

**AGENDA**  
**January 21, 2020**

**Call to Order, Welcome:**

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

1.

2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** January 6 & 15, 2020

**Approve Claims:**

1/03/2020	Check # 55805 – 55847	\$ 472,187.36
1/03/2020	Check # 55848	\$ 7,539.59
1/09/2020	Check # 55849	\$ 1,669.84
1/10/2020	Check # 55850 – 55929	<u>\$ 697,646.09</u>
	TOTAL	\$1,179,042.88

**Conflicts of Interest:**

**Resolutions and Orders:**

**Exh A**

- 1, Approve Resolution to extend participation in the ACCA Liability Fund for an additional three-years beginning January 1, 2021 and concluding December 31, 2023.
2. Approve Resolution to designate additional space as a courthouse annex.

**Contracts, Agreements and Grants:****Exh B**

1. Approve lease for 2020 Chevrolet Silverado 2500, VIN # 1GC4YPEY1LF105682 at the Sheriff's Office - annual rent of \$1.00.

**Budget Revisions:****Emergency Purchase:****Board Appointments:****Award Bids:****Exh C**

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2713	Electronic Poll Books (Elections)	KNOWiNK LLC	\$1,145 per unit cost. See bid file for optional equipment and services

**Personnel Actions:****Merit Increases:****Exh D**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Justin Brown	Equipment Operator III	1/07/20
Gary Carroll	Senior Systems Admin.	1/04/20
Anthony Gardner	Eng. Asst. III Bridge Inspector	1/17/20
Kayla Holt	Monitoring Specialist/Lab Tech.	1/10/20
Caleb King	Deputy	1/26/20
Cody Lewter	Deputy	1/10/20
Donna Mattox	Title Clerk	1/04/20
Susan McGrady	Council on Aging Director	1/25/20
Moses McGuire	Equipment Operator	1/05/20
William Morell	Corrections Officer	1/29/20
Myra Moss	Communications Officer	1/28/20
Deborah Ridgeway	Recording Clerk II	1/23/20
Johnny Smith	Nutrition Site Manager	1/11/20
Laura Then	Tax Collection Clerk	1/09/20
Christopher Thompson	Corrections Officer	1/21/20
Andrew M. Vickers Jr.	Corporal	1/03/20
Rita White	Emergency Management Director	1/21/20

**Engineer's Report:**

1. Approve the following subdivisions:

<b>Name</b>	<b>S/D Type</b>	<b>Approval Type</b>	<b>Lots</b>	<b>District</b>	<b>Location</b>
White & Meals Subdivision	Minor	Preliminary & Final	2	4	Approx. 240' south of Quinn Rd
John T. Coffman Subdivision replat of tract 14	Minor	Preliminary & Final	2	4	Approx. 455' east of Old Elkmont Rd

**Other Business:**

**Exh E**

1. Approve to sell the following vehicle on GovDeals, pending ALDOT approval:

<b>Department</b>	<b>Item</b>	<b>VIN #</b>
Council on Aging	2007 Ford Econoline e450 Shuttle Bus	1FDXE45X87DA20626

2. Approve to purchase (11) heavy duty dump trucks with 16' steel dump bodies and (1) low boy tractor through the ACCA Joint Bid Program and seek financing in the amount of \$1,762,403.00.

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Sammet:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Daly:**

1. Approve to enter Executive Session

**Adjourn:** until 10:00 a.m. on Wednesday, January 29, 2020, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.