

**COMMISSION MEETING AGENDA  
March 1, 2021**

**Call to Order, Welcome:**

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

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** February 22, 2021

**Approve Claims:**

2/12/2021	Check # 0060608 - 0060673	\$ 621,752.89
2/12/2021	Check # 0060674	\$ 476.00
2/19/2021	Check # 0060675 - 0060697	\$ 107,308.37
2/26/2021	Check # 0060698 - 0060793	\$ <u>1,929,590.31</u>
	TOTAL	\$ 2,659,127.57

**Conflicts of Interest:**

**Resolutions and Orders:**

**Exh A**

1. To approve a resolution to obtain financing and execute finance documents with Trustmark Bank for ten (10) 2021 Mack Granite GR64F Dump Trucks and one (1) 2021 Mack Pinnacle PI64T Low Boy Tractor in the amount of \$1,772,256.00 at an interest rate of .74%, one single payment of interest and principal due fifteen (15) months from closing.

**Contracts, Agreements and Grants:**

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

**Exh B**

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2752	Web-Based Voter Information System	Keet Consulting Services, LLC District Creation & VAM Setup (Mapping) <b>One-time fee</b>	<b>\$10,000.00</b>
		GIS Maintenance & Support Services <b>Monthly</b>	<b>\$ 750.00</b>
		<b>Annually</b>	<b>\$ 9,000.00</b>
		<b>TOTAL</b>	<b>\$19,000.00</b>

**Personnel Actions:**

**Merit Increases:**

**Exh C**

Approve the following Merit Increase:

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Michele Holden	License Clerk	3/6/2021

**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>
Dawson Dupree Estates, Map No 1 – replat Lot 1 & Lot 2	Minor	Preliminary & Final	2	4	South East corner of Dupree Drive & AL Hwy 99 intersection
White & Webster Subdivision - Replat	Minor	Preliminary & Final	3	4	320' West of Blackburn Rd & Quinn Rd
Kasey Lynn Estates Phase 2	Major	Preliminary	21	4	North side of Witty Mill Rd past East. Clearmont Dr

**Other Business:**

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Sammet:**

**Commissioner Barksdale:**

**Commissioner Black:**

**Commissioner Townsend:**

**Chairman Daly:**

**Adjourn:** until 9:00 a.m. on Monday March 15, 2021, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.