

COMMISSION MEETING

January 17, 2023

Call to Order, Welcome:

Roll Call:

PLEDGE OF ALLEGIANCE

Minutes: January 3, 2023

Claims:

01/06/2023	Check # 00684 - 0068532	\$	157,737.97
01/10/2023	Check # 0068533	\$	43,105.00
01/13/2023	Check # 0068534 - 0068589	\$	576,115.35
01/13/2023	Check # 0068590 - 0068602	\$	226,957.39
	Total:	\$	<u>1,003,915.71</u>

Conflicts of Interest:

Public Hearing:

Resolutions and Orders:

1. Approve a resolution authorizing the Chairman to request allocation from Local Assistance and Tribal Consistency Fund.

Contracts, Agreements, MOUs, and Grants:

Budget Revisions

Department	Account Number	Title of Line Item	Amount
Sheriff	001-52100-199	Service Provided by Others	+\$43,253.38
	001-35910	Budgetary Fund Balance	-\$43,253.38
Extension Office	001-58200-297	Direct Support – Education	+\$5,000.00
	001-35910	Budgetary Fund Balance	-\$5,000.00

Emergency Purchase:

Board Appointments:

Award Bids:

Proposal No.	Item	Awarded to	Amount
2802	Sheriff Dispatch & Jail Uniforms	NAFECO	See Attached
2804	Sheriff's Office P25 Repeaters/Infrastructure	Motorola Solutions Inc.	\$2,509,991.95
2806	Printing Security Envelopes-Commission	Checkomatic, Inc.	\$260.00

Personnel, Policies & Staffing Actions:

1. Approve to transfer Sydnae Townsend from a Transport Deputy to a School Resource Officer effective January 17, 2023.
2. Approve to hire Jonathon Mora as a Corrections Officer effective January 17, 2023 pending a drug screening.
3. Approve to hire Danjuma Stevenson as a Corrections Officer effective January 17, 2023 pending a drug screening.
4. Approve to promote Daxton Gilbert and Spencer Wimborough from Equipment Operator II to Equipment Operator III in District 2.

Merit Increases:

Name	Position	Effective Date
Layla Moore	Network Support Specialist I	Retroactive to 3/17/2022

Engineer's Report:

1. Approve the following subdivisions that have been resubmitted with changes:

Name	S/D Type	Approval Type	Lots	District	Location
Kennesaw Creek Phase 3	Major	Final	41	2	South side of Nick Davis Rd located west of Jones Rd
Lapington Acres	Minor	Preliminary & Final	2	4	South side of Lapington Rd Approx. ¼ mile east of the intersection with Bill Black Rd

2. Rebuild Alabama Annual Report.

Other Business:

1. Remove the following from inventory

Department	Item	Serial #
District 4	JD 5101 E Tractor	n/a

2. Transfer the following inventory

Transfer from	Transfer to	Item	Inventory or Serial #
District 4	Engineering	Bituminous Adhesive Machine	19117

3. Approve to sell 2023 Mack Dump Trucks through J.M. Wood Auction Company at March 21-24, 2023 or June 2023 auction.
4. Approve the purchase and financing of ten (10) 2024 Kenworth T880S (dump trucks) and two (2) 2024 Kenworth T880 (lo-boy tractors).
5. Authorize offer for purchase of real property on Highway 127 and authorize the Chairman to execute all necessary documents for completion of purchase of the property based on an offer price of _____ and other conditions as recommended by the County Attorney.

6. Approve to appoint Collin Daly to the Tennessee Valley Youth Services Board effective January 17, 2023.

Executive Session:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Gatlin:

Commissioner Townsend:

Chairman Daly:

Adjourned: Until 9:00 a.m. on Monday, February 6, 2023, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.