

AGENDA
February 2, 2016

Call to Order, Welcome:

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

1. Jessica Crumbly – State Deferred Compensation Plan presentation
2. Chris Becker – Extension Office
3. Dana Hickman – Spirit of Athens Director

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: January 19 & 27, 2016

Approve Claims:

1/21/16	Check # 36478	\$ 225.61
1/22/16	Check # 36479 – 36534	\$ 190,424.67
1/26/16	Check # 36535	\$ 5,200.00
1/29/16	Check # 36536 – 36644	\$1,293,446.48
1/29/16	Check # 36645	\$ 1,241.67
	TOTAL	\$1,490,538.43

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

1. Agreement for Preliminary Engineering, Surveying & Plan Development with Morell Engineering for Shaw Road over Douglas Branch, \$22,631.00

Budget Revisions:

Exh B

Department	Account Number	Title of Line Item	Amount
District 3	112-53400-213	Road Construction & Maint.	+\$250,000.00
	112-44221-300	State Cost Sharing	-\$250,000.00

(For repairs to Shaw Road due to flooding. Funds will be 100% reimbursable from the State of Alabama.)

Emergency Purchase:

Board Appointments:

Award Bids:

Exh C

Proposal No.	Item	Awarded To	Amount
2557	Printing – Tag Mail Notices & Envelopes (License Commission)	IMS Enterprises	\$16,835.00 without envelopes \$22,327.50 with envelopes
2558	Printing – Envelopes (License Commission)	Currie Systems	\$317.80

Personnel Actions:

Exh D

1. Promote Moses McGuire to Herbicide Operator in the Engineering Department
2. Approve Family Medical Leave for Chris Shedd, beginning January 25, 2016 until February 15, 2016

Merit Increases:

Exh E

Name	Position	Effective Date
Sonya Anthony	Grant Coordinator	2/06/16
Michael Black	Equipment Operator III	2/28/16
William Chandler	Corrections Officer	2/05/16
Danny Craig	Deputy	2/01/16
Richard A. Craig	Deputy	2/03/16
April Davis	Assistant Archivist	2/08/16
Debra Davis	Chief Clerk	2/03/16
Jeffrey Grisham	Corrections Officer	2/08/16
Jonathan Hinton	Deputy	2/01/16
Daphne Kilpatrick	EMA Clerk	2/01/16
Sonya Persell	Appraisal Clerk	2/14/16
Cameron Puckett	Chief Clerk	2/16/16
Ricky Vining	Equipment Operator II	2/04/16
Dennis Wallace	Equipment Operator III	2/06/16
Stephen Young	Communications Lieutenant	2/03/16

Engineer's Report:**Other Business:**

Exh F

1. Approve estimate from Eddie Michael to install a metal roof at the Veteran's Museum in the amount of \$19,720.00
2. Remove the following items from inventory:

Department	Item	Inventory #
Emergency Management	Cellular Amplifier	4379
Emergency Management	Gateway Computer	4480
Sheriff's Office	Safety Chair	4111
Sheriff's Office	Dell Laptop	4517
Sheriff's Office	Dell Laptop	4529
Sheriff's Office	Dell Optiplex	4584/4587
Sheriff's Office	Tactical Uniforms	4691/4698

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Recess: until 10:00 a.m. on Wednesday, February 10, 2016, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.