

COMMISSION MEETING AGENDA
January 16, 2024

Call to Order, Welcome

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: January 2, 2024

Approve Claims:

12/29/2023	0072552-0072627	\$	1,341,422.43
12/29/2023	PAYPAL	\$	64.53
01/05/2024	0072628-0072686	\$	192,639.28
01/05/2024	0072627	\$	4,479.01
	TOTAL	\$	1,538,605.25

Conflicts of Interest:

Public Hearing:

Resolutions and Orders:

1. Approve a Resolution supporting libraries and parental rights.

Contracts, Agreements, MOUs, and Grants:

1. Approve an amended License Agreement with Family Life Center for use of the common areas at 503 South Jefferson Street (Community Corrections). Amendment allows both the Licensor and the Licensee to have the right to terminate the agreement without cause upon giving thirty (30) days written notice to Licensor or Licensee.

Budget Revisions:

Emergency Purchases:

Board Appointments:

Award Bids/Quotes:

Personnel, Policies, & Staffing Actions:

1. Approve to hire Frank Stumbo as a Corrections Officer, effective January 16, 2024, pending a drug screening.
2. Approve to hire Damenian Washington as a Corrections Officer, effective January 16, 2024, pending a drug screening.
3. Approve to hire Seth Frazee as a Corrections Officer, effective January 16, 2024, pending a drug screening.
4. Approve to hire Kevin Cantrell as a Corrections Officer, effective January 16, 2024, pending a drug screening.
5. Approve to hire Dan Kevin Craig as a Facilities Technician, pending a drug screening.
6. Approve to promote Tyler McBay from Equipment Operator II to Equipment Operator III in District 3, effective January 16, 2024.
7. Approve to hire Heidi Stinnett as Director at Council on Aging, pending a drug screening, start date to be determined.

Merit Increases:

1. Approve the following merit increases:

Name	Position	Effective Date
Lori Hargrove	Accounts Payable Technician	1/16/2024 (Anniversary date 1/3/2024)
Cody Lewter	Deputy Sheriff (SRO)	1/16/2024 (Anniversary date 1/10/2024)
Charles Bradley Carter	Asst. Superint. Of Facilities & Grounds	2/6/2024

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Town Mill Phase 2	Major	Final	77	2	East side of Mooresville Rd, approx. ½ mile north of Huntsville Brownsferry Rd.
AL Hwy 99 Subdivision	Minor	Preliminary & Final	2	4	On AL Hwy 99 just south of Ashley Brook Way

Other Business:

1. Approve to remove the following from inventory:

Department	Item	Serial #
Archives	Dell Latitude E6510 Laptop	4935/17701

Executive Session:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Gatlin:

Commissioner Townsend:

Chairman Daly:

Adjourn: until 9:00 a.m. on Monday, February 5, 2024, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.