

**COMMISSION MEETING AGENDA**  
**June 6, 2023**

Call to Order, Welcome

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: May 15, 2023

Approve Claims:

5/19/2023	0069986 - 0070041	\$	705,811.66
5/26/2023	0070042 - 0070092	\$	438,157.07
5/30/2023	0070093	\$	100.00
5/31/2023	0070094 - 0070144	\$	1,328,316.40
5/31/2023	0070145 - 0070146	\$	1,941.34
6/2/2023	0070147 - 0070161	\$	184,700.74
	<b>TOTAL</b>	\$	<b>2,659,027.21</b>

Conflicts of Interest:

Resolutions and Orders:

Contracts, Agreements and Grants:

1. Approve a 20% contribution in the amount of \$35,686.00 for the purchase of two (2) vans for Council on Aging through an ALDOT grant. If awarded, ALDOT will be responsible for 80% which will be in the amount of \$142,742.00.

Budget Revisions:

<b>Department</b>	<b>Account Number</b>	<b>Title of Line Item</b>	<b>Amount</b>
District 4	111-53500-116	Overtime Pay	+ \$3,000.00
	111-53500-190	Temporary Help	+ \$5,000.00
	111-53500-207	Safety Supplies	+ \$150.00
	111-53500-219	Other Misc. Supplies	+ \$8,000.00
	111-35910-400	Budgetary Fund Balance	\$ -16,150.00

Emergency Purchase:

Board Appointments:

Award Bids:

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2826	Printing- Security Envelopes with Window-License Commission	Currie Systems	\$898.00
2829	8.5'X25' Gooseneck Trailer	Lone Wolf Trailer Co.	\$15,500.00

Personnel Actions:

1. Approve to hire Breanna Lipscomb as a Corrections Officer, effective June 6, 2023, pending a drug screening.
2. Approve to hire Montana McClendon as a Corrections Officer, effective June 6, 2023, pending a drug screening.
3. Approve to hire Amy Hamby as a Corrections Officer, effective June 6, 2023, pending a drug screening. This position will be paid through the ADPH Grant.
4. Approve to hire Konnar Hinton as a Corrections Officer, effective June 6, 2023, pending a drug screening. This position will be paid through the ADPH Grant.
5. Approve to hire Braxton Bowen as a Corrections Officer, effective June 6, 2023, pending a drug screening. This position will be paid through the ADPH Grant.
6. Approve to hire Landon Navas as a Temporary Laborer in the Engineering Department.
7. Approve to hire William Laxson as a Temporary Laborer in the Engineering Department.
8. Approve to promote Hayden Russell to Equipment Operator II in the Engineering Department.
9. Approve to promote Logan McMahan to Equipment Operator III in the Engineering Department.

10. Approve to amend the Staffing Plan under “Animal Control” to reflect the following:

- 1 – Sheriff Corporal at a grade 17;
- 1 – Deputy Sheriff (APOST Certified) at a grade 16; and
- 1 – Animal Control Officer at a grade 11.

(The Staffing Plan previously listed 2 – Animal Control Officers at a grade 11.)

Merit Increases:

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>
O'Neal School Subdivision	Minor	Preliminary & Final	3	4	On O'Neal Rd just east of the intersection of Lydia Corey Rd
Autumn Woods Phase 1	Major	Preliminary	42	2	North side of Hsv. Brownsferry Rd just west of the intersection with Bowers Rd

Other Business:

1. Approve to sell the following on GovDeals:

<b>Department</b>	<b>Item</b>	<b>Inventory #</b>	<b>Serial #</b>
Council on Aging	2005 Ford Taurus	18872	1FAFP53UX5A272628
District 3	2017 Chevrolet Silverado	18989	3GCUKREC9HG23618
District 3	2015 5x10 Dump Trailer	18877	5WUBU1024FF038570

2. Approve the insolvencies, errors, and taxes in litigation for 2022 as presented by the Revenue Commissioner's Office.

3. Approve to change election polling location and modify beat line. Election polling location would be changed from Mays Memorial Missionary Baptist Church to Sardis Springs Baptist Church, and to place Sardis Springs Baptist Church in Beat 3 instead of Beat 2.

4. Approve Electronic Meeting Policy.

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Gatlin:

Commissioner Townsend:

Chairman Daly:

Adjourn: until 9:00 a.m. on Tuesday, June 20, 2023, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.