

**COMMISSION MEETING AGENDA  
August 3, 2020**

**Call to Order, Welcome:**

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

1.

2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** July 20, 2020

**Approve Claims:**

7/17/20	Check # 57939 – 58000	\$ 621,270.08
7/17/20	Check # 58001 – 58141	\$ 19,504.60
7/24/20	Check # 58142 – 58212	<u>\$1,131,497.36</u>
	TOTAL	\$1,772,272.04

**Conflicts of Interest:**

**Resolutions and Orders:**

**Exh A**

1. Approve Resolution to change the following polling precincts
  - Beat 3 Box 1 – Ardmore Municipal Annex change to First Baptist Church, 26670 5<sup>th</sup> Street, Ardmore, AL 35739.
  - Beat 4 Box 1 – Elkmont Town Hall change to Elkmont Volunteer Fire Department, 19667 Sandlin Road, Elkmont, AL 35620.

**Contracts, Agreements and Grants:**

**Exh B**

1. Approve Contract with TARCOG – Area Agency on Aging – CARES Act for the bag meal program; \$62,460 – July 1, 2020 until September 30, 2021.
2. Approve Court Referral Officer Contract between Administrative Director of Courts & Limestone County Community Corrections, October 1, 2020 to September 30, 2021: \$33,612.00.

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

**Exh C**

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2733	Printing Privilege License (License Commission)	Printers & Stationers, Inc.	\$329.00

**Personnel Actions:**

1. Promote James Tolen to Deputy.

**Merit Increases:**

**Engineer's Report:**

**Other Business:**

**Exh D**

1. Approve to remove the following from inventory:

<b>Department</b>	<b>Item</b>	<b>Inventory #</b>
District 3	Air compressor	17569
License Commission	Toshiba Copier	18637

**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 17, 2020, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.