

WORK SESSION
June 15, 2020

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

- 1.
- 2.

Resolutions and Orders:

Contracts, Agreements and Grants:

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:

| 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:

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:

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:

| 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 |
| 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:

Recess: until 10:00 a.m.