

WORK SESSION

June 6, 2023

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

1. Judge Charles Woodroof & Bobbi Bailey;
2. Phyllis Condon – Limestone Animal Alliance; and
3. Garth Lovvorn, Jr.

Minutes: May 15, 2023

Claims:

5/19/2023	0069986 - 0070041	\$	705,811.66
5/26/2023	0070042 - 0070092	\$	438,157.07
5/30/2023	0070093	\$	100.00
5/31/2023	0070094 - 0070144	\$	1,328,316.40
5/31/2023	0070145 - 0070146	\$	1,941.34
6/2/2023	0070147 - 0070161	\$	184,700.74
	TOTAL	\$	2,659,027.21

Public Hearing:

Resolutions and Orders:

Contracts, Agreements, MOUs, and Grants:

1. Approve a 20% contribution in the amount of \$35,686.00 for the purchase of two (2) vans for Council on Aging through an ALDOT grant. If awarded, ALDOT will be responsible for 80% which will be in the amount of \$142,742.00.

Budget Revisions:

Department	Account Number	Title of Line Item	Amount
District 4	111-53500-116	Overtime Pay	+ \$3,000.00
	111-53500-190	Temporary Help	+ \$5,000.00
	111-53500-207	Safety Supplies	+ \$150.00
	111-53500-219	Other Misc. Supplies	+ \$8,000.00
	111-35910-400	Budgetary Fund Balance	\$ -16,150.00

Emergency Purchase:

Board Appointments:

1. Nominees for appointment to the Health Care Authority Board of Directors:
 - James Moffatt;
 - Kyle Bridgeforth;
 - Joseph Cannon

Award Bids:

Proposal No.	Item	Awarded to	Amount
2826	Printing- Security Envelopes with Window-License Commission	Currie Systems	\$898.00
2829	8.5'X25' Gooseneck Trailer	Lone Wolf Trailer Co.	\$15,500.00

Personnel, Policies & Staffing Actions:

1. Approve to hire Breanna Lipscomb as a Corrections Officer, effective June 6, 2023, pending a drug screening.
2. Approve to hire Montana McClendon as a Corrections Officer, effective June 6, 2023, pending a drug screening.
3. Approve to hire Amy Hamby as a Corrections Officer, effective June 6, 2023, pending a drug screening. This position will be paid through the ADPH Grant.
4. Approve to hire Konnar Hinton as a Corrections Officer, effective June 6, 2023, pending a drug screening. This position will be paid through the ADPH Grant.
5. Approve to hire Braxton Bowen as a Corrections Officer, effective June 6, 2023, pending a drug screening. This position will be paid through the ADPH Grant.
6. Approve to hire Landon Navas as a Temporary Laborer in the Engineering Department.
7. Approve to hire William Laxson as a Temporary Laborer in the Engineering Department.
8. Approve to promote Hayden Russell to Equipment Operator II in the Engineering Department.

9. Approve to promote Logan McMahan to Equipment Operator III in the Engineering Department.
10. Approve to amend the Staffing Plan under “Animal Control” to reflect the following:
 - 1 – Sheriff Corporal at a grade 17;
 - 1 – Deputy Sheriff (APOST Certified) at a grade 16; and
 - 1 – Animal Control Officer at a grade 11.

(The Staffing Plan previously listed 2 – Animal Control Officers at a grade 11.)

Merit Increases:

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
O'Neal School Subdivision	Minor	Preliminary & Final	3	4	On O'Neal Rd just east of the intersection of Lydia Corey Rd
Autumn Woods Phase 1	Major	Preliminary	42	2	North side of Hsv. Brownsferry Rd just west of the intersection with Bowers Rd

Other Business:

1. Approve to sell the following on GovDeals:

Department	Item	Inventory #	Serial #
Council on Aging	2005 Ford Taurus	18872	1FAFP53UX5A272628
District 3	2017 Chevrolet Silverado	18989	3GCUKREC9HG23618
District 3	2015 5x10 Dump Trailer	18877	5wubu1024ff038570

2. Approve the insolvencies, errors, and taxes in litigation for 2022 as presented by the Revenue Commissioner's Office.
3. Approve to change election polling location and modify beat line. Election polling location would be changed from Mays Memorial Missionary Baptist Church to Sardis Springs

Baptist Church, and to modify the beat line for Sardis Springs Baptist Church from Beat 2 to Beat 3.

4. Approve Electronic Meetings Policy.

Executive Session:

Recess: