

**COMMISSION MEETING AGENDA
October 5, 2020**

Call to Order, Welcome:

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

- 1.
- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: September 21, 2020

Approve Claims:

9/18/20	Check # 58795 – 58846	\$ 311,452.64
9/25/20	Check # 58847 – 58930	\$1,021,161.55
9/25/20	Check # 58931 – 58932	\$ 519.58
9/30/20	Check # 58933 – 59074	<u>\$1,748,473.36</u>
	TOTAL	\$3,081,607.13

Conflicts of Interest:

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

1. Approve Agreement with Wisener, LLC as consultant for Project No. HSIP-4216(250) Intersection of Modification on East Limestone Road and Capshaw Road to install a roundabout; pending county attorney approval.
2. Approve Agreement with Morell Engineering, Inc. to provide CE&I services on Project # HRRR-4220(250) – widening, leveling, resurfacing and traffic stripe on Easter Ferry Road north of Sulphur Creek through the curve.

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Exh B

Proposal No.	Item	Awarded to	Amount
2735	Gas & Diesel	W.H. Thomas Oil	\$0.30 Gallon Margin over Rack

Personnel Actions:

Exh C

1. Approve to hire Kathy Sims as Part-time Van Driver for Council on Aging, pending drug screening.
2. Approve to hire James Cook as Part-time Courthouse Security, pending drug screening.
3. Approve to hire Justin Smith as Deputy Sheriff, pending drug screening.
4. Approve to promote Stefanie Little to Title Clerk in the License Commission Office.
5. Approve the following job descriptions and update Staffing Plan
 - Administrative Assistant at Sheriff's Office
 - Director of Community Relations and Grants

Merit Increases:

Engineer's Report:

Name	S/D Type	Approval Type	Lots	District	Location
Shaw Estates Phase II	Minor	Preliminary & Final	5	3	On the S side of Snake Rd approx. 250' E of Ripley Rd at the intersection of Snake Rd
East Limestone Acres Subdivision – replat of Lot 13	Minor	Preliminary & Final	2	2	SE corner of the intersection of McLemore Circle & McLemore Street
Gatlin Estates	Minor	Preliminary & Final	2	2	@ 26579 Barksdale Rd, Athens
Maurice Cannon Estate Subdivision – replat of a replat of Tract 1	Minor	Preliminary & Final	2	4	600' North of Airport Rd & AL Hwy 127

Other Business:

1. Approve to sell the following on GovDeals:

Department	Item	Serial #	Inventory #
Sheriff	2006 Dodge Durango	1D8HB38NX6F119213	9740000

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Daly:

Adjourn: until 9:00 a.m. on Monday, October 19, 2020, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.