

**COMMISSION MEETING AGENDA
July 19, 2021**

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: July 6, 2021

Approve Claims:

| | | | |
|-----------|-----------------------|----|---------------|
| 7/02/2021 | Check # 62026 - 62050 | \$ | 96,490.97 |
| 7/07/2021 | Check # 62051 | \$ | 31,675.10 |
| 7/09/2021 | Check # 62052 – 62121 | \$ | 401,393.85 |
| 7/13/2021 | Check # 62122 | \$ | <u>175.00</u> |
| | TOTAL | \$ | 529,734.92 |

Conflicts of Interest:

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

1. Approve a contract with TARCOC Area Agency on Aging, Consolidated Appropriations Act, in the amount of \$35,000.00 effective July 1, 2021 until December 31, 2021.

Budget Revisions:

Emergency Purchase

Board Appointments:

Award Bids:

Personnel Actions:

1. Approve to hire Brian Christopher Ozier as Part Time School Resource Officer.

Merit Increases:

Engineer's Report:

1. Approve to amend the Paving Schedule to include the paving of Archives' parking lot.
2. Approve the following subdivision:

| Name | S/D Type | Approval Type | Lots | District | Location |
|------------------------------------|-----------------|----------------------|-------------|-----------------|---|
| Capshaw Grove Subdivision, Phase 2 | Major | Preliminary | 86 | 2 | East side of Lipscomb Rd approx. 2800' South of Capshaw 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 August 2, 2021, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.