

COMMISSION MEETING AGENDA
December 5, 2022

Call to Order, Welcome:

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: November 22, 2022

Approve Claims:

11/23/2022	Check #	0068027 - 0068054	\$	591,462.44
11/29/2022	Check #	0068055	\$	362.75
11/30/2022	Check #	0068056 – 0068123	\$	1,261,319.02
11/30/2022	Check #	0068124	\$	63.75
11/22/2022	E-check		\$	251.50
12/02/2022	Check #	0068125 – 0068155	\$	156,847.89
			TOTAL	\$ 2,010,307.35

Conflicts of Interest:

Public Hearing:

Resolutions and Orders:

Contracts, Agreements and Grants:

Budget Revisions:

1. Approve the following budget revision:

Department	Account Number	Title of Line Item	Amount
District 1	111-53200-550	Motor Vehicle	+\$55,000.00
	112-35910-100	Budgetary Fund Balance	-\$55,000.00
Commission	001-51100-550	Motor Vehicle	+\$56,000.00
	112-35910		-\$56,000.00
Main Street	001-57000-296	Direct Support Culture & Rec	+\$8,000.00
	112-35910		-\$8,000.00
Engineering	112-53600-560	Construction Equipment	+\$7,500.00
	112-35910		-\$7,500.00

Emergency Purchase:

Board Appointments:

Award Bids:

1. Award the following bids:

Proposal No.	Item	Awarded to	Amount
2799	Motor Oil	W. H. Thomas Oil Company	\$22,615.04
2803	Vehicles	Lynn Layton Chevrolet	\$55,990.00 Per unit

Personnel Actions:

1. Approve to hire Kenneth Ray Andrews Jr. as a Deputy Sheriff, effective December 5, 2022, pending a drug screening.
2. Approve to hire Kaiden Mitchell Davis as a Corrections Officer, effective December 5, 2022, pending a drug screening.

Merit Increases:

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Ronnie Springer Subdivision	Minor	Preliminary & Final	3	1	Intersection of Mooresville Rd & Putman Circle
Brigadoon Highlands Phase 4 – combine Lots 93 & 94 and Lot 92 of Brigadoon Highlands Phase Two – replat of Lot 71-75 & 84-92	Minor	Preliminary & Final	1	3	South of Brigadoon Drive on Saint Andrews Drive
Anthony W. Defoe Subdivision	Minor	Preliminary & Final	3	1	West of Mooresville Rd & Bethel Rd intersection
Creekside Park Phase 3	Major	Final	24	3	West side of Segers Rd approx. ½ miles south of Powell Rd

Other Business:

Executive Session:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Gatlin:

Commissioner Townsend:

Chairman Daly:

Adjourn: until 9:00 a.m. on Monday, December 19, 2022, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.