

**WORK SESSION**

**June 20, 2023**

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

1. Bobby Bozeman – Food Bank of North Alabama

**Minutes:** June 6, 2023

**Claims:**

6/09/2023	0070190 - 0070273	\$	1,168,822.44
6/16/2023	0070274 - 0070340	\$	306,390.25
6/16/2023	0070341	\$	163.61
	TOTAL	\$	1,475,376.30

**Public Hearing:**

**Resolutions and Orders:**

1. Approve a resolution identifying Goodwyn Mills and Cawood and Morell Engineering as engineering firms that can be utilized by the county to begin project development activities in support of various federal grant applications on behalf of the county on a project-by-project basis.
2. Approve a resolution authorizing Chairman Collin Daly to enter a contract with Morell Engineering to provide all engineering services required to implement the Mooresville Road Improvement project in accordance with the approved FmHA Engineering fee scale and scope of services associated with this project.

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

1. Approve a MOU with Mid America Health for portable dental services at the Limestone County Jail from July 2023 through June 2024.
2. Approve a construction agreement for an industrial access project (new roadway from Airport Road to Pryor Field property line) between the State of Alabama and the Limestone County Commission. The State will reimburse the County for no more than \$776,400.00.

3. Approve to apply for a grant in the amount of \$30,000 through RC&D Council (Alabama's Mountains, Rivers, and Valleys Resource Conservation and Development Councils Inc.) for Cowford Campground to complete electrical upgrades to bring the power up to state standards. There is no cost match.
4. Approve to apply for the SS4A Grant (USDOT for the Safe Streets for All grant) in the amount of \$2,000,000.00 to complete a demonstration project that will improve roadway safety in Limestone County. TARCOG is completing the required action plan for Limestone County. There is a 80/20 cost match with the required match being \$400,000.00.

**Budget Revisions:**

<b>Department</b>	<b>Account Number</b>	<b>Title of Line Item</b>	<b>Amount</b>
District 3	111-534000-549	Miscellaneous Supplies	+ \$48,000.00
	111-61200-300	Proceeds of General Fixed Assets	- \$48,000.00
EMA	115-35910	Budgetary Fund Balance	-\$60,000.00
	155-52300-551	Vehicles	+\$60,000.00

**Emergency Purchase:**

**Board Appointments:**

1. Approve to appoint Kyle Bridgforth to the ALH Hospital Board.

**Award Bids:**

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2828	Fiber Optic Cable Splicing Trailer	inTEch Trailers	See Attached

**\*Pending approval from the City of Athens.\***

**Personnel, Policies & Staffing Actions:**

1. Approve to hire Michael Leslie Bailey and Michelle Leigh Roberson as Part Time van drivers for Council on Aging.
2. Approve a position for one (1) temporary Jail Records Technician until August 1, 2023. Said position will allow for a current Jail Records Technician to appropriately educate and train the new incoming Jail Records Technician.

3. Approve to hire the following as Correction Officers pending drug screenings:
  1. William Cowman
  2. Jimenze Jennings
  3. Dalton Groce
  
4. Approve to hire Haven Helms as a Temporary Laborer in the Engineering Department.

**Merit Increases:**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Ashley Lewter	Recording Clerk II	7/6/2023
Cameron Wright	Equipment Operator III	7/6/2023
Emily Ezzell	Chief Financial Officer	7/31/2023
Justin Romine	Equipment Operator III	7/5/2023
Logan McMahan	Equipment Operator II	7/6/2023
Rhonda Long	Senior Center Manager	7/21/2023
Rodney Elkins	Equipment Operator I	7/20/2023
Tami Cartwright	Administrative Secretary	7/22/2023
William Russell	Equipment Operator III	7/18/2023

**Engineer's Report:**

<b>Name</b>	<b>S/D Type</b>	<b>Approval Type</b>	<b>Lots</b>	<b>District</b>	<b>Location</b>
Jones Spring Subdivision Phase 3	Major	Final	57	2	West side of Jones Rd Just north of Pepper Rd
New Garden Acres Subdivision	Minor	Preliminary & Final	2	1	North side of New Garden Rd just east of Slate Rd
Stanford Road Subdivision	Minor	Preliminary & Final	2	3	9453 Stanford Rd
Nancy C. Brown Subdivision – replat of Lots A & C 2	Minor	Preliminary & Final	2	3	East of Rockhouse Rd on the east side of Lands End Dr.
Creekmore Glen	Major	Preliminary	14	2	West side of Sanderson Rd between Capshaw & Nick Davis Rd

**Other Business:**

1. According to an enactment by the Legislature of Alabama, HB113, approve to allow the Limestone County Sheriff to set the service process fee for Section 2(a) (“in-state papers”) at \$25.00 and the service process fee for Section 2(b) (“out-of-state papers”) at \$50.00.
2. Building Permits.
3. Agenda, work session, and meeting schedules.

**Executive Session:**

**Recess:**