

COMMISSION MEETING

March 20, 2023

Call to Order, Welcome

Roll Call:

PLEDGE OF ALLEGIANCE

Minutes: March 6, 2023

Claims:

3/10/2023	0069194 - 0069272	\$ 548,698.31
3/10/2023	0069273	\$ 328.05
3/14/2023	0069274 - 0069275	\$ 1,531.00
3/16/2023	0069276	\$ 16,800.00
3/17/2023	0069277 - 0069334	\$ 353,428.77
	TOTAL	\$ 920,786.13

Conflicts of Interest:

Public Hearing:

1. Public hearing concerning the Athens Solid Waste Transfer Station.

Resolutions and Orders:

1. Approve a resolution for the modification of an existing Solid Waste management site.
2. Approve a resolution to enter an agreement with PH&J Architects for architectural, and engineering services for a new health care unit in the county jail.
3. Approve a resolution establishing solid waste policies.

4. Approve a resolution opposing discrimination in housing and affirming the purposes of federal Fair Housing Law.

Contracts, Agreements, MOUs, and Grants:

1. Approve to enter into a contract with WOW Business for internet services for the Solid Waste Department building.
2. Approve to enter into an agreement with IVM Solutions for vegetation control services for roadside rights of ways.
3. Approve to enter into an agreement with Reese Langley for lobbying services in the amount of \$2,000.00 per month.
4. Approve to enter into a copier lease with The Lioce Group for the Solid Waste Department.

Budget Revisions:

Department	Account Number	Title of Line Item	Amount
District 1	111-532000-560 111-35910-100	Construction Equipment Budgetary Fund Balance	+ \$75,000.00 - \$75,000.00 -
District 3	111-53400-550 111-35910-300 001-35910-000 001-53400-235	Motor Vehicle Budgetary Fund Balance Budgetary Fund Balance R&M Data Processing Equipment	+ \$10,235.00 - \$10,235.00 - \$750.00 + \$750.00
District 4	111-53500-549 111-35910-400	Miscellaneous Equipment Budgetary Fund Balance	+ \$9,000.00 - \$9,000.00

Emergency Purchase:

Board Appointments:

1. Approve to appoint Charles Diter to the Limestone County Department of Human Resources Board effective March 20, 2023. Mr. Diter is to replace the appointment of Penny Richards.

Award Bids:

Proposal No.	Item	Awarded to	Amount
2812	Crushed Limestone (Picked up) Per Ton	Rogers Group Inc.	See Attached
2813	Crushed Limestone (Delivered) Per Ton	Rogers Group Inc.	See Attached
2815	High Performance Asphalt Cold Patch Material	Advanced Asphalt (Main) Hudson Materials (1) Rogers Group Inc. (2)	See Attached
2816	Guardrails and End Anchors	Alabama Guardrail, Inc.	\$151,500.00
2825	Traffic Marking Materials (Delivered)	Crown USA, Inc.	See Attached

Personnel, Policies & Staffing Actions:

1. Approve to hire Tracy Jackson as a Part-Time Van Driver for Council on Aging.
2. Approve to amend staffing plan to remove (1) Payroll Coordinator, and (1) Transitional Payroll Specialist, in the Administrative Department.
3. Approve to amend staffing plan to remove (1) Account Specialist Grade 24 ,and to add (1) Governmental Accountant Grade 21.
4. Approve job description for Governmental Accountant.
5. Approve to hire Tonya Dykes as Revenue Clerk in the Revenue Commission Office.
6. Approve to transfer Darron Lewter from the Maintenance Department to the Engineering Department, for the position of Equipment Operator I Stripe Crew.

7. Approve to extend the probationary period for an employee for a period of an additional three (3) months.

Merit Increases:

Name	Position	Effective Date
Kelly Adams	GIS Technician	4/23/2023
Jimmy Gatlin	Equipment Operator III	4/16/2023
Darron Lewter	Facilities & Grounds Worker	4/7/2023
Rickey Smith	Asst. Super. of Facilities & Ground	4/8/2023
Joshua Carter	Equipment Operator II	4/12/2023
Hayden Lee Russell	Equipment Operator I	3/28/2023
Jimmie Eaves	PT Laborer	4/17/2023

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Briarpatch Subdivision Addition No. 1 - replat of Lots 59 - 64	Minor	Preliminary & Final	6	2	Off Wells Rd on the west side of Cottontail Lane

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

Name	S/D Type	Approval Type	Lots	District	Location
Davis Preserve Phase 1	Major	Preliminary	100	2	South side of Nick Davis Rd just west of the intersection with Sanderson Rd
Ansley Place (preliminary approval given as Lewterville Subdivision)	Major	Final	20	3	Off the north side of Nuclear Plant Road about 400 feet west of the intersection with Stewart Road

3. Approve the 2023 Construction Schedule.

Other Business:

1. Approve to remove the following from inventory:

Department	Item	Serial #
Archives	Canon Microfilm Scanner 300 II	17693

2. Approve to sell the following on GovDeals:

Department	Item	Serial #
Engineering	1060 American Double Drum Wedge foot Roller	861608-A
Engineering	1059 Tampo Sheepfoot Roller	2628

3. Approve to declare the real property at 1302 Jefferson Street North, Athens, and 700 Brownsferry Street, Athens, as surplus property.
4. Approve a swap of surplus property at 1302 Jefferson Street North, Athens, for real property at 1503 Wheeler Street, Athens, as serving a public purpose and approve the Chairman to execute all contracts and closing documents and to do all things necessary to complete the transaction.

Executive Session:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Gatlin:

Commissioner Townsend:

Chairman Daly:

Adjourned: Until 9:00 a.m. on Monday, April 3, 2023, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.