217	X		2.13	Strip-Packing, Base Work, and Reurfacing from CR-47 to Seefeld Road	\$101,253.24	\$101,253.24		CRAF	\$101,253.24		
13	WATT YATES	34.1942	-86.5107	34.1915	-86.5101	X		0.19	Strip-Packing, Base Work, and Reurfacing from Gp Yates Road to Dead End	\$8,021.96	\$8,021.96		CRAF	\$8,021.96		
14	RA-RFP-05-236-26	WOOD ROAD	34.0218	-86.4488	34.0275	-86.4267	X		1.87	Strip-Packing, Base Work, and Reurfacing from SR-70 to CR-38	\$46,276.12	\$46,276.12		CRAF	\$46,276.12	
15		PROMISE LAKE	34.0427	-86.4407	34.0311	-86.4238	X		0.94	Strip-Packing, Base Work, Reurfacing from Humagey Road to Wood Road	\$23,261.79	\$23,261.79		CRAF	\$23,261.79	
16		KENT ROAD	34.0355	-86.4202	34.0548	-86.4233	X		1.82	Strip-Packing, Base Work, and Reurfacing from CR-38 to Henslow Road	\$40,089.47	\$40,089.47		CRAF	\$40,089.47	
17		HORNESGAY ROAD	34.0387	-86.4463	34.0549	-86.4263	X		1.81	Strip-Packing, Base Work, and Reurfacing from SR-70 to Henslow Road	\$44,791.32	\$44,791.32		CRAF	\$44,791.32	
18		KELSOE ROAD	34.0478	-86.4218	34.0409	-86.4135	X		0.70	Strip-Packing, Base Work, and Reurfacing from Kent Road to CR-38	\$17,322.61	\$17,322.61		CRAF	\$17,322.61	
19		TOWELL HOLLOW ROAD	33.9072	-86.5229	33.9001	-86.5226	X		3.36	Strip-Packing, Base Work, and Reurfacing from Dogwood Court to Algood and Links	\$82,961.67	\$82,961.67		CRAF	\$82,961.67	
20		ROGERS ROAD	33.9279	-86.4284	33.9214	-86.3985	X		1.90	Strip-Packing, Base Work, and Reurfacing from CR-38 to CR-35	\$47,018.52	\$47,018.52		CRAF	\$47,018.52	
21		MORTON ROAD	33.9215	-86.3963	33.9413	-86.4112	X		1.88	Strip-Packing, Base Work, and Reurfacing from CR-38 to US-201	\$41,574.27	\$41,574.27		CRAF	\$41,574.27	
Totals/Grand Totals			Total Miles Addressed by CTP (Total Mileage Does Not Include Bridge Projects)				30.27	Total CTP Estimated Costs		\$2,143,235.18	\$1,643,235.18	\$700,000.00	Total CRAFA/FAET Remaining Estimated	\$25,261.53	\$0.00	

Remarks: The remaining estimated balance of FAET and CRAF will be carried over for projects in next fiscal year's CTP.

AUGUST 13, 2024

EXHIBIT FIVE - FY 25 REBUILD ALABAMA COUNTY CONTRACTOR REPORT



FY 24 County Rebuild Alabama Contractor Report

Blount County



Pursuant to Section 9a of the Rebuild Alabama Act, the Blount County Commission submits the following list of contractors/suppliers that were awarded projects utilizing Rebuild Alabama Funds for the above stated fiscal year.

Signed: Chris Green

Date: 7/25/24

Chairman, Blount County Commission

Project No.	Road Name/ Number	Description of Work	Contractor/Supplier Awarded Work	County Rebuild Alabama Funds, Federal Aid Exchange Funds or both
RA-BCP 05-220-23	Faulkner Road Bridge	Bridge Replacement	Alabama Guardrail	FAEF
RA-BCP 05-220-23	Faulkner Road Bridge	Bridge Replacement	Glasgow Construction	FAEF
RA-BCP 05-220-23	Faulkner Road Bridge	Bridge Replacement	AST Environmental Inc.	FAEF
RA-BCP 05-220-23	Faulkner Road Bridge	Bridge Replacement	Westervell Ecological Services, Inc.	FAEF
RA-BCP 05-220-23	Faulkner Road Bridge	Bridge Replacement	BECC	FAEF
Annual Competitive Bid Aggregate	Varies	Aggregate for Chip Seal	Wiregrass	CRAF
Annual Competitive Bid Aggregate and Hot Mix	Varies	Aggregate for Chip Seal and Hot Mix for Patching/Leveling	Whitaker Contracting/Madison Materials	CRAF
Annual Competitive Bid Asphalt Emulsions	Varies	Emulsion for Chip Seal	Ergon Asphalt & Emulsions	CRAF & RAAG
Annual Competitive Bid Plastic Pipe	Varies	Crossdrain Pipe for Roadway	Fallin Farms/Harvey Culvert	CRAF

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EXHIBIT SIX-REQUEST TO CONVENE TO EXECUTIVE SESSION



BRUNSON
BARNETT &
SHERRER, P.C.
ATTORNEYS AT LAW

JOHN B. BRUNSON • J. SCOTT BARNETT • W. JEFFERSON SHERRER

August 5, 2024

Honorable Chris Green
Chairman, Blount County Commission
Blount County Courthouse
Oneonta, Alabama 35121

RE: Executive Session

Dear Judge Green:

Pursuant to §36-25A-7(a)(1), §36-25-A-7(a)(3) and §36-25A-7(a)(7) Code of Alabama (1975) it is the recommendation of this office that at its meeting on August 13, 2024, the Blount County Commission convene an executive session to discuss the general reputation and character of specific individuals, to discuss with their attorneys the legal ramifications of and legal opinions for pending litigation, controversies not yet being litigated but imminently likely to be litigated if the Commission pursues a proposed course of action and to discuss economic development opportunities and issues.

If you should have any questions or comments, do not hesitate to call.

Yours truly,

BRUNSON, BARNETT & SHERRER, P.C.



W. Jefferson Sherrer

WJS\ar
Cc Mark Staton, County Administrator

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AUGUST 13, 2024

EXHIBIT SEVEN – MOU BETWEEN BLOUNT COUNTY AND ALABAMA DEPT OF CONSERVATION AND RESOURCES

STATE OF ALABAMA)
MONTGOMERY COUNTY)

MEMORANDUM OF UNDERSTANDING
between the

ALABAMA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES
and
BLOUNT COUNTY

This Memorandum of Understanding (“MOU”) is made by and between the State of Alabama Department of Conservation and Natural Resources, hereinafter called “ADCNR,” and Blount County, hereinafter called the “COUNTY.” ADCNR and the COUNTY are hereinafter collectively referred to as the “Parties.” This MOU becomes effective upon approval of the Parties, and sets forth as follows:

I. PURPOSE AND SCOPE.

WHEREAS ADCNR is charged with cooperating with other government entities to enhance public enlightenment with respect to Alabama’s natural resources and state parks under Alabama Code Section 9-2-2; and

WHEREAS ADCNR owns and operates, for the benefit of the public, *Rickwood Caverns State Park* in Blount County, featuring a pre-historic cave and rock formations;

WHEREAS ADCNR and the COUNTY share the common objectives of providing access to nature and the great outdoors, improving quality of life, providing recreational and educational opportunities, preserving historic and cultural heritage, and promoting tourism and economic development; and

WHEREAS ADCNR, in recognition of these mutual goals, wishes to partner with the COUNTY to provide funding support for upgrades to the entrance and road infrastructure leading to *Rickwood Caverns State Park*; and

NOW THEREFORE, in consideration of the Parties’ joint goals and objectives, and other good and valuable consideration, ADCNR and the COUNTY agree as follows:

II. SCOPE OF SERVICES.

1. **The COUNTY agrees to, in close coordination with ADCNR and its agents:**

- (a) Investigate, evaluate, and identify a pathway, that is within a 100-foot wide marked area that is defined by ADCNR, from the property line at *Rickwood Caverns State Park* to its main parking lot;

AUGUST 13, 2024

- (b) Prepare the site by clearing vegetation, filling holes, leveling, and grading terrain so that ground surface is free of debris, stable, and safe for walking and light vehicular traffic;
- (c) Conduct work so as to maximize efficiency and safety and minimize environmental damage and land disturbance;
- (d) Clearly delineate, mark, and “flag” the perimeter of pathway and any areas necessitating protection such as buffer zones, drainage paths, and underground utilities;
- (e) Fully complete the work within _____ months;
- (f) At the conclusion of the work and during FY25, submit to ADCNR for reimbursement an invoice and supporting documentation, in an amount not to exceed \$_____.

2. ADCNR agrees to:

- (a) Fund, via reimbursement, the scope of work outlined herein, in an amount not to exceed \$_____, subject to the availability of funds.

III. TERM AND TERMINATION.

- 1. This MOU shall be for a period of up to _____ months, unless terminated earlier as provided herein, with an option to extend at the discretion of ADCNR.
- 2. This MOU may be terminated by ADCNR with thirty (30) days’ written notice to the COUNTY.

IV. GENERAL TERMS.

- 1. NON-ASSIGNABILITY. This MOU may not be assigned or otherwise transferred without the express written consent of the Parties.
- 2. AUTHORITY TO EXECUTE. The COUNTY warrants that it has the lawful authority to execute the MOU.
- 3. AMENDMENT. This MOU may not be amended or otherwise altered or transferred without the express written consent of the Parties.
- 4. AVAILABILITY OF FUNDS. It is expressly understood and mutually agreed that any commitment of funds herein shall be contingent upon the receipt and availability of funds under the program for which this MOU is awarded.

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5. NOT A DEBT OF THE STATE. It is agreed that the terms and commitments contained herein shall not be constituted as a debt of the State of Alabama in violation of Article 11, Section 213 of the Constitution of Alabama, 1901, as amended by Amendment Number 26. It is further agreed that if any provision of this contract shall contravene any statute or constitutional provision or amendment, either now in effect or which may, during the course of this contract, be enacted, then that conflicting provision in the contract shall be deemed null and void.

6. ALTERNATIVE DISPUTE RESOLUTION: In the event of any dispute between the parties, senior officials of both Parties shall meet and engage in a good faith attempt to resolve the dispute. Should that effort fail, and the dispute involve the payment of money, a party's sole remedy is the filing of a claim with the Board of Adjustment of the State of Alabama. For any and all other disputes arising under the terms of this contract which are not resolved by negotiation, the parties agree to utilize appropriate forms of non-binding alternative dispute resolution including, but not limited to, mediation. Such dispute resolution shall occur in Montgomery, Alabama, utilizing where appropriate, mediators selected from the roster of mediators maintained by the Center for Dispute Resolution of the Alabama State Bar.

7. IMMIGRATION: By signing this MOU, the COUNTY affirms, for the duration of the MOU, that it will not violate federal immigration law or knowingly employ, hire for employment, or continue to employ an unauthorized alien within the State of Alabama. Furthermore, COUNTY, if found to be in violation of this provision, shall be deemed in breach of the MOU and shall be responsible for all damages resulting therefrom.

8. COMPLIANCE WITH LAWS: The COUNTY agrees to comply with all applicable laws, ordinances, regulations, and codes of the federal, state, and local governments in conducting activities pursuant to this MOU.

9. INDEMNIFICATION AND RELEASE: The COUNTY understands and agrees to release ADCNR and related parties from liability and hereby waives its right to sue such entities regarding any and all claims resulting in economic loss or other damage as a result of or related in any way to the MOU. The COUNTY's obligation and duty to protect, defend, indemnify, save and hold harmless ADCNR and its agents and employees shall include and extend to any and all costs, expenses, attorney fees, judgments, awards, and settlements incurred by the parties or their agents or employees as a result of any claims, demands, and/or causes of action arising out of the performance of the obligations or objectives set forth herein. COUNTY agrees to investigate, handle, respond to, provide defense for, and defend any such claims, demand, or suit at its sole expense and agrees to bear all other costs and expenses related thereto, even if the claims are groundless, false or fraudulent. Nothing contained in this agreement shall be deemed to constitute a waiver of any statutory damages set forth in Sections 11-47-190 and 11-93-2, Code of Alabama (1975).

10. NO BOYCOTT: In compliance with Act 2016-312, the Contractor hereby certifies that *it is not currently engaged in, and will not engage in, the boycott of a person or an entity* based in or doing business with a jurisdiction with which the State can enjoy open trade. In compliance with Ala. Act No. 2023-409, by signing this contract, Contractor provides written verification that Contractor, without violating controlling law or regulation, does not and will not, during the term of the contract engage in economic boycotts as the term "economic boycott" is defined in Section 1 of the Act.

AUGUST 13, 2024

MARK STATON, COUNTY ADMINISTRATOR

JUDGE CHRIS GREEN, CHAIRMAN

ALLEN ARMSTRONG, DISTRICT 1

CHAD TRAMMELL, DISTRICT 2

BRADLEY HARVEY, DISTRICT 3

NICK WASHBURN, DISTRICT 4

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