

AGENDA
January 6, 2020

Call to Order, Welcome:

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

- 1.
- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: December 16, 2019 & January 2, 2020

Approve Claims:

12/20/19	Check # 55647 – 55714	\$ 300,949.13
12/27/19	Check # 55715 – 55743	\$ 496,156.98
12/31/19	Check # 55744 – 55804	<u>\$1,104,809.59</u>
	TOTAL	<u>\$1,901,915.70</u>

Conflicts of Interest:

Resolutions and Orders:

Exh A

1. Approve Resolution for Use of Electronic Poll Books in lieu of printed lists of qualified voters for all elections in the county.

Contracts, Agreements and Grants:

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Personnel Actions:

Exh B

1. Approve to hire Christian Pack as a Corrections Officer, pending drug screening.

Merit Increases:

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
O G Johnson Estates replat lots 14 & 15	Minor	Preliminary & Final	2	2	West side of Mooresville Rd Approx. 1500' north of Hwy 72 intersection
Lonnie Dale Subdivision Phase III (resubmitted)	Major	Preliminary	2	2	Intersection of St. John Rd & Newby Chapel Rd
Legacy Grove Addition10	Major	Final	69	2	East side of Mooresville Rd
Elmore Estates Subdivision replat lot 4A to be further known as lots 4B & 4C	Minor	Preliminary & Final	2	4	¾ miles west of Oneal Rd from AL Hwy 99
Upper Fort Hampton Road Subdivision	Minor	Preliminary & Final	3	1	1½ miles east of Locke Cross Roads on south side of Upper Ft. Hampton Rd

Other Business:

Exh C

1. Approve proposal from J M Wood Auction Company, Inc. to auction the following equipment at the March 17-21, 2020 auction.

Department	Item	Serial #
District 1	2019 Mack GU713 Granite Tri Axle Dump Truck	1M2GR4GC0KM010403
District 1	2019 Mack GU713 Granite Tri Axle Dump Truck	1M2GR4GC2KM010404
District 2	2019 Mack GU713 Granite Tri Axle Dump Truck	1M2GR4GC9KM010402
District 3	2019 Mack GU713 Granite Tri Axle Dump Truck	1M2GR4GC4KM010405
District 3	2019 Mack CV713 Granite Tri Axle Dump Truck	1M2GR4GC6KM010406
District 4	2019 Mack CV713 Granite Tri Axle Dump Truck	1M2GR4GC8KM010407
District 4	2019 Mack GU713 Granite Tri Axle Dump Truck	1M2GR4GC2KM010418
Engineering	2019 Mack GU713 Granite Tri Axle Dump Truck	1M2GR4GC4KM010419
Engineering	2019 Mack GU713 Granite Tri Axle Dump Truck	1M2GR4GC0KM010420

2. County, Sheriff Lawsuit Settlement

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Daly:

Adjourn: until 10:00 a.m. on Wednesday, January 15, 2020, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.