

**WORK SESSION**  
**June 12, 2019**

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

- 1.
- 2.

**Resolutions and Orders:**

**Contracts, Agreements and Grants:**

1. Approve the following TARCOG agreements, effective July 1, 2019 to June 30, 2020:
  - Alabama Dept. of Senior Services (ADSS), Senior Community Service Employment Program (SCSEP) Host Agency Agreement
  - Senior Service America, Inc. (SSAI), Senior Community Service Employment Program (SCSEP) Host Agency Agreement
2. Approve Morell Engineering to provide engineering services, architectural services, procurement services, construction administration services, and contract documentation for EMA building renovation project; \$25,000.

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

**Personnel Actions:**

1. Hire Johnny Campbell as part-time School Resource Officer & Courthouse Security Officer.
2. Revise Family Medical Leave for Jonathan Yerdon which was approved April 15, 2019 to extend from June 7<sup>th</sup> until July 8<sup>th</sup>.
3. Transfer Caleb King from Transport Officer to Work Release Superintendent.

**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>
Kenneth Robinson Subdivision	Minor	Preliminary & Final	2	1	East side of Pettusville Rd, approx. 4600' north of Locks Cross Roads
Baker's Acres Subdivision	Minor	Preliminary & Final	2	1	East side of Rochelle Rd, approx. 209' north of Cagle Rd & Rochelle Rd intersection

**Other Business:**

1. Approve the insolvencies, errors, and taxes in litigation for 2018 and uncollected insolvents and taxes in litigation for previous year as presented by Revenue Commissioner's Office.
2. Remove the following from inventory:

<b>Department</b>	<b>Item</b>	<b>Inventory #</b>
Emergency Management	Dell Computer	4786/18394

3. Sell the following vehicles on GovDeals:

<b>Department</b>	<b>Item</b>	<b>VIN #</b>
Recycling	2008 Ford F250 SD PU (Unit 797)	1FTNF20588ED01030
Recycling	2010 Ford F250 PU (Unit 1001)	1FTNF2A58AEA95387
Sheriff's Office	2007 Chevy Trail Blazer	1GNDT13S172257878
Sheriff's Office	2008 Zenn Electric	8041015322038
Sheriff's Office	2008 Ford Crown Vic	2FAFP71V08X150847
Sheriff's Office	2008 Ford Crown Vic	2FAFP71V28X150848
Sheriff's Office	2008 Ford Crown Vic	2FAFP71V88X150840
Sheriff's Office	2008 Ford Crown Vic	2FAFP71V18X150842
Sheriff's Office	2009 Ford Crown Vic	2FAHP71V89X126242
Sheriff's Office	2010 Ford Crown Vic	2FABP7BV3AX126237
Sheriff's Office	2010 Ford Crown Vic	2FSBP7BV7AX126239
Sheriff's Office	2010 Ford Crown Vic	2FABP7BV5AX126238
Sheriff's Office	2011 Ford Crown Vic	2FABP7BV2BX135545
Sheriff's Office	2011 Ford Crown Vic	2FABP7BVXBX135549
Sheriff's Office	2016 Chevy Tahoe	1GNLCDEC9GR295725
Sheriff's Office	2018 Chevy Tahoe	1GNLCDEC7JR359607

4. Sell the following equipment on GovDeals:

<b>Department</b>	<b>Item</b>	<b>Inventory #</b>
Emergency Management	Onan LP Gas Generator, 30 KW	4653/18386

5. Transfer the following inventory equipment:

<b>Transfer from</b>	<b>Transfer to</b>	<b>Item</b>	<b>Inventory #</b>
EMA	Athens Board of Education	Security Access System (located at Athens High School)	4933/18409
EMA	Athens Board of Education	Security System (located at Julian Newman Elem.)	4968/18419

6. Approve closing county offices on Friday – July 5<sup>th</sup>.

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Sammet:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Daly:**

**Adjourn:** until 10:00 a.m. on Monday, June 17, 2019, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, Alabama.