

**COMMISSION MEETING AGENDA  
January 4, 2021**

**Call to Order, Welcome:**

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

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** December 21, 2020

**Approve Claims:**

12/18/2020	Check # 0060076-006125	\$355,452.70
12/23/2020	Check # 0060127-0060132	\$288,767.21
	TOTAL	\$644,219.91

**Conflicts of Interest:**

**Resolutions and Orders:**

**Exh A**

1. Approve Resolution to obtain financing and execute a commercial loan in the amount of \$124,000 from First National Bank, for the purpose of acquiring one JD6105E Tractor with Tiger Bengel 22/ Mower, at a fixed rate of 1.60% payable in 4-annual installments.

**Contracts, Agreements and Grants:**

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

1. Rescind Bid #2738 awarded to Blink Marketing for business cards. Award bid to Printers & Stationers, the next lowest bidder, in the amount of \$365.00.

**Personnel Actions:**

**Exh B**

1. Hire Donald Greenhaw as Equipment Operator I in District 3.
2. Transfer Ethan Wilson to Corrections Officer from District 2, tentatively January 11, 2021.
3. Hire Nicholas Roberson as Equipment Operator in District 4.
4. Hire Hutson Campbell as Equipment Operator in District 4.
5. Transfer Teresa Hall to Appraisal Clerk in Revenue Commission Office.
6. Hire Breanna Harrison as Communications Officer, effective January 4, 2021.

**Merit Increases:**

**Exh C**

Approve the following merit increases:

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Kayla Holt	Case Manager	1/10/2021
Moses McGuire	Equipment Operator	1/5/2021
Anthony Gardner	Bridge Inspector	1/17/2021
Cody Lewter	Deputy	1/10/2021
Caleb King	Deputy	1/26/2021
Andrew Vickers Jr.	Corrections Officer	1/3/2021
Myra Moss	Communications Officer	1/28/2021
Christopher Thompson	Corrections Officer	1/21/2021
William Morell	Corrections Officer	1/29/2021
Christian Pack	Corrections Officer	1/6/2021
Johnny Smith	Nutrition Site Manager	1/11/2021
Susan McGrady	Director	1/25/2021
Rita White	Director	1/21/2021
Justin Brown	Equipment Operator II	1/7/2021
Gary Carroll	Senior Systems Administrator	1/4/2021
Laura Then	Tax Collection Clerk	1/9/2021
Donna Mattox	Title Clerk	1/4/2021

**Engineer's Report:**

Approve the following subdivisions:

Name	S/D Type	Approval Type	Lot s	District	Location
Zehner Rd Subdivision	Minor	Preliminary & Final	2	4	NW intersection of Zehner Rd & Hwy 72.
Martin Branch Subdivision Replat Lot 9 Block 1	Minor	Preliminary & Final	2	2	North side of Martin Branch Rd approx. 840' East. of Bradford Rd.
Zirbel Subdivision	Minor	Preliminary & final	1	1	North side of AL Hwy 251 approx. 1000' NE of Harvest Rd & Hwy 251 intersection.
Hastings Road Subdivision	Minor	Preliminary & Final	3	3	Approximately ¾ mile south of Lucas Ferry Rd from Sanderfer Rd on the west side of Lucas Ferry.
Charleston Phase 1	Major	Preliminary	97	2	South side of Capshaw Road across from Menefee Rd.

**Other Business:**

**Exh D**

1. Approve proposal from J M Wood Auction Company, Inc. to auction the following equipment at the March 16-20, 2021 auction.

District 1	2020	Mack	GR64F w/Ox Body	1M2GR4GC3LM016746
District 1	2020	Mack	GR64F w/Ox Body	1M2GR4GC5LM016747
District 2	2020	Mack	GR64F w/Ox Body	1M2GR4GC6LM016742
District 2	2020	Mack	GR64F w/Ox Body	1M2GR4GC8LM016743
District 3	2020	Mack	GR64F w/Ox Body	1M2GR4GC4LM016741
District 3	2020	Mack	GR64F w/Ox Body	1M2GR4GCXLM016744
District 4	2020	Mack	GR64F w/Ox Body	1M2GR4GC1LM016745
District 4	2020	Mack	GR64F w/Ox Body	1M2GR4GC7LM016748
District 4	2021	Mack	GR64F w/Ox Body	1M2GR4GC1MM021087
Engineering	2020	Mack	GR64F w/Ox Body	1M2GR4GC9LM016749
Engineering	2020	Mack	GR64F w/Ox Body	1M2GR4GC5LM016750
Engineering	2020	Mack	PI64T	1M1PN4GY7LM006166

2. Approve to sell the following on GovDeals:

<b>Department</b>	<b>Item</b>	<b>Unit #</b>	<b>VIN #</b>
Sheriff's Dept.	2005 Chevy Silverado 1500	874	1GCE19Z05Z280154

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Sammet:**

**Commissioner Barksdale:**

**Commissioner Black:**

**Commissioner Townsend:**

**Chairman Daly:**

**Adjourn:** until 9:00 a.m. on Tuesday, January 19, 2021, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.