

COMMISSION MEETING AGENDA
June 2, 2020

Call to Order, Welcome:

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: May 18, 2020

Approve Claims:

5/15/2020	Check # 57314 – 57371	\$752,066.25
5/22/2020	Check # 57372 – 57418	<u>\$163,776.33</u>
	TOTAL	\$915,842.58

Conflicts of Interest:

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

1. Amend guidelines for accepting credit cards as a form of payment.
2. Approve request from Dr. Robert Pitman to increase the Animal Control Services Contract: by \$154,864.00 per year.

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Exh B

Proposal No.	Item	Awarded to	Amount
2730	Scrub Seal (County Commission)	Ergon Asphalt & Emulsions, Inc.	Delivered: CF-1h Emulsion - \$1.99 gallon CMS-1pf Emulsion - \$2.15 gallon CMS-1pc Emulsion - \$3.05 gallon Picked Up at Plant: CF-1h Emulsion - \$1.87 gallon CMS-1pf Emulsion - \$1.90 gallon CMS-1pc Emulsion - \$2.87 gallon

Personnel Actions:

Exh C

1. Approve to hire Susan Hudson as Office Assistant for Council on Aging.
2. Approve to hire Joshua Gentry as a Deputy, pending drug screening.
3. Approve to transfer Justin Brown and Bill Boldin from Engineering to District 2.

Merit Increases:

Exh D

Name	Position	Effective Date
Whitney Aldridge	Recording Clerk	6/25/20

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Bowman Acres Phase 2	Major	Preliminary	24	2	Northeast corner of Brown Rd & Bledsoe Rd intersection
Walkers Enchanted Forest replat Lots 64 & 65	Minor	Preliminary & Final	1	1	23314 Christie Drive

Other Business:

Exh E

1. Approve to sell the following on GovDeals:

Department	Item	Inventory #	Serial #
District 4	2006 Tractor JD7220 with Brush Cutter	4375-417	RW72200R045284

Scheduled Public Hearings:

1. Approve to open a Public Hearing to receive comments relative to the proposed action to consider a petition to change the name of a portion of Red Hill Hollow Road to Abigail Lane.

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Daly:

Adjourn: until 9:00 a.m. on Monday, June 15, 2020, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.