

COMMISSION MEETING AGENDA
July 3, 2023

Call to Order, Welcome

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: June 20, 2023 & June 27, 2023

Approve Claims:

6/23/2023	0070342-0070398	\$	1,014,023.85
6/27/2023	0070399	\$	562.50
6/30/2023	0070400-0070478	\$	1,822,637.25
6/30/2023	0070479	\$	66,186.41
	TOTAL	\$	2,903,410.01

Conflicts of Interest:

Resolutions and Orders:

1. Approve a resolution for zero traffic fatalities by 2050 (SS4A grant).
2. Approve a resolution to donate the previous Habitat for Humanity property (corner of Vine and Brownsferry) to The Oasis Community Outreach.

Contracts, Agreements and Grants:

1. Approve to authorize Limestone County to enter into an agreement with the State of Alabama and the Alabama Department of Transportation in order to install passive warning devices on Mooresville Road. The total cost of this project shall be paid with Federal Section 130 funds.
2. Approve a contract with PMT Publishing/Business Alabama for a spotlight ad in Business Alabama Magazine in the amount of \$650.00.

3. Approve for further matching funds for SS4A grant in the amount of \$500,000.00.
4. Approve to enter into an Alabama Recycling Fund Grant Agreement with ADEM for the awarding amount of \$600,00.00 for a recycling building construction.

Budget Revisions:

Emergency Purchases:

Board Appointments:

1. Approve to re-appoint Jimmy Swanner to the Board of Equalization.

Award Bids:

Proposal No.	Item	Awarded to	Amount
2830	EMA Full Size Passenger Truck	Lynn Layton Chevrolet	\$53,996.50

Personnel Actions:

1. Approve to hire Cole Camp as a Corrections Officer, pending a drug screening, effective July 3, 2023.
2. Approve to hire Charity Smith as a Corrections Officer, pending a drug screening, effective July 3, 2023.
3. Approve to hire Breona Bivens as a Corrections Officer, pending a drug screening, effective July 3, 2023.
4. Approve to transfer Beth Gist from Records Tech (Warrants) to Temporary Records Tech (Offender Registry), effective July 3, 2023.

5. Approve to transfer Jesse Tyler from Dispatcher to Records Tech (Warrants), effective July 3, 2023.

6. Approve to hire Jeffery Thomas as a Equipment Operator I in District 1, effective July 5,2023.

7. Approve job description for Deputy Sheriff Animal Control Officer.

8. Amend the Staffing Plan to reflect “5 Investigators” at grade 19. This change adds two additional Investigators to the Staffing Plan.

Merit Increases:

Name	Position	Effective Date
Allyson Smith	Appraisal Clerk	7/25/2023
Brian Ozier	SRO-FT	7/21/2023
Christopher Green	Deputy Sheriff	7/25/2023
Clayten Pugh	Corrections Officer	7/13/2023
Connie Powers	Corrections Officer	7/8/2023
Dustin Baucom	Corrections Officer	7/21/2023
Gary McNatt	Sheriff Caption (Patrol)	7/18/2023
Jamie Ezell	Appraisal Clerk	7/25/2023
Jesse Gibson	Deputy Sheriff Assigned to Investigations	7/6/2023
Maggie Settle	Courthouse Security	7/11/2023
Makayla Kennedy	Real Property Appraiser Trainee	7/5/2023
Michael Boyles	SRO	7/5/2023
Michelle Burns	Appraisal Clerk	7/21/2023
Teresa Hall	Appraisal Clerk	7/7/2023

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Briarpatch Subdivision Addition No. 3	Major	Preliminary	44	2	East side of Wells Rd south of Ed Ray Rd
Chapel Hill Phase 2	Major	Preliminary	35	1	West side of Yarbrough and north of Quarry Rd
East Limestone Road Commercial Subdivision	Minor	Preliminary & Final	1	2	East side of E. Limestone Rd south of Keeton Dr
Rose 72 Subdivision	Minor	Preliminary & Final	4	4	North east corner of the intersection of Hwy 72 and Sledge Rd

2. Rescind the approval for Briarpatch Subdivision Addition No. 1 – replat of Lots 59 – 64. This Minor Subdivision was given approval on March 20, 2023. There is a Letter in the file explaining this request and the changes for relocating the Lot lines for Lots 59 & 60 that have been resubmitted:

Name	S/D Type	Approval Type	Lots	District	Location
Briarpatch Subdivision Addition No. 1 – replat of Lots 59 & 60	Minor	Preliminary & Final	2	2	East side of Wells Rd at the end of Cottontail Lane

Other Business:

1. Approve to remove the following inventory:

Department	Item	Serial #
Probate	Cannon Copier (32451)	JHW44653
Probate	HP Laser Jet P4014dn	JPDF024421

2. Approve to sell the following on the GovDeals:

Department	Item	Serial #
EMA	Satellite for (Command Post FY16)	18928

Executive Session:

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Gatlin:

Commissioner Townsend:

Chairman Daly:

Adjourn: until 9:00 a.m. on Monday, July 17, 2023, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.