

WORK SESSION

November 22, 2022

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

Minutes: November 7, 2022 & November 16, 2022

Claims:

11/15/2022	Check # 0067745	\$	248.34
11/15/2022	Check # 0067746 – 0067965	\$	35,257.52
11/15/2022	Check # 0067966 – 0068026	\$	239,803.35
11/16/2022	PayPal	\$	300.00
11/16/2022	PayPal	\$	150.00
TOTAL			\$ 275, 759.21

Public Hearing:

Resolutions and Orders:

Contracts, Agreements, MOUs, and Grants:

1. Approve to enter into a Membership Agreement with AirMedCare Network in order to allow AirMedCare Network to provide county employees an option to obtain AirMedCare Network services.

Budget Revisions

1. Approve the following budget revision:

Department	Account Number	Title of Line Item	Amount
District 1	112-53200-213	R&M Building & Land	+\$7,500.00
	112-35910-00	Budgetary Fund Balance	-\$7,500.00

2. Approve an appropriation in the amount of \$59,691.25 to be applied to the CDBG grant monies for the development of wastewater system improvements at the Pryor Field Regional Airport.

Emergency Purchase:

Board Appointments:

Award Bids:

Personnel, Policies & Staffing Actions:

1. Approve to hire Kolby Ramsey as a Corrections Officer, effective December 5, 2022, pending a drug screening.
2. Approve to hire Curtis Boyd as a Corrections Officer, effective December 5, 2022, pending a drug screening.

Merit Increases:

Name	Position	Effective Date
Brandon Smith	Corrections Officer	12/27/22
Gil Moore	Sheriff's Corporal	12/7/22
Irma Salgado Flores	Senior Tag and Title Clerk	12/14/22
Jake Abernathy	Investigator	12/28/22
Johnny Morell Jr.	Sheriff Lt. (Invest)	12/10/22
Martin Evans	Sheriff Sergeant (Patrol)	12/3/22
Nicole Hall	Commission Clerk	12/1/22
Phillip Woodruff	Litter Patrol	12/19/22
Rebekah Davis	Archivist	12/7/22
Rolan Hipolito	Corrections Officer	12/28/22
Sarah Ennis	PT Senior Center Aid	12/30/22
Uziel L. Vazquez	Deputy	12/27/22
William Rogers	Deputy Sheriff	12/19/22

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
New Garden Road Subdivision East	Minor	Preliminary & Final	3	1	South side of New Garden Rd east of Elkton Rd
New Garden Road Subdivision West	Minor	Preliminary & Final	3	1	South side of New Garden Rd east of Elkton Rd
Clements Heights Subdivision – replat of Lot 3	Minor	Preliminary & Final	2	4	North side of Allison Loop west of Cox Rd
Kelly Place Subdivision	Minor	Preliminary & Final	2	1	West side of Holt Rd just north of Black Rd
Heath Clem Farm Subdivision	Minor	Preliminary & Final	2	1	West side of Elkton Rd approx. just south of Piney Chapel Rd
Baker Subdivision	Minor	Preliminary & Final	1	1	West side of Mooresville Rd north of Bain Rd
Hubbard Landing	Minor	Preliminary & Final	4	1	East side of AL Hwy 251 between Pinedale Rd & Sterling Rd
Green Cove Subdivision - replat of Arts Corner Lots 7 -11	Major	Final	22	2	East side of Cambridge Lane approx. 725' N of Hwy 72

Other Business:

1. Approve the Limestone County Emergency Operations Plan.
2. Approve to establish a solid waste collection service.
3. Approve to establish a solid waste collection department.
4. Approve to seek financing for trucks and solid waste containers.

5. Approve to issue purchase orders to a purchasing cooperative vendor(s) for truck chassis and truck beds.
6. Approve to issue a purchase order to a purchasing cooperative vendor for solid waste containers.
7. Approve to enter into a lease through a purchasing cooperative vendor for eight (8) collection trucks.
8. Approve to sell a commercial lot (parcel ID #44-10-08-28-0-0000-071.004) on Clyde Mabry Drive to Scout Pest Control.

Executive Session:

Recess