

WORK SESSION
September 11, 2019

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

- 1.
- 2.

Resolutions and Orders:

1. Approve Resolution to change Work Session scheduled for Wednesday, October 2nd to Tuesday, October 1st.

Contracts, Agreements and Grants:

1. Approve grant agreement with North Central Alabama Highway Safety Office, for overtime traffic safety enforcement, October 1, 2019 to September 30, 2020.
2. Approve Alabama Department of Youth Services Long Term Detention Subsidy Contract to provide one detention bed for use of the juvenile court at the Tennessee Valley Juvenile Detention Facility, beginning October 1, 2019 through September 30, 2020; without cost to the county.

Budget Revisions:

Department	Account Number	Title of Line Item	Amount
General Fund	001-44130-000	Financial Institution Excise	+\$210,000.00
District 1	001-53200-213	Road Construction Supplies	-\$ 52,500.00
District 2	001-53300-213	Road Construction Supplies	-\$ 52,500.00
District 3	001-53400-213	Road Construction Supplies	-\$ 52,500.00
District 4	001-53500-213	Road Construction Supplies	-\$ 52,500.00

Emergency Purchase:

Board Appointments:

Award Bids:

Proposal No.	Item	Awarded to	Amount
2703	Dispatch/Jail Uniforms (Sheriff's Office)		
2704	Gasoline & Diesel (Oct. 6, 2019 to Jan. 5, 2020)		

Personnel Actions:

1. Approve to hire Justin Butram as Corrections Officer, pending drug screening.
2. Approve Staffing Plan effective October 1, 2019; includes 1 new Deputy and 1 new Extradition Officer.
3. Approve Pay Scale effective October 1, 2019 to reflect 2% cost of living adjustment and reinstate merit system.
4. Approve Family Medical Leave for Erin Moran, from August 21, 2019 until September 9, 2019.
5. Approve Family Medical Leave for Susan Ray, beginning November 15, 2019 until December 2, 2019.

Engineer's Report:

Name	S/D Type	Approval Type	Lots	District	Location
Big Creek Farm Subdivision Northeast	Minor	Preliminary & Final	2	4	West side of Tillman Mill Rd approx. 1 mile south of the intersection with Elk River Mills Rd
Chapel Hill, Phase I	Minor	Preliminary & Final	17 lots & 1 Tract	1	Northwest corner of Yarbrough Rd & Quarry Rd
New Cut Rd Subdivision	Minor	Preliminary & Final	8	4	500' west of Hwy 99 & New Cut Rd
Johnson Road Subdivision replat lots 1, 2 & 3	Minor	Preliminary & Final	3	1	750' north of Johnson Rd & Lewis Rd intersection
Browns Crossing, Phase 4	Major	Final	69	2	End of Norfleet Circle, Eva Circle & Dieken Drive

Other Business:

1. Approve FY 2019 – 2020 Budget

Scheduled Public Hearings:

1. Public Hearing on September 16, 2019 to consider vacating a portion of Hampton Lane in District 3.
2. Approve Resolution to vacate a portion of Hampton Lane in District 3.
3. Public Hearing on September 16, 2019 to consider vacating a portion of Buzzard Roost Road in District 4.

Report of Officers:

Commissioner Sammet:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Daly:

Adjourn: until 10:00 a.m. on Monday, September 16, 2019, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, Alabama.