

December 12, 2023

1. Call to order and welcome guests
2. Call of Roll to Establish Quorum
3. Invocation: Trae Norrell
4. Pledge of Allegiance: Facilities and Equipment Manager Shane Bailey
5. Approve the minutes of the November 14, 2023, Meeting, appropriations, expenditures, personnel actions, payroll, and requisitions, and approve all journal entries to be posted
6. Public Comments/Updates
7. **NEW BUSINESS**
  - A. Recognition: Ginger Taylor retiring after 25 years with the Commission Office
  - B. Recognition: Lori Beckhart retiring after 25 years with the Water Department
  - C. Recognition: Tina Parker retiring after 27 years with the Garage
  - D. Resolution 2024-01: Authorize Chairman to sign Recovered Resource Revenue Agreement
  - E. Resolution 2024-02-Submit application for Rebuild Alabama Grant for County Road 1670 and authorize Chairman to sign all related paperwork
  - F. Consider putting dumpsters at various locations throughout the county for Christmas
  - G. Consider renewal of Liability Insurance with County Risk Services in the amount of \$521,251.04 and authorize Chairman to sign all related documents
  - H. Consider Commissioner Watson's reappointment, Phillip Garrison, to the Solid Waste Authority Board for a 4-year term to expire 11/20/27
  - I. Consider Chairman Clemon's reappointment, Tim Culpepper, to the Health Care Authority Board for a 6-year term to expire 06/30/29
  - J. Consider Chairman Clemon's nominee, Kenneth Cornelius, to the E-911 Board to replace Kenneth Nail for a term to expire 9/1/25
  - K. Consider renewal of Wind Hail buy back with Byars Wright in the amount of \$34,428.80 and ratify all actions
  - L. Consider renewal of property, automobile, and equipment insurance with EMC through Byars Wright Insurance in the amount of \$545,650 and ratify all actions
  - M. Consider the purchase of four(4) 2024 Kenworth Tri-axle Cab/Chassis for the Road Department in the amount of \$197,600

N. Consider the purchase of four(4) 2024 Logan truck bodies for the Road Department in the amount of \$32,385

O. Consider the surplus of six(6) 2021 Kenworth T880 Tri-axle Dump Trucks to be auctioned with JM Woods

- Vin # 1NKZX4TX3MJ469861
- Vin # 1NKZX4TX9MJ469864
- Vin # 1NKZX4TX2MJ469866
- Vin # 1NKZX4TX0MJ469865
- Vin # 1NKZX4TX5MJ469862
- Vin # 1NKZX4TX7MJ469863

P. Consider proposed preliminary plat Bella's Ridge Subdivision. A minor subdivision containing 3 lots located off County Road 616

Q. Consider proposed preliminary plat Bella's Ridge Subdivision first addition. A minor subdivision containing 3 lots located off County Road 616

6. The next Commission Work Session will be Thursday, January 18, 2024, at 4:00 p.m. in the Commission Meeting Room

7. The next Commission Meeting will be Thursday, January 18, 2024, at 6:00 p.m. in the Commission Meeting Room

8. Adjourn