

**COMMISSION MEETING AGENDA
May 17, 2021**

Call to Order, Welcome:

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: May 3, 2021

Approve Claims:

4/30/2021	Check # 61312 - 61399	\$ 2,039,844.59
5/07/2021	Check # 61400 - 61450	\$ VOID
5/07/2021	Check # 61451 - 61506	\$ 218,751.52
5/07/2021	Check # 61507 - 61510	\$ 893.85
	TOTAL	\$ 2,259,489.96

Conflicts of Interest:

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

1. Approve lease for Winnebago Voyager Vehicle, VIN # 5B4MP67G43394607 at the Sheriff's Office - annual rent of \$1.00.
2. Approve an agreement with Condrey & Associates to perform a classification and compensation study for Limestone County.
3. Approve an agreement with Xerox for 1-line fax for 36 months with minimum payment of \$167.75 a month.

Budget Revisions:

Emergency Purchase

Board Appointments:

Award Bids:

Exh B

Proposal No.	Item	Awarded to	Amount
2754	Joint Internet Services County Commission & City of Athens	WOW Business	\$1,073.99 monthly

Personnel Actions:

Exh C

1. Promote Daxton Gilbert to Equipment Operator II for District 2.
2. Approve to hire Austin Roberson as Deputy, pending drug screening.
3. Approve to hire Lucas Ferrell as Deputy, pending drug screening.
4. Approve to hire Reda Davis as Nutrition Center Manager.

Merit Increases:

Engineer's Report:

1. Approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Jones Spring Subdivision, Phase 2	Major	Preliminary	32	2	Approx. 900' North of Pepper Rd on the west side of Jones Rd

Other Business:

Exh D

1. Remove the following from inventory:

Department	Item	Serial #
Jail	CS5 Design Prem Upgrade	n/a
Sheriff's Office	Dell Precision Laptop 4400	15033
Sheriff's Office	2013 Chevy Tahoe	15255

2. Transfer the following inventory:

Transfer from	Transfer to	Item	Inventory or Serial #
Sheriff's Office	IT Department	Digital Media Player	15087
Sheriff's Office	IT Department	Digital Media Player	15088
Sheriff's Office	IT Department	Exchange 2016 Cals	19006
Sheriff's Office	IT Department	VMWRE	19085
Sheriff's Office	IT Department	Exchange Licenses	10014
Sheriff's Office	IT Department	VMWRE Enterprise Plus	10015
Sheriff's Office	IT Department	Cisco 9500 Switch	12621

3. Add the following to the County Inventory:

Department	Item	Serial #
Sheriff's Office	Talinco Laptop Computer	11-2020-1035-ALPH-0001
Sheriff's Office	F150 Pickup	15433
Sheriff's Office	FARO Laser Scanner	LLS02017454

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Black:

Commissioner Townsend:

Chairman Daly:

Adjourn: until 9:00 a.m. on Tuesday June 8, 2021, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.