

AGENDA
December 16, 2019

Call to Order, Welcome:

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

- 1.
- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: November 27, December 2 & 11, 2019

Approve Claims:

12/03/19	Check # 55511	\$ 175.00
12/06/19	Check # 55512 – 55592	\$ 713,085.71
12/09/19	Check # 55593	\$ 948.02
12/13/19	Check # 55594 – 55646	\$ 443,664.53
	TOTAL	\$1,157,873.26

Conflicts of Interest:

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

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

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Exh B

Proposal No.	Item	Awarded to	Amount
2710	Gasoline & Diesel (January 6 to April 5, 2020)	W. H. Thomas Oil	30¢ margin over rack
2711	Printing Checks (Sheriff's Office)	Currie Systems	\$399.90
2712	Printing Tax Mail Notices (License Commission)	IMS Enterprises	\$21,375.00

Personnel Actions:

Exh C

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

Approve to suspend the Rules of Order to add personnel matter to the agenda.

2. Approve to hire Sarah Ennis as Part-time Center Aide for Council on Aging.

Merit Increases:

Exh D

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	Sergeant	12/01/19
Matthew Williamson	Equipment Operator 3	12/17/19
Casey Wood	Superintendent – County Buildings	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 approx. .03 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:

Adjourn: until 10:00 a.m. on Wednesday, January 2, 2020, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.