

COMMISSION MEETING AGENDA
June 15, 2020

Call to Order, Welcome:

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: June 2, 2020

Approve Claims:

5/29/20	Check # 57419 – 57500	\$1,363,533.09
6/05/20	Check # 57501 – 57569	\$ 463,699.70
6/05/20	Check # 57570	<u>\$ 283.63</u>
	TOTAL	\$1,827,516.42

Conflicts of Interest:

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

1. Approve 3-year payment plan to purchase VMware licenses for the Information Technology Department; \$7,200.00 due now, \$8,606.94 due year 2 and \$8,606.94 due year 3.

Budget Revisions:**Exh B**

Department	Account Number	Title of Line Item	Amount
Council on Aging	102-56200-234	R & M Motor Vehicles	+\$25,000.00
	102-35910-000	Budgetary Fund Balance	-\$25,000.00

Emergency Purchase:**Board Appointments:****Exh C**

1. Appoint Jason Black to serve on the 2020 – 2021 ACCA Legislative Committee.
2. Nominate the following candidates to be submitted to the Governor to appoint one nominee to serve a four-year term on the Board of Directors of the Alabama Elk River Development Agency:
 - Mayor Tracy Compton
 - Mayor Ronnie Marks
 - Mayor Billy Shannon

Award Bids:**Personnel Actions:****Exh D**

1. Employ Sydnae Townsend as a Deputy, pending drug screening.
2. Promote Mark Heard from Corrections Officer Corporal to Corrections Officer Sergeant.
3. Transfer Caleb King from Work Release Superintendent to Deputy/School Resource Officer.
4. Transfer Jon Russell from Corrections Sergeant to Work Release Superintendent.

5. Promote Tracy Tyler from Corrections Officer to Corrections Officer Corporal.
6. Transfer Blake McMahan from Equipment Operator III to Herbicide Operator in Engineering.
7. Promote Quentin Wise from Engineering Assistant Sign Tech to Equipment Operator III in Engineering.
8. Amend the Staffing Plan to add (3) Equipment Operator 1 positions to the Paving-Road Maintenance in the Engineering.
9. Approve to hire the following as Equipment Operator 1 in the Engineering, pending drug screenings:
 - Doug Watson
 - Logan McMahan
 - Cameron Wright

Merit Increases:

Exh E

Name	Position	Effective Date
Chris Davis	District 1 Foreman	7/18/20
Megan Goode	Warrants Clerk	7/18/20
Jonathan Hardiman	Deputy	7/18/20
Gary McNatt	Lieutenant	7/18/20
John Moore	Corrections Officer	7/01/20
Connie Powers	Corrections Officer	7/08/20
Justin Todd Romine	Equipment Operator III	7/05/20
William D. Russell	Equipment Operator III	7/18/20
Maggie Settle	Court Security Officer	7/11/20
Corey Watkins	Equipment Operator III	7/13/20
Mark Zivat	Deputy	7/02/20

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Jones Estates	Minor	Preliminary & Final	8	2	West side of Jones Rd
Rainey Estates Sub. Replat tracts 4 & 5	Minor	Preliminary & Final	1	3	Approx. 871' north of Snake Rd & Davis Rd intersection
Bowman Acres Phase 2	Major	Preliminary	24	2	Northeast corner of Brown Rd & Bledsoe Rd

2. Approve to change the name of the section road that appears to be the west to east cut thru between Red Hill Hollow Rd and Easter Ferry Road. The request is to change this section of road that is currently known as Red Hill Hollow Rd to Abigail Lane.

Other Business:

1. Remove the following from inventory:

Department	Item	Inventory #	Serial #
District 4	2010 Kubota KX-057 Mini Excavator	17527	KX057R3A

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Daly:

Adjourn: until 9:00 a.m. on Monday, July 6, 2020, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.