AGENDA	Α	G	Ε	N	D	Α
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- 1. CALL TO ORDER CHAIRMAN JAY THOMPSON
- 2. INVOCATION COMMISSIONER LARRY STOUDEMIRE
- 3. PLEDGE OF ALLEGIANCE
- 4. ROLL CALL All Present \_\_\_\_\_ Absent \_\_\_\_

  ALSO, PRESENT- Kyle Shirley \_\_\_\_\_ John Mark Davis \_\_\_\_\_

  Scott Kramer \_\_\_\_ Audra Smith \_\_\_\_\_
- 5. APPROVE FEBRUARY 16, 2021 MINUTES
- 6. APPROVE INVOICES RECEIVED THROUGH MARCH 2, 2021 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF
- 7. APPROVE CONSENT DOCKET
- 8. APPROVE TRANSFER FROM ROAD & BRIDGE FUND TO THE GASOLINE FUND
- 9. JOE SEDINGER, SHERIFF
  - A. APPROVAL TO AMEND THE FOLLOWING LINE ITEM DUE TO A CHECK RECEIVED FROM ACCA INSURANCE ON 2/23/2021 IN THE AMOUNT OF \$4,676.58, RECOVERIES ON A 2020 TAHOE (hit deer):

**\$4,676.58** TO 001-52100-**234** FROM 001-47905

**B.** APPROVAL TO PROMOTE GEORGE BROOKS FROM SERGEANT TO LIEUTENANT, GRADE 9: STEP 1, EFFECTIVE 3/6/2021 TO REPLACE JON HERBERT

#### 10. LARRY NIXON, JAIL WARDEN

**A.** APPROVAL TO HIRE GARRETT GOBER, F/T JAILER, GRADE 4: STEP 4, EFFECTIVE 3/1/2021 TO REPLACE DARIUS REESE WHO RESIGNED

# 11. JOHN MARK DAVIS, COUNTY ENGINEER

**A.** APPROVE LANDING PLACE PLAT NO. 1 SUBDIVISION (Intersection of Airport Rd and CR-100, District 4)

# 12. CONNIE SCOTT, REAPPRAISAL

**A.** APPROVE SAIN ASSOCIATES TO UPGRADE THE GEOGRAPHIC INFORMATION SYSTEM (GIS) AND PROVIDE SUPPORT AS NEEDED, TOTAL PROJECT COST \$10,175.00

# 12. SCOTT KRAMER, TREASURER/ADMINISTRATOR

- **A.** AWARD THE FY2021 PLUMBING MAINTENANCE & REPAIR SERVICE BID TO BRADLEY PLUMBING & HEATING INC.
- 13. COMMENTS AND DISCUSSIONS
- 14. ADJOURN MEETING

# CONSENT DOCKET

# APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

RURAL TRANSPORTATION			
C.A.R.E.S. DRIVER CERTIFICATION TRAINING	APRIL 12-13 & 14-15, 2	021 OPELIKA, AL	
C.A.R.E.S. DRIVER CERTIFICATION TRAINING	JUNE 22-23, 2021	TROY, AL	
COMMISSION			
ACAA CONFERENCE	MAY 11-13, 2021	ORANGE BEACH, AL	
ACCA CONFERENCE	AUG. 24-26, 2021	ORANGE BEACH, AL	
ENGINEERING			
ACEA ENGINEERING CONFERENCE	MAY 11-12, 2021	ORANGE BEACH, AL	
ACCA CONFERENCE	AUG. 24-26, 2021	ORANGE BEACH, AL	
EMA			
ACCA CONFERENCE	AUG. 24-26, 2021	ORANGE BEACH, AL	
COUNTY ATTORNEY			
LEGAL ISSUES FACING CITY & CO. GOV.	MAY 7-8, 2021	ORANGE BEACH, AL	