

COMMISSION MEETING AGENDA
July 15, 2024

Call to Order, Welcome

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: July 1, 2024

Approve Claims:

7/3/2024	0079669-0079751	\$ 729,589.97
	TOTAL	\$ 729,589.97

Conflicts of Interest:

Public Hearing:

Resolutions and Orders:

Contracts, Agreements, MOUs, and Grants:

1. Approve a MOU with Heritage Health Solutions for the County to participate in a cost reduction program for inmate medical claims.
2. Approve to apply for a FY24 COPS Technology & Equipment Program Invitational Grant for the Sheriff's department in the amount of \$425,000.00 with no county match.

Budget Revisions:

Board Appointments:

Award Bids/Quotes:

Personnel, Policies, & Staffing Actions:

1. Approve to hire Corry Ayers as a Corrections Officer, effective July 22, 2024, pending a drug screening.
2. Approve to change the Staffing Plan under “License Commission” to reflect “7 Tag & Title Clerks” and “5 Sr. Tag & Title Clerks”.
3. Approve to promote Lori Crow from Help Desk Clerk to Tag & Title Clerk in the License Commissioner’s Office, effective July 15, 2024.
4. Approve to hire Marjorie Diaz as Help Desk Clerk in the License Commissioner’s Office, effective July 15, 2024.

Merit Increases:

1. Approve the following merit increases:

Name	Position	Effective Date
Michael Leslie Bailey	PT Van Drive – COA	6/21/2024
Corrie Mason	Payroll Specialist	8/1/2024
Brian Townsend	District Road Supervisor – D4	8/21/2024
Charles McGraw	PT Litter Patrol Driver – D4	7/18/2024
Jonathan Bates	Equipment Operator III – D4	8/01/2024

Engineer's Report:

Other Business:

1. Approve the following budget revisions:

Department	Account Number	Title of Line Item	Amount
District 3	111-35910-300	Beginning Fund Balance	-\$262,700.00
	111-53400-549	Misc. Equip. & Furniture	+\$262,700.00

Executive Session:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Gatlin:

Commissioner Townsend:

Chairman Daly:

Adjourn: until 9:00 a.m. on Monday, August 5, 2024, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.