

WORK SESSION

February 21, 2023

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

1. John Whitt
2. John Plunk

Minutes: February 6, 2023

Claims:

2/7/2023	0068860	\$ 20,080.00
2/10/2023	0068861 - 0068920	\$ 661,702.68
2/10/2023	0068921	\$ 432.48
2/10/2023	0068922 - 0068923	\$ 546.40
2/17/2023	0068924-0068992	\$ 648,256.16
	Total:	\$ 1,331,017.72

Public Hearing:

Resolutions and Orders:

1. Approve a resolution allowing the Limestone County Commission to enter into an agreement with the State of Alabama through ALDOT for the widening and addition of turn lanes on SR-127 from Bob Jones Parkway to Upper Fort Hampton Rd. to benefit Elkmont Elementary School.
2. Approve a resolution authorizing Limestone County to join the State of Alabama and other local governments as participants in current and future opioid settlements.
3. Approve a resolution authorizing the Chairman execute any and all documents necessary to obtain financing for the commercial loan including but not limited to the Note and Security Agreement for the financing of ten (10) 2024 Kenworth T880S dump trucks, two (2) 2024 Kenworth T880 lo-boy tractors and three (3) garbage trucks. Bryant Bank was approved to finance said purchases on February 6, 2023.

Contracts, Agreements, MOUs, and Grants:

1. Approve a Construction Agreement between the State of Alabama through ALDOT and the Limestone County Commission for the widening and addition of turn lanes on SR-127 at Elkmont Elementary School. Project STPAA-0127.

2. Approve a Service Agreement with The Liocce Group for copier service in the Judge of Probate's Office. (This Service Agreement was previously left off the February 6, 2023 agenda.)
3. Approve an Agreement with Integra Water, LLC for placement of private sanitary sewer within the right-of-way of Limestone County, Alabama.
4. Approve for the Limestone County Commission to accept the Local Permit Revenue Loss Fund Administration grant award and start the process for disbursement.
5. Approve to award a contract to Howell Fencing for \$88,750.00 for fencing at North Jefferson Street/Old L&S Property.

Budget Revisions

1. Approve the following budget revisions:

Department	Account Number	Title of Line Item	Amount
District 4	111-53500-199 111-53500-232 111-53500-234 111-35910-400	Temporary Help R & M Construction Equip R & M Motor Vehicle Budgetary Fund Balance	+\$6,500.00 +\$12,000.00 +\$4,500.00 -\$23,000.00
Engineering	112-53600-510 112-35910-000	Land Budgetary Fund Balance	+\$380,000.00 -\$380,000.00
Sheriff	001-52100-199 001-35910-000	Miscellaneous Services Provided Budgetary Fund Balance	+\$10,800.00 -\$10,800.00
Commission	112-51100-579 112-35910-000	Other Infrastructure Cost Budgetary Fund Balance	+\$90,000.00 -\$90,000.00

Emergency Purchase:

Board Appointments:

Award Bids:

1. Approve the awarding of the following bids:

Proposal No.	Item	Awarded to	Amount
2808	HVAC & Refrigeration Equipment, Parts & Supplies	Wittichen Supply East Coast Metal (Backup)	See Attached
2817	Plumbing Equipment, Parts and Supplies	Park Supply Eastern Industrial Supplies (1st Backup) Lowe's (2nd Backup)	See Attached
2820	Pharmaceutical Drugs, Services and Supplies	HIS Pharmacy	\$1,174.81
2821	D3 Full Size Passenger Truck	Lynn Layton Chevrolet	\$51,516.50

Personnel, Policies & Staffing Actions:

1. Approve to hire Stephen Cooper Posey as a Corrections Officer, effective 2/21/2023, pending a drug screening.
2. Approve to hire Logan Tyler Martin as a Corrections Officer, effective 2/21/2023, pending a drug screening.
3. Approve to give Engineer Marc Massey the continuing authority to hire temporary drivers in the Solid Waste Department for a maximum of thirty (30) days each or until approved as non-temporary classified employees at the next available Commission meeting.

Merit Increases:

Name	Position	Effective Date
Y. Denise Williams	Sr. Tag & Title clerk (License)	2/25/2023
Bobbi Bailey	Elections Mgr./Admins. Assistant	3/23/2023
Morgan Whitt	Admin. Assistant/Case Manager	3/14/2023
Matthew Sanders	Equipment Operator II	3/21/2023
Justin Flanagan	Chief Deputy Sheriff	3/17/2023
Cary Moore	Deputy Sheriff	3/8/2023
Levi Williams	Deputy Sheriff	3/1/2023
Hope Kauppila	Communications Officer	3/1/2023
Brandon Baker	SRO	3/21/2023
Sydnæe Townsend	Deputy Sheriff	3/5/2023
Jonathan Swart	Corrections Officer	3/7/2023

Joey Linginfelter	Sgt Jail (Corrections)	3/7/2023
Tami Teaven	Corrections Officer	3/7/2023
Loren Norwood	Corrections Officer	3/2/2023
Cady Jackson	Corrections Officer	3/18/2023
Samuel Beckham	Corporal-Jail (Corrections)	3/7/2023
Layla Moore	Network Support Specialist	3/17/2023
Spencer Wimborough	Equipment Operator III	3/8/2023
Patricia Phillips	Van Driver	3/15/2023
Sheila Vickers	Senior Center Manager	3/18/2023
Hannah Clem	Building Service Worker	3/14/2023
Vanessa Yates	Building Service Worker	3/7/2023
James Scott	Facilities and Grounds Maintenance	3/2/2023
James Williamson	PT Litter Patrol Driver (D3)	3/15/2023

Engineer's Report:

1. Approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Clark Subdivision – replat Tracts 1 & 2	Minor	Preliminary & Final	3	1	On the east side of Hays Mill Rd. approximately 1-mile north of intersection with AL Hwy 127

2. Discussion of paving construction schedule.

Other Business:

1. Approve to sell the following on GovDeals:

Department	Item	Serial #/Inventory #
District 1/Solid Waste	2012 Dodge ¾ Ton Truck	Inventory: 19038 VIN: 3c6TD4CT0CG193885
District 1	2013 Pickup Truck	Inventory: 18889 VIN: 1C6RR7FP3DS663817

Executive Session:

Recess: