

AGENDA
June 17, 2019

Call to Order, Welcome:

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: June 4 & 12, 2019

Approve Claims:

5/31/19	Check # 53396 – 53472	\$1,000,777.94
6/07/19	Check # 53473 – 53559	<u>\$ 579,510.36</u>
	TOTAL	\$1,580,288.30

Conflicts of Interest:

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

1. Approve the following TARCOG Senior Community Service Employment Program host agency agreements:
 - Alabama Dept. of Senior Services
 - Senior Service America, Inc.

2. Approve Morell Engineering to provide engineering and management services for EMA building renovation project; \$25,000.

Budget Revisions:**Exh B**

Department	Account Number	Title of Line Item	Amount
Tourism	123-41250	Lodging Tax	-\$2,200.00
	123-57200-290	Direct Support	+\$5,000.00
	123-57200-219	Other Miscellaneous	-\$2,800.00

Emergency Purchase:**Board Appointments:****Award Bids:****Personnel Actions:****Exh C**

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 correct ending date to July 8th.
3. Transfer Caleb King from Transport Officer to Work Release Superintendent.

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
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:**Exh D**

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:

Department	Item	Inventory #
Emergency Management	Dell Computer	4786/18394

3. Sell the following vehicles on GovDeals:

Department	Item	VIN #
District 3	Sterling Freightliner Asphalt Patcher	49HADBV77DX56704
Recycling	2008 Ford F250 SD PU (Unit 797)	1FTNF20588ED01030
Recycling	2010 Ford F250 PU (Unit 1001)	1FTNF2A58AEA95387
Sheriff's Office	2007 Chevy Trail Blazer	1GNDDT13S172257878
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

3. Transfer the following inventory equipment:

Transfer from	Transfer to	Item	Inventory #
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

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Daly:

Recess: until 10:00 a.m. on **Tuesday, June 25, 2019**, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.