

**COMMISSION MEETING AGENDA
September 19, 2022**

Call to Order, Welcome

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

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: September 6, 2022

Approve Claims:

9/09/2022	Check # 0067048 - 0067111	\$ 843,365.20
9/13/2022	Check # 0067112	\$ 27.96
9/16/2022	Check # 0067113 - 0067168	\$ 654,054.11
9/16/2022	Check # 0067169 - 0067172	<u>\$ 241,300.19</u>
	TOTAL	\$ 1,738,747.46

Conflicts of Interest:

Resolutions and Orders:

Exh A

1. Approve a resolution for Limestone County Commission to adopt the AEMA Division F Regional Hazard Mitigation Plan as an official plan.
2. Approve a resolution authorizing the Chairman to sign and submit all required documents for submitting a formal amendment to request to ADECA to amend the existing CDBG CV Grant to install a P25 Communication network to serve the county.
3. Approve a resolution to adopt policies and procedures for non-infrastructure projects to be carried out by subrecipients.

Contracts, Agreements and Grants:

Exh B

1. Approve Alabama Emergency Management Agency (AEMA) FY2021 Emergency Management Performance Grant (EMPG) ARPA Cooperative Agreement.
2. Approve a Long Term Detention Subsidy contract between Limestone County and the Alabama Department of Youth Services.
3. Approve a License Agreement between the Limestone County Commission and Recovery Services of Dekalb County, Inc. for use of office space which in turn works with the Community Corrections' program.
4. Approve a contract for animal control services between the Limestone County Commission and Athens-Limestone Animal Shelter (Dr. Robert E. Pitman) from October 1, 2022 through September 30, 2023.

Budget Revisions:

Exh C

1. Approve the Fiscal Year 22-23 budget, effective October 1, 2022.
2. Approve the pay scale to reflect a 4% cost of living adjustment, effective October 2, 2022.

Emergency Purchase:

Board Appointments:

Award Bids:

Personnel, Policy, and Staffing Actions:

Exh D

1. Approve to hire Hillary Riggins as the Human Resource Specialist, effective October 3, 2022.
2. Approve to hire Andrew Dill as the County Attorney, effective October 3, 2022.
3. Approve the Staffing Plan, effective October 1, 2022.

Merit Increases:**Exh E**

Name	Position	Effective Date
Angela Maples	Real Property Appraiser	10/6/22
Eddie Gilbert	Director	10/10/22
Steve Usery	Electrician & HVAC Technician	10/2/22
Trenton Simon	EMA Officer	10/4/22

Engineer's Report:

Name	S/D Type	Approval Type	Lots	District	Location
Marberry Subdivision	Minor	Preliminary & Final	2 Lots	1	North west corner of the intersection of AL Hwy 251 & Shelton Rd East
Tanner Quarterback Club Subdivision	Minor	Preliminary & Final	1 Lot	3	175' east of the intersection of Hsv. Brownsferry Rd & Stewart Rd
Buck Island Road Subdivision	Minor	Preliminary & Final	2 Lots	4	South side of AL Hwy 99 just east of Flanagan Rd
Lucas Landing	Minor	Preliminary & Final	7 Lot	3	West side of Lucas Ferry Rd
Adelia Subdivision	Minor	Preliminary & Final	20 Lot	4	Southwest corner of the intersection with Quinn Rd & Zehner Rd
Brownsferry Village Subdivision Phase 1	Major	Preliminary	70 Lots	2	Gray Road at the end of Henry Clay Drive
Natures Trail Phase 3	Major	Final	161 Lots	3	north side of Powell Rd Approx. 1-mile W of Burgreen Rd
Ricketts Farm, Phase 3	Major	Final	61 Lots	2	Jones Rd approx. 1/8 mile N of Pepper Rd

Other Business:**Exh F**

1. Approve to sell the following on GovDeals:

Department	Item	Inventory #	Serial #
Recycling	2011 Ford F-350 Super Duty	N/A	1FT8W3C61BEB90948
Recycling	Ford F-250 XL Super Duty	19067	1FTSX21508EB94120

1. Remove the following from inventory

Department	Item	Serial #
Revenue	Bell & Howell Microfiche	404981
Appraisal	Minolta Microfiche Reader	n/a

Scheduled Public Hearings and/or Executive Session:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Black:

Commissioner Townsend:

Chairman Daly:

Adjourn: Until 9:00 a.m. on Monday, October 3, 2022, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.