

**COMMISSION MEETING AGENDA
December 7, 2020**

Call to Order, Welcome:

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

1. Jennifer Baxter- Athens Limestone Public Library

- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: November 11 & 16, 2020

Approve Claims:

11/13/2020	Check # 59740-59793	\$ 616,755.94
11/20/2020	Check # 59794-59851	\$ 580,517.61
11/25/2020	Check # 59852-59919	\$821,117.28
11/30/2020	Check # 59920- 59948	\$476,645.04
	TOTAL	\$2,495,035.87

Conflicts of Interest:

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

1. Accept FY 2020 State Homeland Security Grant (#20LOC), \$18,942,00

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Personnel Actions:

Exh B

1. Approve Medical Leave of Absence for Ben Pepper. Request will begin on January 20, 2021 and end on March 3, 2021.
2. Approve to hire Irma Mayela Salgado-Flores, Administrative Clerk, License Commission.
3. Approve to hire Andrew Ryan Mihalic and Corry Devon Ayers, as Corrections Officers. Pending drug screening.

Merit Increases:

Exh C

Name	Position	Effective Date
Justin Abernathy	Deputy	12/28/2020
Rebekah Davis	Archivist	12/7/2020
Martin Evans	Sergeant	12/3/2020
James Glasgow	Corrections Officer	12/17/2020
Jamie King	Investigator	12/17/2020
Kristin King	Investigator	12/27/2020
Gil Moore	Deputy	12/7/2020
Johnny Morell Jr.	Lieutenant	12/10/2020
William Rogers	Deputy	12/19/2020
Brandon Smith	Corrections Officer	12/27/2020
Shannon D. Thrasher	Sergeant	12/1/2020
Phillip Woodruff	Litter Patrol	12/19/2020

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Legacy Grove Addition# 11	Major	Final	46	2	East side of Mooresville Rd
Duncan Subdivision	Minor	Preliminary & Final	2	4	North side of New Cut Rd
Penley Subdivision	Minor	Preliminary & Final	1	4	¼ mile North of Quinn Rd on the West side of Zehner Rd
Hayes Subdivision	Minor	Preliminary & Final	1	1	South side of Shipley Hollow Rd approx. 200' East of Holland gin Rd
Tanner Estates replat of Lot 1 and Lot 8	Minor	Preliminary & Final	1	3	400' South of the intersection of Stewart Rd & George Washington Street
The Pointe – replat Lots 29 - 32	Minor	Preliminary & Final	4	3	Marina Drive across from Peninsula Dr

Other Business:

Exh D

1. Approve the following inventory change:

Transfer from	Transfer to	Item	Inventory or Serial #
District 2	District 4	2017 Ram 2500 PU Inventory # 18980	3C6UR5CL0HG645515
District 4	Council on Aging	2016 Hyundai Elantra Inventory # 18667	5NPDH4AE9GH664175
Parks and Rec	District 4	2019 Ram 1500 Classic Inventory # 19097	1C6RR7FT9KS634798

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 21, 2020, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.