

COMMISSION MEETING AGENDA
November 20, 2023

Call to Order, Welcome

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: November 6, 2023

Approve 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

Conflicts of Interest:

Public Hearing:

Resolutions and Orders:

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

Contracts, Agreements, 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 Purchases:

Board Appointments:

Award Bids/Quotes:

1. Approve to award the following bid:

Proposal No.	Item	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 Driver	11/14/2023
Rachel Hale	Tag & Title Clerk	11/16/2023
Joan Brunson	PT Van Driver	11/17/2023
Robert Boyd, Jr.	Road Supervisor	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	Item	Serial #
Coroner	(3) Laptops	4073
		4209
		4357
	(2) Computers	4825
		4827

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

Department	Item	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:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Gatlin:

Commissioner Townsend:

Chairman Daly:

Adjourn: until 9:00 a.m. on Monday, December 4, 2023, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.