

COMMISSION MEETING

March 6, 2023

Call to Order, Welcome

Roll Call:

PLEDGE OF ALLEGIANCE

Minutes: February 21, 2023

Claims:

2/24/2023	0068993 - 0069043	\$ 549,049.76
2/28/2023	0069044 - 0069091	VOID
2/28/2023	0069092 - 0069138	\$ 958,143.70
3/03/2023	0069139 - 0069193	\$ 669,960.09
	TOTAL	\$ 2,177,153.55

Conflicts of Interest:

Public Hearing:

Resolutions and Orders:

1. Approve a resolution to change the Commission work session and meeting from 9:00 a.m. on Monday, April 17, 2023 to 9:00 a.m. on Friday, April 21, 2023.

Contracts, Agreements, MOUs, and Grants:

1. Approve the payment of \$16,588.00 towards a new transportation van for the special needs of elderly and disabled individuals. Section 5310 grant from the Alabama Department of Transportation (80% federal funding; 20% local match).

Budget Revisions:

Department	Account Number	Title of Line Item	Amount	
Engineering	111-53600-232	R&M of Construction Equip.	+ \$30,000.00	
	111-35910-100	Budgetary Fund Balance	- \$7,500.00	
	111-35910-200	Budgetary Fund Balance	- \$7,500.00	
	111-35910-300	Budgetary Fund Balance	- \$7,500.00	
	111-35910-400	Budgetary Fund Balance	- \$7,500.00	
				- \$30,000.00
	111-53600-999	Cost Allocation-Out		+ \$7,500.00
	111-53200-495	Engineering Expense		+ \$7,500.00
	111-53300-495	Engineering Expense		+ \$7,500.00
	111-53400-495	Engineering Expense		+ \$7,500.00
	111-53500-495	Engineering Expense		+ \$7,500.00

Emergency Purchase:

Board Appointments:

Award Bids:

Proposal No.	Item	Awarded to	Amount
2818	Sheriff's Office Uniforms March 7, 2023- March 6, 2024	MAC Uniforms & Galls, Inc.	See Attached
2819	Kitchen Equipment Service for Jail	Partstown	See Attached
2823	Electrical Equipment, Parts and Supplies	Inline Electric	\$1,009.00

Personnel, Policies & Staffing Actions:

1. Approve to extend the probationary period for an employee for an additional three months.

2. Approve the job descriptions for the Solid Waste Department:
 - Assistant Mechanic
 - Laborer

3. Amend the Staffing Plan to remove a “(1) Mechanic” and “(1) Part-Time Laborer” under “Solid Waste Department.”

4. Amend the Staffing Plan to add a “(1) Clerk”, “(1) Assistant Mechanic” and “(4) Laborers” under “Solid Waste Department.”

5. Approve to hire the following personnel in the Solid Waste Department:
 1. Carmen LeSha Ebbert – Clerk
 2. Amanda Lawrimore – Clerk, pending drug screening (back-up Truck Operator)
 3. Andy Pylant – Mechanic, pending drug screening
 4. Alan Clugstone – Assistant Mechanic, pending drug screening
 5. Brian Arnett – Truck Operator, pending drug screening
 6. Teddy Gooch – Truck Operator, pending drug screening
 7. Donald Hill – Truck Operator, pending drug screening
 8. Terry Norma – Truck Operator, pending drug screening
 9. Glenn Pylant – Truck Operator, pending drug screening
 10. Franklin Riggs – Truck Operator, pending drug screening
 11. Bryan Rose – Truck Operator, pending drug screening
 12. Mark Sprain – Truck Operator, pending drug screening
 13. Benjamin Hill – Laborer, pending drug screening
 14. David Martin – Part-Time Laborer, pending drug screening
 15. Randal Townsend – Laborer, pending drug screening
 16. Jordan Cline – Laborer, pending drug screening
 17. Kevin Davis – Laborer, pending drug screening

Merit Increases:

Name	Position	Effective Date
Audrey Kilpatrick	Tag Clerk	3/29/2023
Michele Holden	License Clerk	3/16/2023
Allen Aldridge	Superintendent of Facilities and Grounds	3/17/2023

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Franklin Estate	Minor	Preliminary & Final	1	3	16103 Poplar Creek Rd
Franklin Acres	Minor	Preliminary & Final	3	3	16187 Poplar Creek Rd
Short Cut Road Subdivision - replat	Minor	Preliminary & Final	3	4	Intersection of Short Cut Road Subdivision & Salem Minor Hill Rd

Other Business:

1. Approve to remove the following from inventory:

Department	Item	Inventory #	Serial #
EMA	Panasonic Projector	18814	n/a
EMA	Panasonic Projector	18815	n/a

2. Approve to sell the following on GovDeals:

Department	Item	Inventory #	Serial #
District 3	600-Gal Storage Tank	n/a	95-4216-2
District 3	(4) 25 Ton Caterpillar Lift Stands	n/a	n/a
District 3	Forklift Boom	n/a	515AB2027

3. Approve the Limestone County Emergency Operations Plan.

4. Approval of fees for fulfilling Open Records Requests.

Executive Session:

1. Approve to convene an executive session under Section 7(a)(3) of Act No. 2005-40 to discuss the Green case and the Brown case.

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Gatlin:

Commissioner Townsend:

Chairman Daly:

Adjourned: Until 9:00 a.m. on Monday, March 20, 2023, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.