

COMMISSION MEETING AGENDA

March 17, 2025

Call to Order, Welcome

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: March 7, 2025

Approve Claims:

3/7/2025	0075337-0075460	\$	873,267.76
3/11/2025	0075461	\$	48,115.33
3/14/2025	0075462-0075539	\$	572,006.66
	TOTAL	\$	1,493,389.75

Conflicts of Interest:

Public Hearing:

Resolutions and Orders:

1. Approve a Resolution for the 2025 ATRIP-II project.

Contracts, Agreements, MOUs, and Grants:

1. Approve a Letter Agreement for the 2025 ATRIP-II project.
2. Approve an Agreement with Morell Engineering and ALDOT for CE&I services for roadway improvements on Airport Road and the construction of a new roadway from Airport Road and Pryor Field property line to benefit Project Fox.

3. Approve a work release program employer agreement with the ADOC.
4. Approve to give the Chairman permission to negotiate terms and to enter into all necessary contracts with a job/salary consulting firm to review specific and/or all jobs and salaries.

Budget Revisions:

Emergency Purchases:

Board Appointments:

1. Approve to appoint Austin Pike to the DHR Board until March 17, 2031. Austin Pike will be replacing Tracey Sherrill's position.
2. Approve to appoint Kristi Valls to the DHR Board until March 17, 2031. Kristi Valls will be replacing Patricia King's position.

Award Bids/Quotes:

1. Approve the following bid:

Proposal No.	Item	Awarded to	Amount
2884	Pole Hardware	GRESKO	\$28,890.90
2883	Construction of Recycling Building	Premier Structures, Inc.	\$617,350.00

Personnel, Policies, & Staffing Actions:

1. Approve to hire Mayela Salgado as Commission Clerk, effective March 24, 2025.
2. Approve to hire Alexandra Boyd as Nutrition Program Supervisor, pending a drug screening. Start date to be determined.
3. Approve to hire Ethan Wilson as a Solid Waste Driver, effective March 24, 2025.

Merit Increases:

1. Approve the following merit increases:

Name	Position	Effective Date
Bryan Rose	Truck Driver – Solid Waste	3/20/2025
Ralph Edward Robertson	Assistant Mechanic – Solid Waste	3/20/2025
Heather Daniel	Appraisal Clerk	3/4/2025
Mitzi Cooley	Tag & Title Clerk	4/7/2025
Preston McFarland	Electrician & HVAC Tech Assistant	5/1/2025
Vicky Marbery	Building Service Worker	5/16/2025
Matthew Sanders	Equipment Operator II	3/21/2025

Engineer's Report:

1. Approve the following subdivisions:

2. Name	S/D Type	Approval Type	Lots	District	Location
Guthrie Estates	Minor	Preliminary & Final	10	1	At the intersection of Sandlin Rd & Guthrie Rd

Thomas W. Holland Subdivision – replat of Tracts 5, 6, 7 & 15	Minor	Preliminary & Final	4	3	SW corner of the intersection of Lucas Ferry Rd. & Lindsay Rd.
Broadway – Ezell Rd. – replat of Lot 2	Minor	Preliminary & Final	5	3	At the intersection of Hwy 72 & Ezell Rd.

Other Business:

1. Approve to remove the following from inventory:

Department	Item	Asset Tag#	VIN #
Solid Waste	2018 Freightliner M2-106	10210	3ALHCYFE4JDJK2126

Executive Session:

Report of Officers:

Commissioner Sammet:

Commissioner Turner:

Commissioner Gatlin:

Commissioner Townsend:

Chairman Daly:

Adjourn: until 9:00 a.m. on Monday, April 7, 2025, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.