#### WORK SESSION March 29, 2017

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

1.

2.

## Resolutions and Orders:

- 1. Approve Resolution Designating Limestone County as an Additional Rail Service Area in Which the Huntsville & Madison County Railroad Authority May Render Rail Transportation Service
- 2. Approve Resolution to resurface Harvest Road from Highway 251 to Love Branch Road in District 1

#### **Contracts, Agreements and Grants:**

Suspend the Rules of Order to approve Solid Waste Franchise Agreement.

1. Approve Renewal and Extension of Solid Waste Franchise Agreement with CCS Garbage, Inc.

#### Budget Revisions:

#### Emergency Purchase:

#### **Board Appointments:**

#### Award Bids:

Proposal No.	ltem	Awarded to	Amount
2619	Gasoline & Diesel (April 6, 2017 – July 5, 2017)		

#### Personnel Actions:

- 1. Approve the following changes to the Limestone County Commission Staffing Plan:
  - Transfer the Law Enforcement CIS Network Manager from the Sheriff's Office to the I. T. Department Network Administrator
  - Add Network Support Specialist I position to the I. T. Department
  - Reclassify the Law Enforcement CIS Direction to Special Projects Manager
- 2. Approve job description for the Law Enforcement Special Projects Manager

Suspend the Rules of Order to take action on the Nutrition Coordinator position.

3. Promote Linda Black to Nutrition Coordinator at Council on Aging

#### Merit Increases:

Name	Position	Effective Date
Kelly Adams	Tax Collection Clerk	4/23/17
Brenda Bridgeforth	Homemaker	4/07/17
Casey Burroughs	Communications Officer	4/19/17
Mitzi Cooley	License Tag Clerk	4/07/17
Joseph Jackson	Equipment Operator I	4/07/17
Lauri King	SenioRx Coordinator/SHIP Representative	4/14/17
Darron Lewter	Grounds/Building Worker	4/07/17
David Martinez	Corrections Officer	4/07/17
Tracy McConnell	Nutrition Site Manager	4/05/17
Wanda Reese	Investigative Assistant	4/04/17
William L. Royals	Chief Investigator	4/07/17
Rickey Smith	Asst. Sup. County Buildings	4/08/17
Ricky Thompson	Superintendent County Bldgs.	4/16/17
Leigh Todd	Appraisal Clerk	4/29/17
Andrew Vanschoiack	Corrections Sergeant	4/26/17
Michelle Williamson	Public Relations Coordinator	4/20/17

# Engineer's Report:

### 1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Midpointe Subdivision	Minor	Preliminary	3	2	East of Browns
		& Final			Crossing Subdivision
Legacy Grove Addition 9A	Major	Final	22	2	Off Newby Road

# 2. Approve 30 mph speed limit on Hickory Ridge Road in District 4

#### Other Business:

1. Approve the following inventory changes:

Transfer from	Transfer to	ltem	Inventory or Serial #
County Shop	Courthouse	Caterpillar Forklift	3374
Courthouse	Engineering Dept.	Forklift	

## **Scheduled Hearings:**

1. Administrative Hearing (at conclusion of Monday's meeting)

## Report of Officers:

**Commissioner Hill:** 

**Commissioner Turner:** 

**Commissioner Black:** 

**Commissioner Harrison:** 

# Chairman Yarbrough:

**<u>Adjourn</u>**: until 10:00 a.m. on Monday, April 3, 2017, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, AL.