

COMMISSION MEETING AGENDA
November 16, 2020

Call to Order, Welcome:

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: November 2, 2020

Approve Claims:

10/30/20	Check # 59313	\$ 500.00
10/30/20	Check # 59314 – 59404	\$1,257,524.36
11/05/20	Check # 59405	\$ 28,248.00
11/06/20	Check # 59406 – 59482	\$ 567,004.27
11/06/20	Check # 59483 – 59739	\$ <u>40,949.61</u>
	TOTAL	\$1,894,226.24

Conflicts of Interest:

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

1. Approve Agency Agreement and Resolution authorizing the Alabama Secretary of State to act the paying agent for Limestone County Commission for the purposes of paying postage costs and collecting reimbursements from the State Elections Fund provided for in Act 95-769.

Budget Revisions:**Exh B**

Department	Account Number	Title of Line Item	Amount
Various Buildings	112-51600-231	R & M Building	+\$1,450.00
Clinton St. Annex,	112-51002-231	R & M Building	+\$4,350.00
Courthouse, C.O.A.,	112-56200-231	R & M Building	+\$2,230.00
Tanner Sr. Center	112-44719-000	CARES Funding	-\$8,030.00

Emergency Purchase:**Board Appointments:**

1. Approve to appoint Danny Barksdale to the Athens-Limestone Public Library Board.
2. Approve to appoint Daryl Sammet to the RC&D Council Board.
3. Approve to appoint LaDon Townsend to the TARCOG Board.

Award Bids:**Exh C**

Proposal No.	Item	Awarded to	Amount
2737	Motor Oils (Dec. 7, 2020 through Dec. 6, 2021)	W. H. Thomas Oil	\$16,386.83 overall See list

Personnel Actions:**Exh D**

1. Promote Sharon Davis to Nutrition Center Manager at the Owens Senior Center.
2. Promote Jacob Lamar to Corporal at the Sheriff's Office, effective Nov 29, 2020.
3. Transfer Jamison Johnson to Courthouse Security.
4. Transfer Andrew Vickers to Corrections Officer.
5. Hire Nicole Hall as Commission Clerk

Merit Increases:

Engineer's Report:

Name	S/D Type	Approval Type	Lots	District	Location
Adelyn Acres	Minor	Preliminary & Final	4	1	Southeast corner of Sharp Rd & Harvest Rd

Other Business:

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Black:

Commissioner Townsend:

Chairman Daly:

Adjourn: until 9:00 a.m. on Monday, December 7, 2020, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.