

AGENDA
February 3, 2020

Call to Order, Welcome:

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

- 1.
- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: January 21 & 29, 2020

Approve Claims:

1/17/20	Check # 55930	\$ 1,070.00
1/17/20	Check # 55931 – 56001	\$ 524,734.07
1/24/20	Check # 56002 – 56046	\$ 173,105.18
1/28/20	Check # 56047	\$ 6,735.00
1/31/20	Check # 56048 – 56146	<u>\$2,275,673.41</u>
	TOTAL	\$2,981,317.66

Conflicts of Interest:

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

1. Approve KNOWiNK Master Software License & Service Agreement
2. Approve Resolution and Lease Agreement with Sarrell Regional Dental Center

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Personnel Actions:

Exh B

1. Approve to hire Ethan Wilson as Equipment Operator I in District 2.
2. Approve to promote Hunter Gatlin & Travis Austeill to Equipment Operator II in District 3.
3. Approve Family Medical Leave for Sharon Cockrell beginning February 6 to February 24, 2020.
4. Approve Family Medical Leave for Lori Mooneyham beginning January 15 to March 5, 2020.
5. Approve to increase compensation for the HVAC Technician.

Merit Increases:

Exh C

Name	Position	Effective Date
Hope Beaty	Title Clerk	2/05/20
Michael S. Black	Equipment Operator III	2/28/20
William K. Chandler	Corrections Officer	2/05/20
Danny Craig	Deputy	2/01/20
April Davis	Assistant Archivist	2/08/20
Debra Davis	Chief Clerk	2/03/20
Sandra Gaines	Title Clerk	2/08/20
Chad Kilgore	Litter Patrol – District 3	2/21/20
Daphne Kilpatrick	EMA Clerk	2/01/20
Blake McMahan	Sign Tech	2/04/20
Ben Pepper	Mechanic	2/28/20
Shelly Posey	Corrections Officer	2/19/20
Ricky Vining	Equipment Operator II	2/04/20
Dennis Wallace	Equipment Operator III	2/06/20
Y. Denise Williams	Title Clerk	2/25/20
Stephen Young	Communications Lieutenant	2/03/20

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Hamlin & Gates Sub. Phase II	Minor	Preliminary & Final	7	2	West side of Newby Chapel Rd Approx. 900' north of St. John Rd
The Ridge Phase 3	Major	Preliminary	19	2	The end of Landview Lane
Legacy Grove Add. 11	Major	Preliminary	46	2	East side of Mooresville Rd

Other Business:

Exh D

1. Approve to sell the following on GovDeals:

Department	Item
District 4	Aluminum bridge removed from Chapman Hollow Road

2. Approve 2020 bingo permit for V.F.W. Post 4765

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Daly:

Adjourn: until 10:00 a.m. on Wednesday, February 12, 2020, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.