

**AGENDA**  
**May 15, 2017**

**Call to Order, Welcome:**

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

- 1.
  
- 2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** May 1 & 10, 2017

**Approve Claims:**

5/04/17	Check # 43351	Void
5/04/17	Check # 43352	\$ 280.00
	Check # 43353 – 43355	Void
5/05/17	Check # 43356 – 43410	\$967,166.35
	Check # 43411	Void
5/05/17	Check # 43412 – 43414	\$ 698.85
5/05/17	Check # 43415	\$ 871.05
5/05/17	Check # 43416	\$ 576.80
	TOTAL	\$969,593.05

**Resolutions and Orders:**

**Contracts, Agreements and Grants:**

**Budget Revisions:**

Department	Account Number	Title of Line Item	Amount
County Commission	001-51100-550	Motor Vehicle	+\$21,900.00
	001-41110-000	County Property Tax	-\$21,900.00

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

**Exh A**

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2620	Printing Envelopes (License Commission)	Printers & Stationers, Inc.	\$819.00

**Personnel Actions:**

**Exh B**

1. Approve to pay Jimmie Eaves, District 4 part-time equipment/bush hog operator at a Step 2. Retroactive to hire date of April 17, 2017.
2. Employ William Schmieder as Part-time Laborer in District 2
3. Employ Corrections Officer

**Merit Increases:**

**Exh C**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Rennie Allison	Corrections Officer	5/02/17
Anthony Bruno	Deputy	5/12/17
Michael Clem	Asst. Animal Control Officer	5/09/17
Angela Ferguson	Tag Clerk	5/08/17
Casey Foxworthy	Deputy	5/16/17
Cathy Lamb	License Tag Clerk	5/02/17
Stephanie Little	Administrative Clerk	5/31/17
Wanda Mann	Homemaker	5/24/17
Randal Mashburn	District 4 Foreman	5/08/17
Joseph Mears	Equipment Operator II	5/06/17
Connie Moore	Van Driver	5/13/17
Jessica Pierce	Deputy Revenue Commissioner	5/01/17
Tina Stark	Receptionist	5/02/17
Nicholas Thompson	Communications Officer	5/03/17
Sharon Wilson	Engineering Clerk	5/17/17

**Engineer's Report:**

**Other Business:**

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Hill:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Yarbrough:**

**Recess:** until 10:00 a.m. on Wednesday, May 31, 2017, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.