WORK SESSION November 20, 2023

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

Minutes: November 6, 2023

Claims:

11/3/2023	0071834-0071897	\$ 391,433.95
11/3/2023	0071898	\$ 600.00
11/3/2023	0071899	\$ 5,000.00
11/9/2023	0071900	\$ 39,766.24
11/9/2023	0071901-0071966	\$ 278,966.59
11/14/2023	0071967	\$ 100.00
	TOTAL	\$ 715,866.78

Conflict of Interest:

Public Hearing:

Resolutions and Orders:

1. Approve a Resolution in support of Browns Ferry Marina.

Contracts, Agreements, MOUs, and Grants:

1. Approve to enter into an Agreement with Granicus for the preparation of custom software for a new county website for a period not to exceed three (3) years. Said agreement will also include the maintenance of the developed website.

Budget Revisions:

1. Approve the following budget revision:

Department	Account Number	Title of Line Item	Amount
District 4	111-53500-550	Motor Vehicles	+\$51,000.00
	111-35910-100	Budgetary Fund Balance	-\$51,000.00

Emergency Purch	nase:
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Board Appointments:

Award Bids/Quotes:

1. Approve to award the following bid:

Proposal No.	ltem	Awarded to	Amount
2849	Full Size Passenger Truck	Freeland Chevrolet LLC	\$48,875.00

Personnel, Policies, & Staffing Actions:

- 1. Approve to hire Gary Neal Grantham as a Deputy Sheriff, effective 11/20/2023, pending a drug screening.
- 2. Approve to hire Jared Dean Carey as an Animal Control Deputy Sheriff, effective 11/20/2023, pending a drug screening.
- 3. Approve to hire Nicholas Drew Gibson as a Deputy Sheriff, effective 11/20/2023, pending a drug screening.
- 4. Approve to transfer Cheyenne Faith Legg from a Corrections Officer to a Deputy Sheriff, effective 11/20/2023.
- 5. Approve to transfer Caleb Ryan from a Deputy Sheriff to a Sheriff Sergeant (Patrol), effective 11/20/2023.
- 6. Approve to transfer Bryce Hogan Camp from a Dispatcher to a Deputy Sheriff, effective 11/20/2023.
- 7. Approve to transfer Maggie Settle from Courthouse Security Corrections Office to a Jail Corrections Officer, retroactive 11/15/2023.
- 8. Approve to transfer Lisa Kellum from Jail Corrections Officer to a Courthouse Corrections Officer, retroactive 11/15/2023.
- 9. Approve to establish a Concrete Placement Crew.

Merit Increases:

Name	Position	Effective Date
Rhonda Mitchell	Tag & Title Clerk	11/3/2023
Marcia Pratt	Tag & Title Clerk	11/6/2023
Daxton Gilbert	Equipment Operator III	11/9/2023
Phyllis Craft	PT Van Drier	11/14/2023
Rachel Hale	Tag & Title Clerk	11/16/2023
Joan Brunson	PT Van Driver	11/17/2023
Robert Boyd, Jr.	Road Superintendent	11/21/2023
Dustin Gatlin	Equipment Operator III	11/25/2023
Melissa McGlocklin	Sr. Tag & Title Clerk	11/30/2023
Nicole Hall	Commission Clerk	12/1/2023

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
J. R. Horton Subdivision	Minor	Preliminary & Final	2	4	Southeast corner of J. R. Horton Dr. & Seven Mile Post Rd. intersection
Woodland Subdivision - replat of Lot 1	Minor	Preliminary & Final	2	1	Northwest corner of AL Hwy. 251 & Bartlett Rd. intersection
Briley Cove	Major	Final	10	3	North side of Malone Rd. about 1300' west of the intersection with Carter Rd.
The Links at Southern Gayles	Major	Final	77	1	North side of Drawbaugh Rd. approx. ¼ mile east of Mooresville Rd.

2. Approve the following subdivisions that have been resubmitted with changes:

Name	S/D Type	Approval Type	Lots	District	Location
Abby Brook Subdivision Phase 1	Major	Final	52 Lots 1 Tract	2	West side of Meadows Rd. just north of Barksdale Rd.

Other Business:

1. Approve to remove the following from inventory:

Department	ltem	Serial #
Coroner	(3) Laptops	4073
		4209
		4357
	(2) Computers	4825
		4827

2. Approve to sell the following at J M Wood Auction:

Department	ltem	Serial #
Engineering	2021 Lowboy	10086

- 3. Approve the Mass Fatality Response Plan.
- 4. Approve for county offices to be closed on Tuesday, December 26, 2023, in addition to Monday, December 25, 2023, for the observance of the Christmas holiday.

Executive Session:

Recess: