

WORK SESSION
September 12, 2018

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

- 1.
- 2.

Resolutions and Orders:

1. Approve Resolution amending hazardous duty compensation for Corrections Officers.
2. Approve Resolution further amending eligibility date of retired employees' health care premiums.
3. Approve Resolution electing to come under the provision of Act 2011-676, ERS Member Contributions.
4. Approve Resolution to extend participation in the Association of County Commissions Workers' Compensation Fund, Inc. for a three-year period concluding September 30, 2021.

Contracts, Agreements and Grants:

1. Accept FY 2018 Emergency Management Performance Grant (EMPG), \$41,676.00.
2. Approve Animal Control Services Contract with Athens-Limestone Animal Shelter, \$28,571.67 monthly with an annualized 8.5% escalation cost.
3. Approve Southern Health Partners Health Services Agreement for inmate medical, \$50,746.53 monthly.
4. Approve Lease Agreement with JKLL, LLC, \$1,250 monthly

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Proposal No.	Item	Awarded to	Amount
2652	Appraisal Uniforms (Revenue Commission)	Will negotiate prices	
2659	Dispatch & Jail Uniforms	All bids rejected. Will re-bid.	

Personnel Actions:

1. Approve to promote Will Schmieder to Equipment Operator II, District 2.
2. Approve Job Description for HVAC Technician of County Buildings, Grade X
3. Amend the following job descriptions:
 - County Engineer - modifying duties, Grade XVII
 - Engineering Foreman – reclassifying job title to Superintendent and modifying duties, Grade XII
4. Revise the following job descriptions:
 - Engineering Assistant/CAD/GIS/Election – remove Elections
 - Network Support Specialist – add Elections Machine Specialist
 - Monitoring Specialist/Drug Court – change job title to Drug Lab Technician
5. Approve Staffing Plan, effective October 1, 2018.
6. Approve Pay Scale, effective October 1, 2018, to reflect no cost of living adjustment or merit increases.

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Jones Spring Subdivision, Phase I	Major	Preliminary	34	2	West side of Jones Rd, approx. ¼ mile north of Jones Rd & Pepper Rd intersection
Browns Crossing, Phase 4	Major	Preliminary	69	2	North of Hwy 72, approx. ½ mile west of Mooresville Rd at the end of Eva Circle, Norfleet Dr. & Dieken Dr.
Browns Crossing, Phase 3	Major	Final	38	2	North side of Hwy 72, approx. ½ mile west of Mooresville Rd at the end of Eva Circle & Norfleet Dr.
Evans Road Sub.	Minor	Preliminary & Final	3	3	2 miles southwest of Athens on south side of Evans Rd
Big Creek Farm Subdivision Southeast	Minor	Preliminary & Final	3	4	4.5 miles northwest of Athens on the west side of Tillman Mill Rd approx. ½ mile south of Elk River Mills Rd
Sharp Road Sub.	Minor	Preliminary & Final	4	1	6 miles northeast of Athens at the intersection of Sharp Rd & Bain Rd
Wright Road Sub.	Minor	Preliminary & Final	3	3	12 miles west of Athens on the south side of Hwy 72 & east side of Wright Rd

2. Approve the following speed limit:

Road Name	District	Location	Miles Per Hour
Kimzy Carr	1	East off AL Hwy 127	30

Other Business:

1. Give Administrator Pam Ball the authority to approve departmental budget revisions as necessary for end of the year procedures.
2. Approve FY 2018 – FY 2019 Budget.

3. Remove the following equipment from inventory:

Department	Item	Inventory #
Engineering Department	HP Z820 PC	17749
Information Technology	Cisco WLC	4563
Information Technology	Fujitsu T4220 Laptop	4647
Information Technology	EMC NX4	4729
Information Technology	Boss Software	4942
Information Technology	Software Upgrade	4991
Information Technology	Dell Optiplex 780	18112
Information Technology	Dell Optiplex 780	18113
Information Technology	Dell Optiplex 780	18115
Information Technology	Dell Optiplex 780	18116
Information Technology	Dell Optiplex 780	18117
Information Technology	Dell Optiplex 780	18122
Information Technology	Catalyst 4500 Series Switch	18811
Information Technology	Catalyst 4500 Series Switch	18836
Jail	Zebra ID Badge Printer	4478
Jail	VMware vSphere 5	4930
Sheriff's Department	Dell Laptop	4582
Sheriff's Department	Car Video Camera	4588
Sheriff's Department	Car Video Camera	4589
Sheriff's Department	Car Video Camera	4590
Sheriff's Department	Car Video Camera	4591
Sheriff's Department	Car Video Camera	4592
Sheriff's Department	Car Video Camera	4637
Sheriff's Department	Car Video Camera	4702
Sheriff's Department	Car Video Camera	4703
Sheriff's Department	Car Video Camera	4704
Sheriff's Department	Car Video Camera	4708
Sheriff's Department	Car Video Camera	4709
Sheriff's Department	Car Video Camera	4710
Sheriff's Department	Car Video Camera	4712
Sheriff's Department	Car Video Camera	4713
Sheriff's Department	Car Video Camera	4714
Sheriff's Department	Car Video Camera	4715
Sheriff's Department	Car Video Camera	4716
Sheriff's Department	Car Video Camera	4717
Sheriff's Department	Car Video Camera	4779
Sheriff's Department	Car Video Camera	4780
Sheriff's Department	Car Video Camera	4781
Sheriff's Department	Car Video Camera	4782
Sheriff's Department	Fujitsu Tablet	4784
Sheriff's Department	Fujitsu Tablet	4803
Sheriff's Department	Fujitsu Tablet	4804
Sheriff's Department	Fujitsu Tablet	4851

Inventory changes continued:

Department	Item	Inventory #
Sheriff's Department	Fujitsu Tablet	4865
Sheriff's Department	Fujitsu Tablet	4869
Sheriff's Department	Fujitsu Tablet	4871
Sheriff's Department	Fujitsu Tablet	4874
Sheriff's Department	Fujitsu Tablet	4887
Sheriff's Department	Fujitsu Tablet	4889
Sheriff's Department	Fujitsu Tablet	4891
Sheriff's Department	Fujitsu Tablet	4897
Sheriff's Department	Dell E6530 Laptop	4989
Sheriff's Department	2011 Chevrolet Caprice (wrecked)	9521013

4. Transfer the following equipment:

Transfer from	Transfer to	Item	Inventory #
Jail	I. T. Dept.	Dell PowerEdge 2950 Server	4598
Jail	I. T. Dept.	Cisco 3560E 24-port Switch	4599
Jail	I. T. Dept.	Cisco 3560E 24-port Switch	4739
Jail	I. T. Dept.	Dell PowerEdge R710 Server	4792
Jail	I. T. Dept.	Windows Server 2008 Enterprise License	4793
Jail	I. T. Dept.	Dell PowerEdge R710 Server	4910
Jail	I. T. Dept.	Dell PowerEdge R710 Server	4918
Jail	I. T. Dept.	Dell PowerEdge R610 Server	4943
Jail	I. T. Dept.	EqualLogic PS4100 SAN Array	4983
Jail	I. T. Dept.	Cisco 3560X 48-port Switch	5037
Jail	I. T. Dept.	Cisco ASA 5506-X	12545
Jail	I. T. Dept.	Cisco 2960X 24-port Switch	12546
Jail	I. T. Dept.	Cisco UCS C240 Server	15254
Jail	I. T. Dept.	VMware License	18820

Scheduled Public Hearings:

1. Announce: Public Hearings are scheduled for October 1, 2018 at 10:00 a.m. in conjunction with the regular commission meeting to receive comments relative to the proposed action to renew cable franchise agreements with Charter Communications and Mediacom.
2. Announce: Public Hearing is scheduled for October 15, 2018 at 10:00 a.m. in conjunction with the regular commission meeting to receive comments relative to the proposed action to vacate a portion of Sugar Creek Road Right of Way.

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Adjourn: until 10:00 a.m. on Monday, September 17, 2018, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, Alabama.