

WORK SESSION
August 16, 2021

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

Resolutions and Orders:

Contracts, Agreements and Grants:

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:
 - 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:
 - a. Alabama Department of Senior Services

 - b. Center for Workforce Inclusion.

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

1. Award the following bid:

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

Personnel Actions:

1. Approve to hire Kelly Adams as GIS Specialist.
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:

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

Name	S/D Type	Approval Type	Lots	District	Location
High Cotton	Minor	Preliminary & Final	3	2	South West 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:

1. Approve the transfer the following:

Transfer from	Transfer to	Item	Inventory or Serial #
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:

Recess: until 10:00 a.m.