WORK SESSION April 5, 2021

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

1. Elaine Reece – Ditch issue in District 3

2.

Resolutions and Orders:

Contracts, Agreements and Grants:

Budget Revisions:

Department	Account Number	Title of Line Item	Amount
Solid Waste	104-54150-550	Motor Vehicle	+\$35,000.00
	104-54150-549	Miscellaneous Equipment	+\$10,000.00
	104-35910	Budgetary Fund Balance	-\$45,000.00

Emergency Purchase:

Board Appointments:

1. Appoint Larry Hall to the Pryor Field Airport Authority Board (member at large).

Award Bid:

Proposal No.	ltem	Awarded to	Amount
2753	Printing Business Cards (License Commission)	Printers & Stationers, Inc.	\$329.00

Personnel Actions:

- 1. Approve to hire Joshua Carter as a Temporary Laborer in the Engineering Department.
- 2. Approve to hire Michael Chadwick Mitchell as a Deputy, pending drug screening.
- 3. Approve to transfer Patricia Phillips from part-time driver to full-time driver at Council on Aging, effective April 5, 2021.
- 4. Approve to transfer Donna Powell from full-time driver to full-time Senior Center Manager, effective April 5, 2021.
- 5. Approve to promote Logan McMahan to Equipment Operator II in the Engineering Department.
- 6. Amend the Chief Financial Officer job description to reflect a pay grade of XVI.
- 7. Amend the Staffing Plan to reflect the amendment to the Chief Financial Officer job description.
- 8. Approve to hire Leslie Williams as part-time Van Driver at Council on Aging.
- 9. Approve to hire James Massey Tolen as Communications Officer, effective April 5, 2021.

Merit Increases:

Name	Position	Effective Date
Kelly Adams	Appraisal Clerk	4/23/21
Travis Austiell	Equipment Operator II	5/13/21
Brenda Bridgeforth	C.O.A. Homemaker	4/07/21
Brian Coleman	Equipment Operator III	5/05/21
Mitzi Cooley	License Tag Clerk	4/07/21
Hunter Gatlin	Equipment Operator II	5/20/21
Bryant Hardaway	Network Support Specialist	4/04/21
Joseph Mears	Equipment Operator III	5/06/21
Doug Watson	Equipment Operator II	5/07/21
Sharon Wilson	Engineering Clerk	5/17/21
Quentin Wise	Equipment Operator III	5/07/21
Tracy Wooldridge	Nutrition Coordinator	4/05/21
Jonathan Yerdon	Information Tech. Director	5/13/21

Engineer's Report:

- 1. Approve 35 mph truck speed limit on Newby Rd from Gray Rd to Highway 72.
- 2. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Legacy Grove Addition 12	Major	Preliminary	59	2	East side of Mooresville Rd
Lester Road Subdivision	Minor	Preliminary & Final	2	4	West side of Lester Rd approx. ½ mile north of Highway 99
Oakland Meadows Sub. replat Lot 15 of Block 3	Minor	Preliminary & Final	2	1	SE intersection of Oakland Meadows Lane & Hickory Hills Lane approx. ½ mile north of Highway 251
Pepper Subdivision	Minor	Preliminary & Final	3	3	South side of Huntsville Brownsferry Rd approx. 1 mile west of Lucas Ferry Rd
Sharp Road Subdivision Addition 1	Minor	Preliminary & Final	4	1	East side of Sharp Rd north of Bain Rd
Sharp Road Subdivision replat tracts 1, 2 & 3	Minor	Preliminary & Final	2	1	East side of Sharp Rd @ the Sharp Rd & Bain Rd intersection
Sommers Road Subdivision	Minor	Preliminary & Final	12	3	East side of Sommers Rd approx. ¾ miles north of Huntsville Brownsferry Rd
Todd Estates replat Tract 5	Minor	Preliminary & Final	2	4	West side of Persimmon Tree Rd approx. 2700' NW of Persimmon Tree & Highway 99 intersection
Wallace Property Sub. replat of tracts 4 & 6	Minor	Preliminary & Final	2	4	North side of Highway 72 west of Blackburn Rd

3. Approve 2021 district paving schedule.

Other Business:

- 1. Approve the purchase of a rubber tire asphalt paver from Roadtec, an Astec Industries Company, through an approved cooperative, H-GAC, in the amount of \$394,616.00.
- 2. Declare the week of April 11th through April 17th to be National Telecommunicators Week and direct a proclamation.

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Black:

Commissioner Townsend:

Chairman Daly:

Recess: until 10:00 a.m.