

**WORK SESSION**

**May 15, 2023**

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

1. Brian Jones – District Attorney

**Minutes:** May 1, 2023

**Claims:**

5/02/2023	0069831	\$	439.80
5/05/2023	0069832-0069922	\$	663,315.92
5/09/2023	0069923	\$	336.80
5/12/2023	0069924-0069985	\$	523,570.77
	TOTAL	\$	<b>1,187,663.29</b>

**Public Hearing:**

**Resolutions and Orders:**

1. Approve a resolution providing for Limestone County’s participation in the July 21-23, 2023 “Back-To-School” sales tax holiday.
2. Approve a resolution for the Chairman of Limestone County to authorize and execute, file an Award application and enter into an agreement with the Alabama Department of Transportation for aid in the financing of a Section 5310 transportation assistance project.
3. Approve the proposed revised Title VI Program in order to comply with the Title VI federal requirements.

**Contracts, Agreements, MOUs, and Grants:**

1. Approve the Chairman to enter into a contract for a shoulder machine.

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

1. Approve the nominations of Curtis Hollinsworth, Dave Bradford, and Larry Berzett for submission to the Governor as the (3) three candidates to fill a vacant seat on the Board of the Alabama Elk River Development Agency.

**Award Bids:**

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2827	60X40 Building - Solid Waste	Rocket City Metal Buildings & Carports	\$66,100.00

**Personnel, Policies & Staffing Actions:**

1. Approve to hire Stephanie Elkins for the Governmental Accountant position, effective May 15, 2023.
2. Approve to hire Isaac Nicholson as a Temporary Laborer in the Engineering Department.

**Merit Increases:**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Whitney Aldridge	Probate Clerk I	6/25/2023
Rennie Allison	Corrections Officer	5/2/2023
Terry Johnson	Sheriff Sergeant (Patrol)	5/2/2023
Tina Stark	Records Technician	5/2/2023
Nicholas Thompson	Communications Supervisor	5/3/2023
Michael Clem	Animal Control Officer	5/9/2023
Jesse Tyler	Communications Officer	5/16/2023
Nathanael Greene	Deputy Sheriff	5/18/2023
Hayden Pierce	Deputy Sheriff	5/10/2023
Austin Roberson	Deputy Assigned to Investigations	5/4/2023
Hunter Daws	Project Manager	6/20/2023
Todd Lawson	GIS Technician	6/10/2023
Susan Jacobs	PT Van Driver	6/8/2023
Ellen Morell	County Administrator	6/21/2023
Amanda Morgan	Director	6/1/2023
Christian Frasier	Investigator	6/12/2023
Tammy Waddell	Captain	6/1/2023
Jasmine Chavez	Corrections Officer	6/21/2023
Gina Allen	Corrections Officer	6/6/2023

David Martinez	Corrections Officer	6/3/2023
Matthew Hayes	Lieutenant-Jail (operations)	6/1/2023
Jeffery Kilpatrick	Investigator	6/3/2023
Joshua Gentry	Deputy Sheriff	6/12/2023
Bryce Camp	Communications Officer	6/6/2023

**Engineer's Report:**

<b>Name</b>	<b>S/D Type</b>	<b>Approval Type</b>	<b>Lots</b>	<b>District</b>	<b>Location</b>
Abbey Brook Subdivision Phase II	Major	Preliminary	30	2	West of Ed Ray Rd west side of Meadows Rd
Kennesaw Creek Subdivision, Phase 4	Major	Preliminary	46	2	South side of Nick Davis Rd Approx. 1900' W of Jones Rd
Big Creek Homes Subdivision – replat Lots 6 & 7	Minor	Preliminary & Final	2	4	Between Tillman Mill and AL Hwy 99 on the south side of Dawson Dupree Rd
Alley Subdivision	Minor	Preliminary & Final	3	1	28353 AL Hwy 53, Ardmore
Roscoe Subdivision	Minor	Preliminary & Final	2	1	North of Sandlin Rd on the west side of New Bethel Rd
Laxson Subdivision	Minor	Preliminary & Final	2	2	East of Wells Rd on the north side of Nick Davis Rd

2. Discuss shoulder machine.

**Other Business:**

1. Approve the designated ARPA revenue replacement funds for completion of road projects.
2. Remove the following from inventory

<b>Department</b>	<b>Item</b>	<b>VIN #</b>
Sheriff's Office	AED	48606293

3. Amend FY 2023 Rebuild Alabama County Transportation Plan.
4. Discuss work session/commission meeting schedule.
5. Discuss four (4) ten (10) hour workdays.

**Executive Session:**

Recess: