

WORK SESSION

February 6, 2023

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

- 1. Larry Stovall.

Minutes: January 17, 2023

Claims:

1/19/2023	0068603 - 0068604	\$ 76,210.00
1/20/2023	0068605 - 0068664	\$ 269,924.47
1/20/2023	0068665	\$ 219.99
1/25/2023	0068666	\$ 700.00
1/27/2023	0068667 - 0068735	\$ 2,016,894.00
1/27/2023	0068736	\$ 98.25
1/31/2023	0068737 - 0068789	\$ 265,538.97
2/03/2023	0068790 - 0068856	\$ 84,819.15
2/03/2023	0068857	VOID
2/03/2023	0068858 - 0068859	\$ 129.76
	Total:	\$ 2,714,534.59

Public Hearing:

Resolutions and Orders:

- 1. Approve a resolution setting a public hearing for March 20, 2023 to approve the modification of an existing solid waste management site located at 16100 BFI Lane, Athens, Alabama 35611.
- 2. Approve a resolution approving the sale of approximately two (2) acres located along Clyde Mabry Drive in the Athens and Limestone County Highway 31 Park for \$20,000 per acre; furthermore, authorizing the Chairman to execute any and all documents and instruments that may be necessary to complete the County’s performance and closing of the sale of the property.

Contracts, Agreements, MOUs, and Grants:

- 1. Approve agreements to lease of three (3) copiers and purchase of one (1) copier for the following departments:
 - a. Two (2) copiers (lease) for Probate Judge – general use and use at the recording desk; and
 - b. Two (2) copiers (one (1) lease and one (1) service agreement) for Sheriff – Dispatch and Investigations.

2. Approve a grant from the Bureau of Justice Assistance in the amount of \$2,064.40 for bullet proof vests for the Sheriff's Office. This is a 50% match grant which will be paid through the Sheriff's Office budget.
3. Approve to terminate Southern Health Partner's contract pursuant to procedures as stated in contract.

Budget Revisions:

1. Approve the following budget revisions:

Department	Account Number	Title of Line Item	Amount
EMA	152-52300-549	Miscellaneous Equipment	+ \$130,500.00
	152-61110	Transfer In	- \$130,500.00
	001-62145	Transfer Out	+ \$130,500.00
	001-35910	Budgetary Fund Balance	- \$130,500.00
Commission	112-51100-231	R & M of Building & Land	+ \$ 42,000.00
	112-35910	Budgetary Fund Balance	- \$ 42,000.00

2. Approve the Solid Waste Department budget in the amount of \$3,065,373.00.

Emergency Purchase:

Board Appointments:

1. Approve Bobby Jackson to the Limestone County Water & Sewer Authority Board (District 1 nomination) effective March 1, 2023 for a six (6) year term.
2. Approve re-appointment of Richard Robinson to the Limestone County Water & Sewer Authority Board (District 4 nomination) effective March 1, 2023 for a six (6) year term.
3. Approve re-appointment of Jennifer White to the Board of Directors of NCA 310 effective April 1, 2023 for a six (6) year term.
4. Approve re-appointment of Caroline Page to the Board of Directors of NCA 310 effective April 1, 2023 for a six (6) year term.

Award Bids:

1. Approve the award of the following bids and proposal:

Proposal No.	Item	Awarded to	Amount
2807	Business Cards (Commission)	Printers & Stationers Inc.	\$265.00
2809	Concrete Round Pipe (Picked Up & Delivered) Concrete Arched Pipe (Picked Up & Delivered)	Foley Products Company	\$271,660.50
2811	Gasoline & Diesel	W.H. Thomas Oil Company	\$0.30 (Margin over Rack)
Proposal No. n/a	Inmate County Healthcare Services	Turn Key Health	\$899,471.85 (first year fixed cost)

2. Approve financing through Bryant Bank in the amount of \$2,875,177.88 at an interest rate of 3.22% fixed for the purchase of ten (10) dump trucks with dump beds, and two (2) lo-boy tractors. Term is fifteen (15) months with a single payment of principle and interest at maturity.
3. Approve financing through Bryant Bank in the amount of \$555,920.84 at interest rate of 3.79% fixed for the purchase of three (3) garbage trucks. Term is sixty (60) months fully amortized term loan, annual payments of principal and interest.

Personnel, Policies & Staffing Actions:

1. Approve to hire Angela Baldwin as Superintendent for the Solid Waste Department.
2. Approve to hire Brad Carter as Facilities Technician effective February 6, 2023.
3. Approve to hire Cathy Roberson as a Part Time Van Driver for Council on Aging.
4. Approve to hire Tyler McBay as Equipment Operator 2 in District 3, pending a drug screening.
5. Approve to transfer Bryson Leopard from Corrections Officer to Patrol Deputy effective February 6, 2023.
6. Approve to hire Christa McCurry as Grants, Communication Relations, & Legal Specialist effective February 21, 2023.
7. Approve the updated Staffing Plan to reflect job positions and department(s) previously approved at prior Commission meetings.

Merit Increases:

Name	Position	Effective Date
April Davis	Assist. Archivist	2/8/2023
Austin Blake McMahan	Sing/Herbicide Technician	2/4/2023
Ben Pepper	District Road Supervisor	2/28/2023
Cameron Puckett	Chief Clerk	2/16/2023
Christa Dee McCurry	Probate Clerk II-RE	2/22/2023
Cynthia A. Adams	Administrative Secretary	2/23/2023
Danny Craig	Sheriff Lieutenant (Patrol)	2/1/2023
Debra J. Davis	Administrative Manager	2/3/2023
Dennis Wallace	District Road Supervisor	2/6/2023
Gary Alton McGee	Part-Time Patrol	2/28/2023
Jeffery G. Grisham	Corrections Officer	2/8/2023
Michael S. Black	Equipment Operator III	2/28/2023
Shelly Posey	Corrections Corporal	2/19/2023
Sonya Gayle Persell	GIS Technician	2/14/2023
William K. Chandler	Jail Sergeant	2/5/2023

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Kennedy Estates – replat Tract 4 & 5 and Cannon Estates – replat Lot 5	Minor	Preliminary & Final	2	3	Approx. 3900’ west of Brownsferry Rd on the north side of Lawngate Rd
Clements Height – replat of Lot 18	Minor	Preliminary & Final	3	4	Located on Allison Loop approx. 700’ west of Cox Rd
Lentzville Ridge	Minor	Preliminary & Final	4	4	On the east side of Lentzville Rd across from Barker Rd
Florence Road Subdivision – replat of Lots 45A, 46A, & 47A	Minor	Preliminary & Final	4	3	At the intersection of Thompson Ln and Eastep Rd
The Links at Southern Gayles	Major	Preliminary	77	1	On the north side of Drawbaugh Rd approx. a ¼ mile east of the intersection with Mooresville Rd

2. Approve the following subdivisions that have been resubmitted with changes:

Name	S/D Type	Approval Type	Lots	District	Location
Oakland Meadows Subdivision – replat of Lot 15, of Block 3	Minor	Preliminary & Final	2	1	At the southeast corner of the intersection of Oakland Meadows & Hickory Hill Lane approx. a ½ mile north of AL Hwy 251

Other Business:

1. Approve to sell the following on GovDeals:

Department	Item	Serial #/Inventory #
District 3	Military Cargo Truck	Serial: 23106797 Inventory: 18944
District 3	Two (2) 25 Ton Caterpillar Lift Stands	n/a

Executive Session:

Recess: