

**COMMISSION MEETING AGENDA  
August 16, 2021**

**Call to Order, Welcome:**

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

- 1.
- 2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** August 2, 2021

**Approve Claims:**

7/23/2021	Check # 62204 - 62248	\$	294,633.74
7/30/2021	Check # 62249 - 62318	\$	1,590,083.22
8/06/2021	Check # 62319 - 62385	\$	<u>237,569.28</u>
	TOTAL	\$	2,122,286.24

**Conflicts of Interest:**

**Resolutions and Orders:**

**Contracts, Agreements and Grants:**

**Exh A**

1. Approve the Digital Information Cooperative Agreement with the Alabama Department of Transportation for a FHWA grant in the amount of \$10,000.00 to be applied toward the completion of the 2021 photography and mapping project; ALDOT \$8,000.00, County \$2,000.00.

2. Approve the following TARCOG contracts:

**Exh B**

- a. SenioRX contract in the amount of \$20,848 from October 1, 2021-September 30, 2022.
- b. Aging Contract in the amount of \$\_\_\_\_\_ from October 1, 2021 – September 30, 2022.

3. Approve the following Senior Community Service Employment Program Host Agency Agreements with TARCOG:

- c. Alabama Department of Senior Services
- d. Center for Workforce Inclusion.

**Budget Revisions:**

**Emergency Purchase**

**Board Appointments:**

**Award Bids:**

- 1. Award the following bid:

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
ATRIP 42-05-31	Thach Rd Culvert Replacement	Miller & Miller	\$327,000.00

**Personnel Actions:**

**Exh C**

- 1. Approve to hire Kelly Adams as GIS Specialist for the Revenue Commission.
- 2. Approve to hire Nathan “Colby” McNatt as a Corrections Officer, pending drug screening.
- 3. Approve to hire Cheyenne “Faith” Legg as a Corrections Officer, pending drug screening.
- 4. Approve to hire Eddie Gilbert as the Director of EMA.

**Merit Increases:**

**Engineer's Report:**

**Exh D**

1. Approve the FY 2022 County Transportation Plan pursuant to the Rebuild Alabama Act.
2. Approve the following subdivisions:

<b>Name</b>	<b>S/D Type</b>	<b>Approval Type</b>	<b>Lots</b>	<b>District</b>	<b>Location</b>
High Cotton	Minor	Preliminary & Final	3	2	SW corner of Capshaw Rd & McCulley Mill Rd
Lonnie Dale Subdivision, Phase II – replat Lot 17 & 18	Minor	Preliminary & Final	3	2	Located at 23390 St. John Rd
Lonnie Dale Subdivision - Phase IV	Major	Preliminary	22	2	Intersection of Newby Chapel Rd & Saint John Rd

**Other Business:**

**Exh E**

1. Approve the transfer the following:

<b>Transfer from</b>	<b>Transfer to</b>	<b>Item</b>	<b>Inventory or Serial #</b>
District 2	Engineering	2015 Ford F350	1FT8W3BTXFEA63869
Engineering	District 2	2006 F250	1FTSW21596EA78561

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Sammet:**

**Commissioner Barksdale:**

**Commissioner Black:**

**Commissioner Townsend:**

**Chairman Daly:**

**Adjourn:** until 9:00 a.m. on ***Tuesday September 7, 2021***, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.