WORK SESSION December 11, 2019

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

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2.

Resolutions and Orders:

Contracts, Agreements and Grants:

- 1. Approve lease for 2020 Chevrolet Silverado 2500 VIN # 1GC4YPEYXLF100870 at the Sheriff's Department annual rent of \$1.00.
- 2. Approve Axon Master Services & Purchasing Agreement, pending County Attorney approval.

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Proposal No.	ltem	Awarded to	Amount
2710	Gasoline & Diesel		
	(January 6 to April 5, 2020)		
2711	Printing Checks		
	(Sheriff's Office)		
2712	Printing Tax Mail Notices		
	(License Commission)		

Personnel Actions:

1. Approve Family Medical Leave for Madison Herron, beginning November 28, 2019 until February 24, 2020.

Merit Increases:

Name	Position	Effective Date
Jake Abernathy	Deputy	12/28/19
Justin Bommarito	Deputy	12/05/19
Rebekah Davis	Archivist	12/07/19
Martin Evans	Patrol Sergeant	12/03/19
James Glasgow	Corrections Officer	12/17/19
Andrew King	Deputy	12/07/19
Jamie King	Investigator	12/17/19
Kristin King	Investigator	12/27/19
Gil Moore	Deputy	12/07/19
Johnny Morell Jr.	Lieutenant	12/10/19
William S. Rogers	Deputy	12/19/19
Brandon Smith	Corrections Officer	12/27/19
Shannon Thrasher	Deputy	12/01/19
Matthew Williamson	Equipment Operator 3	12/17/19
Casey Wood	Superintendent – Co. Bldgs.	12/18/19
Phillip Woodruff	Litter Patrol	12/19/19
Mark Zirbel	Litter Patrol	12/19/19

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Hogan Hill Subdivision	Major	Final	31	1	East side of Gatlin Rd approx03 miles south of AL Hwy 53 intersection
Ricketts Farm Subdivision	Major	Preliminary	143	2	On Jones Rd approx. ½ mile north of Pepper Rd

Other Business:

Scheduled Public Hearings:

Report of Officers:		
Commissioner Sammet:		
Commissioner Turner:		
Commissioner Black:		
Commissioner Harrison:		
Chairman Daly:		

<u>Adjourn</u>: until 10:00 a.m. on Monday, December 16, 2019, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, Alabama.