

**COMMISSION MEETING AGENDA
July 5, 2022**

Call to Order, Welcome

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

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: June 21, 2022

Approve Claims:

6/23/2022	Check # 0066047 - 0066249	\$ 36,315.89
6/24/2022	Check # 0066250 - 0066309	\$ 636,054.80
6/27/2022	Check # 0066310	\$ 43,233.00
6/30/2022	Check # 0066311 - 006412	<u>\$ 1,698,637.54</u>
	TOTAL	<u>\$ 2,414,241.23</u>

Conflicts of Interest:

Resolutions and Orders:

Ext A

1. Approve a resolution for allocation of ARPA funds to provide financial assistance to the Mental Health Center of North Central Alabama, Inc. for the construction of a new mental health facility for children.

Contracts, Agreements and Grants:

Ext B

1. Approve to enter into a service agreement with TriHaz Solutions to provide disposal of regulated medical waste.

Budget Revisions:

Ext C

Department	Account Number	Title of Line Item	Amount
Commission	001-51100-212	Fuel & Lubricants	+ \$ 8,000.00
Sheriff's Office	001-52100-212	Fuel & Lubricants	+ \$ 75,000.00
Jail	001-52200-212	Fuel & Lubricants	+ \$ 8,000.00
Coroner	001-52400-212	Fuel & Lubricants	+ \$ 2,000.00
	001-35910	Budgetary Fund Balance	- \$ 93,000.00

Animal Control Council on Aging	102-51921-212 102-56200-212 102-35910	Fuel & Lubricants Fuel & Lubricants Budgetary Fund Balance	+ \$ 4,800.00 + \$ 8,500.00 - \$ 13,300.00
Litter Patrol	104-54150-212 104-35910	Fuel & Lubricants Budgetary Fund Balance	+ \$ 1,500.00 - \$ 1,500.00
District 1	111-53200-212 111-61122-100	Fuel & Lubricants Transfer in- Public Building	+ \$ 22,000.00 - \$ 22,000.00
District 2	111-53300-212 111-61122-200	Fuel & Lubricants Transfer in- Public Building	+ \$ 10,000.00 - \$ 10,000.00
District 3	111-53400-212 111-61122-200	Fuel & Lubricants Transfer in- Public Building	+ \$ 20,000.00 - \$ 20,000.00
District 4	111-53500-212 111-61122-200	Fuel & Lubricants Transfer in- Public Building	+ \$ 57,000.00 - \$ 57,000.00
	112-62121 112-35910	Transfer-out Gasoline Fund Budgetary Fund Balance	+ \$ 109,000.00 - \$ 109,000.00

Emergency Purchase:

Board Appointments:

Award Bids:

Personnel, Policy, and Staffing Actions:

Ext D

1. Approve to hire Mason Billions as a Temporary Part Time Facilities and Grounds Worker, effective July 5, 2022, pending a drug screening.
2. Approve to hire Wayne Adomyetz as a Temporary Part Time Facilities and Grounds Worker, effective July 5, 2022, pending a drug screening.
3. Approve to transfer Erin Tyler from Revenue Clerk to Appraisal Clerk in the Revenue Commission's Office.
4. Approve to hire Elijah Reid Walley as Patrol Deputy, effective July 5, 2022, pending a drug screening.

5. Approve to promote Rachel Hale from Administrative Clerk, Grade 9, to Tag and Title Clerk, Grade 10, in the License Commission's office.
6. Approve to promote Audrey Kilpatrick from Tag and Title Clerk, Grade 10, to Senior Tag & Title Clerk, Grade 11, in the License Commission's office.
7. Amend Staffing Plan to remove (1) Administrative Clerk, Grade 9, and add (1) Help Desk Clerk, Grade 9 under the License Commissioner.
8. Amend Staffing Plan to add Recycling Department.
9. Approve job description for Help Desk Clerk for the License Commission's office.
10. Approve job description for Recycling Specialist.
11. Approve to transfer Shelly Posey from Corrections Officer to Corrections Corporal, effective July 5, 2022.
12. Approve to transfer Jimmy Flynt from Part Time School Resource Officer to Part Time Courthouse Security, effective July 5, 2022.
13. Approve to transfer Christian Fraiser from Deputy assigned to Investigations to Investigator, effective July 5, 2022.
14. Approve to hire Onur Gunes as Corrections Officer effective July 5, 2022, pending a drug screening.

Merit Increases:

Ext E

1. Approve the following merit increases:

Name	Position	Effective Date
Jamie Ezell	Appraisal Clerk	7/25/2022
Makayla Kennedy	Real Property Appraiser Trainee	7/5/2022
Michelle Burns	Appraisal Clerk	7/21/2022

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Jones Spring Subdivision Phase 2	Major	Final	32 Lots	2	North of Pepper Rd west side of Jones Rd
Southern Gayles Estates	Major	Preliminary	33	1	South side of Bain Rd approximately ½ mile west of Mooresville Rd

Other Business:

Ext F

1. Remove the following from inventory

Department	Item	Serial #
District 3	2006 Freightliner MZ 112 Lowboy Tractor	1FUJC5DE16HW09633

Scheduled Public Hearings and/or Executive Session:

1. Approve to convene an executive session.

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Black:

Commissioner Townsend:

Chairman Daly:

Adjourn: Until 9:00 a.m. on Monday, July 18, 2022, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.