

**WORK SESSION**  
**July 20, 2020**

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

1. Tina Cook - Family Resource Center (appropriation request)
2. Lynne Hart – Keep Athens-Limestone Beautiful (appropriation request)
3. Teresa Todd - Athens-Limestone Tourism (appropriation request)
4. Laura Poe – Athens-Limestone Public Library (appropriation request)
5. Michelle Williamson - FY 2020 Homeland Security Grant

**Resolutions and Orders:**

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

**Contracts, Agreements and Grants:**

1. Approve State-Local Disaster Assistance Agreement (Alabama Emergency Management Agency) FEMA 4546-DR-AL 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:**

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:**

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

**Merit Increases:**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
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:

<b>Department</b>	<b>Item</b>	<b>Inventory #</b>	<b>Serial #</b>
Information Technology	UCS Virtual Server	12530	QC11436A940

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Sammet:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Daly:**

**Recess:** until 10:00 a.m.