

**COMMISSION MEETING AGENDA  
January 19, 2021**

**Call to Order, Welcome:**

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

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** January 4, 2020

**Approve Claims:**

12/18/2020	Check # 0060126	\$ 255,248.47
12/30/2020	Check # 0060164 - 0060235	\$1,818,992.75
1/08/2021	Check # 0060238 - 0060318	\$ 403,841.50
1/08/2021	Check # 006319	<u>\$ 1,677.62</u>
	TOTAL	\$2,479,760.34

**Conflicts of Interest:**

**Resolutions and Orders:**

**Exh A**

1. Approve Resolution to implement COVID-19 emergency paid sick leave to eligible employees until June 30, 2021.

**Contracts, Agreements and Grants:**

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

**Personnel Actions:**

**Exh B**

1. Transfer Makayla Kennedy to Appraiser in Revenue Commission Office.
2. Promote Cameron Wright to Equipment Operator II in Engineering.
3. Promote Doug Watson to Equipment Operator II in Engineering.

**Merit Increases:**

**Exh C**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Dennis Wallace	Equipment Operator III	2/6/2021
Michael S. Black	Equipment Operator III	2/28/2021
Ben Pepper	Mechanic	2/2/2021
Austin Blake McMahan	Engineering Asst. Sign Tech	2/4/2021

**Engineer's Report:**

<b>Name</b>	<b>S/D Type</b>	<b>Approval Type</b>	<b>Lots</b>	<b>District</b>	<b>Location</b>
Summer Lynn Subdivision	Minor	Preliminary and Final	2	2	South side of Hwy 72 east of East Limestone Rd.

**Other Business:**

1. Approve to purchase ten (10) Mack Granite GR64F Dump Trucks and one (1) 2021 Mack Pinnacle PI64T Low Boy Tractor through the ACCA Joint Bid Program and seek financing in the amount of \$1,772,256.00.

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Sammet:**

**Commissioner Barksdale:**

**Commissioner Black:**

**Commissioner Townsend:**

**Chairman Daly:**

**Adjourn:** until 9:00 a.m. on Monday, February 1, 2021, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.