

**COMMISSION MEETING AGENDA**  
**July 6, 2020**

**Call to Order, Welcome:**

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

- 1.
- 2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** June 15, 2020

**Approve Claims:**

6/12/20	Check # 57571 – 57636	\$ 861,975.82
6/12/20	Check # 57637 – 57638	\$ 2,500.00
6/19/20	Check # 57639 – 57695	\$ 319,441.37
6/25/20	Check # 57696	\$ 982.08
6/26/20	Check # 57697 – 57756	\$ 642,585.15
6/30/20	Check # 57757 – 57828	<u>\$ 975,748.64</u>
	TOTAL	\$2,803,233.06

**Conflicts of Interest:**

**Resolutions and Orders:**

**Exh A**

1. Approve Resolution authorizing Community Consultants, Incorporated to provide grant application preparation and administrative services on federal grant projects.
2. Approve Resolution to Provide Tier I Benefits to Tier II Plan Members.

**Contracts, Agreements and Grants:**

**Exh B**

1. Approve Charter Communications Right of Entry Agreement at the location of Sarrell Dental.
2. Approve the following Senior Community Service Employment Program Host Agency Agreements with TARCOG:
  - Alabama Dept. of Senior Services
  - Senior Service America, Inc
3. Approve Digital Information Cooperative Agreement with the Alabama Department of Transportation for a FHWA grant in the amount of \$12,500 to be applied toward the completion of the 2020 photography and mapping project; ALDOT \$10,000, County \$2,500.
4. Approve MOU with the City of Athens concerning municipal elections.
5. Approve MOA with the City of Madison for the resurfacing of Hardiman and Burgreen Roads.
6. Approve Agreement with Morell Engineering Inc. to provide construction engineering and inspection services on the Shaw Road resurfacing project.

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

1. Appoint Valerie Hendrix to the HealthCare Authority of Athens-Limestone County effective July 6, 2020 through December 31, 2020.
2. Reappoint Camilla Gaston & Valerie Hendrix to the Health Care Authority of Athens-Limestone County, effective January 1, 2021.

**Award Bids:****Exh C**

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2731	Gasoline & Diesel (July 6 – October 5, 2020)	W. H. Thomas Oil	30¢ Margin over rack

**Personnel Actions:****Exh D**

1. Hire Clayton Pugh as a Corrections Officer, pending drug screening.
2. Hire Jesse Gibson as a Deputy, pending drug screening.
3. Hire Jason Williamson as a Deputy, pending drug screening.
4. Hire Rodney Talbot Elkins as the Litter Patrol Driver in District 4, pending drug screening.
5. Hire Ashley Lewter as Recording Clerk II in the Probate Office.
6. Promote Ethan Wilson to Equipment Operator II in District 2.
7. Hire Buford Clemmons as part-time Litter Patrol Driver in District 2.
8. Approve to add a transitional Administrator to the Staffing Plan for the Commission Office, through December 31, 2020.
9. Approve Family Medical Leave for Jason Pendergrass beginning July 6, 2020 until August 17, 2020.

**Merit Increases:**

Exh E

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Jonathan Bates	Equipment Operator III	8/01/20
Michelle Burns	Appraisal Clerk	7/21/20
Jamie Ezell	Appraisal Clerk	7/25/20
Teresa Hall	Real Property Appraisal II	7/07/20
Maria Harris	Corrections Officer	8/03/20
Mark Heard	Sergeant	8/24/20
Madison Herron	C.O.A. Program Coordinator	8/01/20
Jamison Johnson	Communications Officer	8/16/20
Makayla Kennedy	Tax Collection Clerk	7/05/20
Charlie McMeans	Engineering Assistant III	8/18/20
Christie Partridge	Chief Clerk – License Comm.	8/24/20
Jason Pendergrass	Deputy	8/23/20
Vanessa Rich	Operations Lieutenant	8/24/20
Ramona Robinson	Purchasing/Accounting Clerk	8/27/20
Christopher Shedd	Equipment Operator II	8/16/20
Guy Simmons	Patrol Captain	8/23/20
Brian Townsend	District 4 Foreman	8/21/20
Tammy Waddell	Operations Lieutenant	6/01/20
Ethan Wilson	Equipment Operator II	8/26/20
Kandace Wilson	Corrections Officer	8/19/20

**Engineer's Report:**

1. Amend Midpointe Business Park Subdivision, a major subdivision that was granted preliminary approval on May 18, 2020 for 3 lots in District 2 located on the north side of Highway 72 approx. 1600' west of Mooresville Road; the request has been made to amend this to include a total of 14 lots.
2. Approve the following subdivisions:

<b>Name</b>	<b>S/D Type</b>	<b>Approval Type</b>	<b>Lots</b>	<b>District</b>	<b>Location</b>
Messer Place	Minor	Preliminary & Final	2	4	Lydia Corey Rd
York Acres Sub.	Minor	Preliminary & Final	2	3	517' west of Evans Rd & York Lane intersection
Gatlin Acres	Minor	Preliminary & Final	2	3	North west of Cedar Acres Dr. & Long Meadow Rd intersection

**Other Business:**

**Exh F**

1. Approve for the Master Gardeners to use the Farmers Market to hold its monthly meetings through December 2020.
2. Remove the following from inventory:

<b>Department</b>	<b>Item</b>	<b>Inventory #</b>
Engineering	Data Collection Software	4422, 4443, 4468, 4554
Engineering	Desks	4137, 4138
Reappraisal	Ricoh FW750	18168
Reappraisal	HP Designjet	18185
Sheriff's Office	Fujitsu Tablet	15043
Sheriff's Office	Fujitsu Tablet	15050
Sheriff's Office	Fujitsu Tablet	15053
Sheriff's Office	Fujitsu Tablet	15055

3. Approve to transfer the following:

<b>Transfer from</b>	<b>Transfer to</b>	<b>Item</b>	<b>Inventory #</b>	<b>Serial #</b>
Appraisal	Council on Aging	2011 Dodge Nitro	9518102	1D4PT2GK7BW530994

**Scheduled Public Hearings:**

1. Approve to open a Public Hearing to discuss the FY 2020 Community Development Block Grant Program and proposed application to submit to ADECA for funding consideration.

**Report of Officers:**

**Commissioner Sammet:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Daly:**

**Adjourn:** until 9:00 a.m. on Monday, July 20, 2020, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.