

AGENDA
December 7, 2015

Call to Order, Welcome:

Public Comment (Petitions, Complaints, Appeals, Etc.)

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: November 16 & December 1, 2015

Approve Claims:

11/17/15	Check # 35681	\$ 265,604.17
11/20/15	Check # 35682 – 35769	\$ 838,988.55
11/25/15	Check # 35770 – 35872	<u>\$ 686,674.94</u>
	TOTAL	\$1,791,267.66

Resolutions and Orders:

Exh A

1. Resolution for Project # LCP 42-164-15 to resurface a section of Parker Road, New Cut Road, Baker Hill Road and Elk River Mills Road

Contracts, Agreements and Grants:

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Exh B

Proposal No.	Item	Awarded To	Amount
2555	Motor Oil	Mid-State Industrial Supply	See price list

Personnel Actions:

Exh C

1. Approve a temporary position for an EMA Officer until March 1, 2016 and transfer David Freeman to the temporary position.
2. Promote Jonathan Yerdon to the position of Information Technology Director.
3. Employ Andrew King as Corrections Officer effective December 7, 2015, pending drug screening.

Merit Increases:

Exh D

Name	Position	Effective Date
Rebekah Davis	Archivist	12/07/15
Matthew Dean	Corrections Officer	12/05/15
Martin Evans	Deputy	12/03/15
Kevin Hammond	Eng. Asst./Elections Specialist	12/30/15
David Hargrove	CIS Network Manager	12/14/15
Jamie King	Deputy	12/17/15
Gil Moore	Deputy	12/07/15
Johnny Morell Jr.	Deputy	12/10/15
William Rogers	Deputy	12/19/15
Shannon Thrasher	Deputy	12/01/15
Matthew Williamson	Equipment Operator III	12/17/15

Engineer's Report:

1. Approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Marbut Estates	Minor	Preliminary & Final	8	4	Southwest corner of AL Hwy 99 & Grigsby Ferry Road

Other Business:

Exh E

1. GE Project Development Agreement
2. Carpenter Technology Corporation Third Amendment to Tax Abatement Agreement
3. Approve District 4 to reimburse for work on the EMA Storm Shelter at the Owens Fire Station #2, not to exceed \$3,000.00
4. Approve closing the county offices on December 31st and January 1st for the New Year Holidays

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Recess: until 10:00 a.m. on Wednesday, December 16, 2015, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.