

WORK SESSION
August 2, 2017

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

- 1.
- 2.

Resolutions and Orders:

1. Approve resolution to change Commission meeting scheduled for Monday, August 21, 2017 to Friday, August 18, 2017.
2. Approve resolution for a proposed grant to the Alabama Historical Commission for 2018 Capital Enhancements Grant funding to restore/upgrade the surrounding property of the Archives with improvements to drainage, landscaping, pedestrian and vehicular circulation. Funding request will be for \$50,000. Although there is no required match, request for approval for a 5% match to show the Commission is serious about the project.

Contracts, Agreements and Grants:

1. Approve TARCOG State Health Insurance Program (SHIP) Contract, \$5,000.00 to be used for staff time and other support in order to facilitate SHIP program.
2. Approve TARCOG FY 2018 Alabama Cares Program Contracts, effective October 1, 2017, unskilled respite, reimbursed \$15 per hour.
3. Approve Court Referral Officer Contract for Limestone County Community Corrections Program, the maximum total amount to be reimbursed is \$32,657.00, effective October 1, 2017 through September 30, 2018.
4. Approve agreement with Morell Engineering for ALDOT 390 materials report which is required for the Old Highway 20 bridge replacement.

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Proposal No.	Item	Awarded to	Amount
2624	Security Envelopes with Window (License Commission)		
2625	Privilege License Forms 2017-2018 (License Commission)		

Personnel Actions:

1. Approve to promote Scott Smith from an Operator I to an Operator II since he has effectively completed his probationary period.
2. Promote Bryant Hardaway to Network Support Specialist II at the Information Technology Department
3. Employ Carla Sims as Senior Rx/SHIP Coordinator at Council on Aging

Suspend the Rule of Order to take action on the following personnel actions:

4. Approve job description for Part Time School Resource Officer, Grade V, Step 2
5. Revise Staffing Plan as follows:
 - add 10 Part Time School Resource Officers
 - delete 1 Operator III and add 1 Operator II in District 3
6. Approve hiring the following Part Time School Resource Officers who work through Lyons HR:
 1. Howard Cater
 2. Tim Clark
 3. Roy Ellis
 4. Jimmy Flynt
 5. Paul Loving
 6. Frank Murphy
 7. Tommy Smith
 8. John Wall
 9. Sara Willhite
 10. Will require advertising to fill this position
7. Hire Beth Krout as Communications Officer, pending drug screening with start date of employment beginning August 2, 2017.

Merit Increases:

Name	Position	Effective Date
Madison Curnutt	Program Coordinator	8/01/17
Bill Davis	Corrections Officer	8/01/17
Maria Harris	Corrections Officer	8/03/17
Teresa Hartzog	Real Property Appraiser	8/03/17
Mark Heard	Corrections Officer	8/24/17
Dion Hose II	Corrections Officer	8/03/17
Jamison Johnson	Communications Officer	8/16/17
Charlie McMeans	Engineering Assistant III	8/18/17
Christie Partridge	License Comm. Chief Clerk	8/24/17
Jason Pendergrass	Deputy	8/23/17
Vanessa Rich	Operations Lieutenant	8/24/17
Ramona Robinson	Purchasing/Accounting Clerk	8/27/17
Laura Rowell	Corrections Officer	8/12/17
Christopher Shedd	Equipment Operator III	8/16/17
Tracy Shehorn	Communications Officer	8/16/17
Guy Simmons	Patrol Captain	8/23/17

Engineer's Report:

1. Approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Nukala Subdivision	Minor	Preliminary & Final	2	3	Hwy 72 West, south side approx. 1 mile east of Elk River

Other Business:

1. Executive Session

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Adjourn: until 10:00 a.m. on Monday, August 7, 2017, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, AL.