

**COMMISSION MEETING AGENDA
November 2, 2020**

Call to Order, Welcome:

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: October 19, 2020

Approve Claims:

10/16/20	Check # 59179 – 59227	\$ 376,520.98
10/16/20	Check # 59228	\$ 139,000.00
10/23/20	Check # 59229 – 59311	\$1,254,115.48
10/28/20	Check # 59312	<u>\$ 2,387.50</u>
	TOTAL	\$1,772,023.96

Conflicts of Interest:

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

1. Accept grant from the Bureau of Justice Assistance in the amount of \$11,535.00 for 15 bullet proof vests at the Sheriff's Office. This is a 50% match grant. The Sheriff's Office will pay the \$5,767.50 match.
2. Approve Charter Communications Operating, LLC, revised Right of Entry Agreement at the Sarrell Dental location.

Budget Revisions:

Exh B

Department	Account Number	Title of Line Item	Amount
Old Kroger Building (Public Library)	112-59209-271 112-35910	Insurance – Building Budgetary Fund Balance	+\$12,299.50 -\$12,299.50

Emergency Purchase:

Board Appointments:

Award Bids:

Exh C

Proposal No.	Item	Awarded to	Amount
2736	Sanitary Supplies (Nov. 4, 2020 to Nov. 3, 2021)	American Paper & Twine	Overall sanitary supplies \$2,287.63. 20% discount on current general full line catalog for office supplies.

Personnel Actions:

Exh D

1. Approve to hire Cody Burrus as Corrections Officer, pending drug screening.
2. Approve to promote Tracy Wooldridge to Nutrition Coordinator at Council on Aging.
3. Approve to hire Daxton Gilbert as Equipment Operator 1 in District 2, pending drug screening.
4. Transfer Justin Brown to District 1 as Equipment Operator 3.

Merit Increases:

Exh E

Name	Position	Effective Date
Michael Bloodworth	Extradition Officer	11/04/20
Robert Terry Boyd Jr.	Engineering Foreman	11/21/20
Jason Carter	Equipment Operator III	11/27/20
Elizabeth Clark	Recording Clerk II	11/14/20
Jennifer Easter	Assessment Clerk	11/09/20
Dustin Gatlin	Equipment Operator III	11/25/20
Judith Harvey	Chief Appraiser	11/08/20
Tavaris Hines	Deputy	11/03/20
Wendy Johnston	Recording Clerk	11/30/20
Lisa Kellum	Corrections Officer	11/15/20
Jacob Lamar	Corrections Officer	11/01/20
Linda McKinney	Communications Officer	11/15/20
Jacquelin McNatt	Corrections Officer Sergeant	11/01/20
Dannie Miller	District 2 Foreman	11/08/20
Rhonda Mitchell	License Tag Clerk	11/03/20
Marcia Pratt	Tag Clerk	11/06/20
Jacob Rupp	Corrections Officer	11/01/20
Caleb Ryan	Deputy	11/19/20
Pat Ryan	Corrections Officer	11/03/20
Alicia Sanders	Human Resource Coord.	11/19/20
Jeff Sides	Corrections Officer	11/25/20
Fred Sloss III	Chief Deputy	11/16/20
Paula Thompson	Assessment Clerk	11/24/20
Pamala J. Vinyard	Cowford Building & Grounds	11/04/20

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
MidPointe Business Park	Major	Final	3	2	North side of Hwy 72 approx. 1600' west of Mooresville Rd
Davis Road Subdivision	Minor	Preliminary & Final	5	3	Approx. 1 mile south of Hwy 72 on the west side of Davis Rd
Vaught Subdivision	Minor	Preliminary & Final	4	4	Approx. 500' west of Hwy 99 on south side of New Cut Rd
Salem-Minor Hill Road Subdivision	Minor	Preliminary & Final	4	4	East side of Salem Minor Hill Rd near the TN State Line
Elk River Mills Sub.	Minor	Preliminary & Final	4	4	Approx. 1½ miles west of AL Hwy 99 on north side of Elk River Mills Rd

Other Business:

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Daly:

Adjourn: until 10:00 a.m. on ***Wednesday, November 11, 2020*** for the Organization Meeting Pursuant to Code of Alabama 11-3-1, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.