

AGENDA
April 18, 2016

Call to Order, Welcome:

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: March 30, April 4 & 13, 2016

Approve Claims:

4/01/16	Check # 38013 – 38048	\$336,312.05
4/08/16	Check # 38049 – 38122	\$287,401.21
4/14/16	Check # 38123	<u>\$ 658.58</u>
	TOTAL	\$624,371.84

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

1. Approve Mutual Assistance Agreement
2. Approve Agreement for Service with EarthLink that includes E911 Addressing, \$2,022.06 per month for 3 years

Budget Revisions:

Department	Account Number	Title of Line Item	Amount
Pryor St. – Veterans Museum	112-57530-231	R & M Building	+\$2,900.00
	112-35910-000	Budgetary Fund Balance	-\$2,900.00

Emergency Purchase:

Board Appointments:

Award Bids:

Personnel Actions:

Exh B

1. Promote Corey Watkins to Equipment Operator II in District 1
- 2, Employ Cathy Lamb as License Tag Clerk, pending drug & alcohol screening

Merit Increases:

Exh C

Name	Position	Effective Date
Kelly Adams	Tax Collection Clerk	4/23/16
Brenda Bridgeforth	Homemaker	4/07/16
Mitzi Cooley	License Tag Clerk	4/07/16
Joseph Jackson	Equipment Operator II	4/07/16
Lauri King	Senior Rx/SHIP Rep.	4/05/16
Darron Lewter	Grounds/Building Worker	4/07/16
David Martinez	Corrections Officer	4/07/16
Tracy McConnell	Nutrition Site Manager	4/05/16
Milton Pepper	Equipment Operator III	4/07/16
Jennifer Reece	C.O.A. Assistant Director	4/06/16
Wanda Reese	Investigative Assistant	4/04/16
William Royals	Lieutenant	4/07/16

Merit increases continued:

Name	Position	Effective Date
James C. Smith	Corrections Officer	4/15/16
Rickey Smith	Asst. Sup. County Bldgs.	4/08/16
Delores Thompson	Volunteer Coordinator	4/07/16
Ricky Thompson	Superintendent County Bldgs.	4/16/16
Leigh Todd	Appraisal Clerk	4/29/16
Andrew Vanschoiack	Corrections Sergeant	4/26/16
Michelle Williamson	Public Relations Coordinator	4/20/16

Engineer's Report:

Other Business:

1. Approve litter crews to operate 8 hours per day for 4 days per week for remainder of FY 2016.

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

1. Approve to pave Elkmont Senior Center and Safe Room parking lot; to be reimbursed.

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

1. Announce Farmer's Market will open the first Tuesday in May.

Recess: until 10:00 a.m. on Wednesday, April 27, 2016, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.