

**COMMISSION MEETING AGENDA
June 8, 2021**

Call to Order, Welcome:

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

- 1.
- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: May 17, 2021

Approve Claims:

5/14/2021	Check # 61511 - 61579	\$ 478,905.95
5/21/2021	Check # 61580 - 61639	\$ 669,956.63
5/28/2021	Check # 61640 - 61719	\$ 1,550,146.93
5/28/2021	Check # 61720	\$ VOID
5/28/2021	Check # 61721	\$ <u>576.92</u>
	TOTAL	\$ 2,699,586.43

Conflicts of Interest:

Resolutions and Orders:

Exh A

1. Approve a Resolution to authorize a civil action against Saddle Trail property under junk and debris Act.
2. Approve a Resolution to authorize a civil action for determination of public access at Riverside Acres subdivision and removal of obstruction.

Contracts, Agreements and Grants:

Exh B

1. Approve to submit a COPS grant for funding three new Deputies. Cost of three Deputies for three years is approximately \$567,000. COPS grant will fund up to \$125,000 per new hire. The grant will be \$375,000 with a County match of \$192,000.

Budget Revisions:

Emergency Purchase

Board Appointments:

Exh C

1. Remove David Seibert from the Mental Health Center of North Central Alabama Board of Directors and appoint Johnny Turner to serve with term ending June 8, 2027.

Award Bids:

Exh D

Proposal No.	Item	Award to	Amount
2755	Printing Operation Fund Checks (Limestone County Commission)	Printers & Stationers, Inc.	\$789.00

Personnel Actions:

Exh E

1. Amend the License Commission staffing plan to reflect:
1 Part-time Title Clerk Position- VII
5 License Tag Clerks- VI
2. Approve to promote Amanda Morgan to Community Corrections Director.

Merit Increases:

Engineer's Report:

Name	S/D Type	Approval Type	Lots	District	Location
Piney Chapel Estates	Minor	Preliminary & Final	17	1	Approx. 550' east of the intersection of Piney Chapel Rd & Dugger Rd
Reece Estates Subdivision - replat Tract 4	Minor	Preliminary & Final	2	3	16371 Brownsferry Rd
Motes Subdivision	Minor	Preliminary & Final	2	1	West end of Mason Woodfin Rd
Big Creek Farm Subdivision Northeast - replat Lot 1 & Lot 2	Minor	Preliminary & Final	3	4	West side of Tillman Mill Rd approx. 1 mile south of the Elk River Mills Rd intersection
Naylor Subdivision	Minor	Preliminary & Final	4	3	North side of Brownsferry Rd close to the intersection of Carter Rd
Gatlin Acres Phase III – replat of Gatlin Acres Phase II	Minor	Preliminary & Final	10	3	NW corner intersection of Cedar Acres Lane & Cedar Acres Dr.
Highland Ridge Phase II	Major	Preliminary	56	2	SW corner intersection of Nick Davis Rd & Jones Rd

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 June 21, 2021, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.