

AGENDA
December 2, 2019

Call to Order, Welcome:

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

- 1.
- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: November 18, 2019

Approve Claims:

11/15/19	Check # 55272 – 55342	\$1,305,763.38
11/15/19	Check # 55343 – 55367	\$ 208,628.01
11/22/19	Check # 55368 – 55427	\$ 576,541.41
11/27/19	Check # 55428 – 55510	<u>\$1,279,057.21</u>
	TOTAL	\$3,369,990.01

Conflicts of Interest:

Resolutions and Orders:

Exh A

1. Approve Resolution to adopt amended Commission Meeting Schedule

Contracts, Agreements and Grants:

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:**Exh B**

Proposal No.	Item	Awarded to	Amount
2708	38 or more Axon Body Video Cameras (Sheriff's Department)	TASER – Axon Enterprise, Inc.	\$699.00 per camera
2709	Motor Oil (Dec. 7, 2019 – Dec. 6, 2020)	W. H. Thomas Oil	\$12,864.37 overall

Personnel Actions:**Merit Increases:****Exh C**

Name	Position	Effective Date
Jennifer Easter	Assessment Clerk	11/09/19
Judith A. Harvey	Chief Appraiser	11/08/19
Paula Thompson	Assessment Clerk	11/24/19

Engineer's Report:

1. Approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Eagle Point Subdivision replat lots 13 & 14	Minor	Preliminary & Final	2	2	17115 & 17137 Freedom Dr.

Other Business:**Exh D**

1. Approve to transfer the following equipment:

Transfer from	Transfer to	Item	Inventory & Serial #
Emergency Management	County Commission	Canon Copier Model IRC5240A	18854 Inventory #
County Commission	License Commission	Cannon IR5050N	7519 Inventory # DZA02255 Serial #

2. Approve to close County offices on December 23, 2019.

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Daly:

Adjourn: until 10:00 a.m. on Wednesday, December 11, 2019, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.