COMMISSION MEETING AGENDA April 6, 2020

Call to Order, Welcome:

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: March 16, 2020

Approve Claims:

3/13/20	Check # 56691 – 56766	\$ 305,349.91
3/20/20	Check # 56767 – 56820	\$ 574,756.48
3/27/20	Check # 56821 – 56903	\$1,168,876.38
3/31/20	Check # 56904 – 56929	<u>\$ 273,059.56</u>
	TOTAL	\$2,322,042.33

Conflicts of Interest:

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

1. Approve License Agreement to grant unto Recovery Services the privilege to enter Suite C located at 203 South Jefferson Street for the purpose of providing services in conjunction with the Limestone County Community Corrections Program, effective April 1, 2020 for one year.

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Personnel Actions:

Exh B

- 1. Transfer Dustin Gatlin from District 2 to District 1
- 2. Approve to extend Family Medical Leave for Gelia McWhirter until May 1, 2020.

Merit Increases:

Exh C

Name	Position	Effective Date
Jimmie Eaves	Part Time Laborer	4/17/20
Lori Mooneyham	Nutrition Site Manager	4/19/20

Engineer's Report:

Other Business:

1. Approve to change the polling location of Athens Recreation Center from 270 Highway 31 North to the new Athens Recreation Center, located at 21821 Sportsplex Loop, effective for the July 2020 Run-Off Election.

Scheduled Public Hearings:

Announce: Public Hearing scheduled for April 20, 2020 regarding a petition to change the name of a portion of Red Hill Hollow Road to Abigail Lane is subject to be cancelled unless the public health emergency is rescinded.

Report of Officers:

Commissioner Sammet:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Daly:

1. Recognize April 2020 as Sexual Assault Awareness Month & direct proclamation to be mailed to Crisis Services of North Alabama.

Adjourn: until 9:00 a.m. on Monday, April 20, 2020, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, Alabama.