

**WORK SESSION**  
**January 29, 2020**

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

- 1.
- 2.

**Resolutions and Orders:**

**Contracts, Agreements and Grants:**

1. Approve KNOWiNK Master Software license & service agreement
2. Approve lease agreement with Sarrell Regional Dental Center

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

**Personnel Actions:**

1. Approve to hire Ethan Wilson as Equipment Operator I in District 2.
2. Approve to promote Hunter Gatlin & Travis Austeill to Equipment Operator II in District 3.
3. Approve Family Medical Leave for Sharon Cockrell beginning February 6 to February 24, 2020.
4. Approve Family Medical Leave for Lori Mooneyham beginning January 15 to January 30, 2020.
5. Discuss job description for HVAC Technician of County Buildings.

**Merit Increases:**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Michael S. Black	Equipment Operator III	2/28/20
William K. Chandler	Corrections Officer	2/05/20
Danny Craig	Deputy	2/01/20
April Davis	Assistant Archivist	2/08/20
Debra Davis	Chief Clerk	2/03/20
Chad Kilgore	Litter Patrol – District 3	2/21/20
Blake McMahan	Sign Tech	2/04/20
Ben Pepper	Mechanic	2/28/20
Shelly Posey	Corrections Officer	2/19/20
Ricky Vining	Equipment Operator II	2/04/20
Stephen Young	Communications Lieutenant	2/03/20

**Engineer's Report:**

1. 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>
Hamlin & Gates Sub. Phase II	Minor	Preliminary & Final	7	2	West side of Newby Chapel Rd Approx. 900' north of St. John Rd
The Ridge Phase 3	Major	Preliminary	19	2	The end of Landview Lane
Legacy Grove Add. 11	Major	Preliminary	46	2	East side of Mooresville Rd

**Other Business:**

1. Approve to sell the following on GovDeals:

<b>Department</b>	<b>Item</b>
District 4	Aluminum bridge removed from Chapman Hollow Road

2. Approve 2020 bingo permit for V.F.W. Post 4765

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Sammet:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Daly:**

**Adjourn:** until 10:00 a.m. on Monday, February 3, 2020, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, Alabama.