

COMMISSION MEETING AGENDA
April 5, 2021

Call to Order, Welcome:

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: March 15, 2021

Approve Claims:

3/12/2021	Check # 60875 – 60935	\$ 435,854.34
3/12/2021	Check # 60936	\$ 12,254.08
3/19/2021	Check # 60937 – 60971	\$ 131,582.04
3/19/2021	Check # 60972 – 60973	\$ 664.68
3/26/2021	Check # 60974 – 61031	\$1,534,961.36
3/26/2021	Check # 61032	\$ 6,493.39
3/31/2021	Check # 61033 – 61084	\$ 114,661.17
3/31/2021	Check # 61085	\$ 220.00
	TOTAL	\$2,236,691.06

Conflicts of Interest:

Resolutions and Orders:

Contracts, Agreements and Grants:

Budget Revisions:**Exh A**

Department	Account Number	Title of Line Item	Amount
Solid Waste	104-54150-550	Motor Vehicle	+\$35,000.00
	104-54150-549	Miscellaneous Equipment	+\$10,000.00
	104-35910	Budgetary Fund Balance	-\$45,000.00

Emergency Purchase:**Board Appointments:**

1. Appoint Larry Hall to the Pryor Field Airport Authority Board (member at large).

Award Bid:**Exh B**

Proposal No.	Item	Awarded to	Amount
2753	Printing Business Cards (License Commission)	Printers & Stationers, Inc.	\$329.00

Personnel Actions:**Exh C**

1. Approve to hire Joshua Carter as a Temporary Laborer in the Engineering Department.
2. Approve to hire Michael Chadwick Mitchell as a Deputy, pending drug screening.
3. Approve to transfer Patricia Phillips from part-time driver to full-time driver at Council on Aging, effective April 5, 2021.

4. Approve to transfer Donna Powell from full-time driver to full-time Senior Center Manager, effective April 5, 2021.
5. Approve to promote Logan McMahan to Equipment Operator II in the Engineering Department.
6. Amend the Chief Financial Officer job description to reflect a pay grade of XVI.
7. Amend the Staffing Plan to reflect the amendment to the Chief Financial Officer job description.
8. Approve to hire Leslie Williams as part-time Van Driver at Council on Aging.
9. Approve to hire James Massey Tolen as Communications Officer, effective April 5, 2021.

Merit Increases:

Exh D

Name	Position	Effective Date
Kelly Adams	Appraisal Clerk	4/23/21
Travis Austiell	Equipment Operator II	5/13/21
Brenda Bridgeforth	C.O.A. Homemaker	4/07/21
Brian Coleman	Equipment Operator III	5/05/21
Mitzi Cooley	License Tag Clerk	4/07/21
Hunter Gatlin	Equipment Operator II	5/20/21
Bryant Hardaway	Network Support Specialist	4/04/21
Joseph Mears	Equipment Operator III	5/06/21
Doug Watson	Equipment Operator II	5/07/21
Sharon Wilson	Engineering Clerk	5/17/21
Quentin Wise	Equipment Operator III	5/07/21
Tracy Wooldridge	Nutrition Coordinator	4/05/21
Jonathan Yerdon	Information Tech. Director	5/13/21

Engineer's Report:

Exh E

1. Approve 35 mph truck speed limit on Newby Road from Gray Road to Highway 72.
2. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Legacy Grove Addition 12	Major	Preliminary	59	2	East side of Mooresville Rd
Lester Road Subdivision	Minor	Preliminary & Final	2	4	West side of Lester Rd approx. ½ mile north of Highway 99
Oakland Meadows Sub. replat Lot 15 of Block 3	Minor	Preliminary & Final	2	1	SE intersection of Oakland Meadows Lane & Hickory Hills Lane approx. ½ mile north of Highway 251
Pepper Subdivision	Minor	Preliminary & Final	3	3	South side of Huntsville Brownsferry Rd approx. 1 mile west of Lucas Ferry Rd
Sharp Road Subdivision Addition 1	Minor	Preliminary & Final	4	1	East side of Sharp Rd north of Bain Rd
Sharp Road Subdivision replat tracts 1, 2 & 3	Minor	Preliminary & Final	2	1	East side of Sharp Rd @ the Sharp Rd & Bain Rd intersection
Sommers Road Subdivision	Minor	Preliminary & Final	12	3	East side of Sommers Rd approx. ¾ miles north of Huntsville Brownsferry Rd
Todd Estates replat Tract 5	Minor	Preliminary & Final	2	4	West side of Persimmon Tree Rd approx. 2700' NW of Persimmon Tree & Highway 99 intersection
Wallace Property Sub. replat of tracts 4 & 6	Minor	Preliminary & Final	2	4	North side of Highway 72 west of Blackburn Rd

3. Approve 2021 district paving schedule.

Other Business:

Exh F

1. Approve the purchase of a rubber tire asphalt paver from Roadtec, an Astec Industries Company, through an approved cooperative, H-GAC, in the amount of \$394,616.00.
2. Declare the week of April 11th through April 17th to be National Telecommunicators Week and direct a proclamation.

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Black:

Commissioner Townsend:

Chairman Daly:

Adjourn: until 9:00 a.m. on Monday, April 19, 2021, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.