

**COMMISSION MEETING AGENDA
July 20, 2020**

Call to Order, Welcome:

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: July 6, 2020

Approve Claims:

7/01/20	Check # 57829	Void
7/01/20	Check # 57830	\$ 239.98
7/02/20	Check # 57831 – 57862	\$224,500.67
7/10/20	Check # 57863 – 57937	\$214,359.78
7/14/20	Check # 57938	<u>\$ 15,733.60</u>
	TOTAL	\$454,834.03

Conflicts of Interest:

Resolutions and Orders:

Exh A

1. Approve Resolution to Provide Tier I Benefits to Tier II Plan Members.

Contracts, Agreements and Grants:

Exh B

1. Approve State–Local Disaster Assistance Agreement (Alabama Emergency Management Agency) for flooding incident period Feb. 5, 2020 to March 6, 2020.
2. Approve lease for 2020 Chevrolet Silverado 1500, VIN# 1GCRWCEDXLZ283302 at the Sheriff's Office - annual rent of \$1.00.
3. Approve lease for 2020 Chevrolet Silverado 1500, VIN# 1GCRYDED1LZ288887 at the Sheriff's Office - annual rent of \$1.00.
4. Approve Agreement with TVA for Radiological Emergency Preparedness Funding and authorize Director Rita White to execute agreement, retroactive October 1, 2019.
5. Approve State-Local Disaster Assistance Agreement (Alabama Emergency Management Agency), FEMA 4503-DR-AL for COVID-19.

Budget Revisions:

Emergency Purchase:

Board Appointments:

Exh C

1. Reappoint Michelle Williamson to the Alabama Mountain Lakes Tourist Association Board of Directors, October 1, 2020 to September 30, 2022.

Award Bids:

Personnel Actions:

Exh D

1. Hire Dustin Baucom as Corrections Officer, pending drug screening.

Merit Increases:

Exh E

Name	Position	Effective Date
Linda Black	Nutrition Coordinator	7/28/20
Teresa Hartzog	Real Property Appraiser	8/03/20
Rhonda Long	Nutrition Site Manager	7/21/20

Engineer's Report:

Other Business:

1. Approve to remove the following from inventory:

Department	Item	Inventory #	Serial #
Information Technology	UCS Virtual Server	12530	QCI1436A940

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Daly:

Adjourn: until 9:00 a.m. on Monday, August 3, 2020, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.