

COMMISSION MEETING AGENDA
July 6, 2021

Call to Order, Welcome:

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

- 1.
- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: June 21, 2021

Approve Claims:

6/25/2021	Check # 61909 - 61964	\$ 1,593,789.34
6/30/2021	Check # 61965 - 62025	\$ 169,742.87
	TOTAL	<u>\$ 1,763,532.21</u>

Conflicts of Interest:

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

1. Approve a Work Squad Agreement with Alabama Department of Corrections.
2. Approve Investing in Alabama Counties Program Maintenance & Support Membership Agreement.

Budget Revisions:

Emergency Purchase

Board Appointments:

Award Bids:

Personnel Actions:

Exh B

1. Transfer Audrey Kilpatrick from Administrative Clerk to Tag Clerk.
2. Promote Daniel Craig to Patrol Sergeant.
3. Approve to hire Tami Cartwright as Office Assistant at Council on Aging.

Merit Increases:

Exh C

1. Approve the following Merit Increases:

Name	Position	Effective Date
Jamie Ezell	Appraisal Clerk	7/25/2021
Makayla Kennedy	Appraiser	7/5/2021
Michelle Burns	Appraisal Clerk	7/21/2021

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Town Mill Phase 1	Major	Preliminary	121	2	East side of Mooresville Rd approx. ½ mile North of Huntsville Brownsferry Rd
Betty Lou Subdivision	Minor	Preliminary & Final	3	2	SouthWest corner of Hastings Rd & Pepper Rd intersection

Other Business:

Exh D

1. Remove the following from inventory:

Department	Item	Serial #
EMA	(3) Microsoft Surfaces	18816-18819

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Black:

Commissioner Townsend:

Chairman Daly:

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