

COMMISSION MEETING AGENDA
September 18, 2023

Call to Order, Welcome

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: September 5, 2023

Approve Claims:

8/31/2023	0071057-0071130	\$ 1,716,559.19
9/01/2023	0071131-0071158	\$ 392,071.19
9/01/2023	0071159	\$ 81,924.57
9/08/2023	0071160-0071247	\$ 630,556.56
	TOTAL	\$ 2,821,111.51

Conflicts of Interest:

Resolutions and Orders:

1. Approve a resolution to utilize ARPA funds to hire Martin and Cobey for construction management services for jail health care unit.

Contracts, Agreements and Grants:

1. Approve an agreement between the City of Athens, the Limestone County Commission, and by the Limestone County Sheriff for the housing of City inmates beginning October 1, 2023, through September 30, 2026.
2. Approve a contract beginning October 1, 2023, and ending September 30, 2024, between Katye Hanson, Service Coordinator, and the Limestone County Commission for the Service Coordinator to coordinate diversion services for juveniles assigned through the Limestone County Juvenile Court, including community service, ankle monitoring, and outpatient substance abuse programs.
3. Approve to adopt resolutions concerning the special district school taxes.

4. Approve the following TARCOG contracts:
 - Aging Contract with said contract supplying Limestone County Commission/COA funds in the amount of \$129,530 from October 1, 2023, through September 30, 2024.
 - Senior RX Contract with said contract supplying Limestone County Commission/COA funds in the amount of \$20,848 from October 1, 2023, through September 30, 2024.
 - Approve a contract retroactive April 1, 2023, through March 31, 2024, between TARCOG and the Limestone County Commission to maintain the existence insurance and benefit counseling program known as the State Health Insurance Program (SHIP).

5. Approve a License Agreement between the Limestone County Commission and Recovery Services of Dekalb County, Inc. for use of office space which in turn works with the Community Corrections' program.

6. Approve a Memorandum of Understanding for the Athens-Limestone GIS Consortium.

7. Approve to amend the P25 repeater agreement between The Limestone County Commission and Motorola.

8. Approve support for the proposed project submitted by Spectrum Southeast, LLC "Spectrum" to the Capital Projects Fund.

9. Approve a service agreement between the Limestone County Solid Waste Department and 3rd Eye Technology for vehicle monitoring systems.

10. Approve to apply for a grant through the Rural and Tribal Assistance Pilot Program. There is no county match.

11. Approve a contract for animal control services between the Limestone County Commission

and the Athens-Limestone Animal Shelter _____

Budget Revisions:

1. Approve the following budget revision:

Department	Account Number	Title of Line Item	Amount
Courthouse	001-35910	Budgetary Fund Balance	-\$41,000.00
	001-51200-550	Motor Vehicle	+\$41,000.00

2. Approve the Fiscal Year 23-24 budget, effective October 1, 2023.

- Option A
- Option B

3. Approve the pay scale to reflect a 2% cost of living adjustment, effective October 1, 2023.

Emergency Purchases:

Board Appointments:

1. Approve to appoint Faith Hooper to the to the Pryor Field Board of Directors beginning October 1, 2023.

Award Bids/Quotes:

1. Approve to award the following bids:

Proposal No.	Item	Awarded to	Amount
2833	Crushed Limestone Picked-Up Per Ton	Rogers Group, Inc.	See Attached
2834	Crushed Limestone (Delivered) Per Ton	Rogers Group, Inc.	See Attached
2835	Plant Mix (Picked-Up and Delivered)	Grayson Cater & Son Rogers Group, Inc.	See Attached

		(backup)	
2836	High Performance Asphalt Cold Patch Material	Advanced Asphalt Products, LLC.	See Attached
2837	Guardrails and End Anchors	Alabama Guardrail, Inc.	See Attached
2838	Traffic Marking Materials (Delivered)	Crown USA, Inc.	See Attached
2840	Asphalt Plant Mix Laid in Place	Rogers Group, Inc.	See Attached
2841	Liquid Asphalt	Ergon Asphalt & Emulsions, Inc.	See Attached

Personnel, Policies, & Staffing Actions:

1. Approve new employee performance review process.
2. Approve the Staffing Plan, effective October 1, 2023.
3. Approve to transfer Benjamin Hill from Laborer to Truck Operator in the Solid Waste Department, effective 9/18/2023.
4. Approve to transfer Eddie Robertson from Truck Operator to Assistant Mechanic in the Solid Waste Department, effective 9/18/2023.

Merit Increases:

Name	Position	Effective Date
Andrew Dill	County Attorney	9/30/2023
Hillary Riggins	HR Specialist	9/29/2023
Marcus Massey	County Engineer	9/21/2023
Sharon Davis	Senior Center Manager	9/23/2023

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Bennett Subdivision	Minor	Preliminary & Final	2	3	11795 Escue Dr, south of the Tanner Post Office
Betty Jean Jackson Subdivision	Minor	Preliminary & Final	3	4	Northeast corner of the AL Hwy 99 & Union Hill Rd intersection
The Billy Gene & Linda Gail Posey Farm – replat Lot 14 A, Lot 16 A and Lot 17	Minor	Preliminary & Final	3	1	North of 25423 Mooresville Rd on the west side of the Rd
York Acres Subdivision Replat Tract 1	Minor	Preliminary & Final	1	3	Approximately 500' west of the York Ln & Evans Rd intersection
Ferguson Farm Subdivision	Minor	Preliminary & Final	2	3	Approximately 300' west of the Miller Street & Deb Dr. intersection

Other Business:

1. Approve to sell the following on GovDeals:

Department	Item	Inventory #	Serial #
Engineering	2010 Ford Explorer	9906001	2738
District 3	Kobelco Lk200 Loader 3-Toyo 17.5/65-20 10ply Tires	10166	1200

2. Approve to transfer the following inventory:

Transfer from	Transfer to	Item	Inventory or Serial #
Commission	Engineering	Chevy Silverado ½ ton 4X4	3279
Engineering	Solid Waste	2008 Dodge 4X2 PU Truck	7375
Engineering	Solid Waste	2008 Dodge 4X2	7375

3. Approve to remove the following from inventory:

Department	Item	Serial #
License Commissioner	PC Workstation Workstation Upgrade Talley Line Printer Formax Burster	4835 (End of useful life) 18777(End of useful life) 3103(Obsolete) 3160(Obsolete)
Council on Aging	Ruud Gas Furnaces/Duct Work Soundtech PA System Imperial Gas Range Dell Optiplex 780 PC 2011 Dodge Nitro 1996 Ford Goshen Van	1705 (Belongs to city) 1960 (Belongs to city) 2360 (Belongs to city) (End of useful life) 9518102 (Sold) 99070001 (Sold)
Engineering	2023 Mack Dump/Ox Microstation License	9208 (Sold in JM Woods Auction) 4339 (obsolete)
Animal Control	Slide-In Animal Box	2843 (Parts Repurposed)

<p>Sheriff's Office</p>	<p>Helicopter Dual Ban Radio Gate</p> <p>Carpentry Work</p> <p>Helicopter</p> <p>HP Color Printer LaserJet-SRO</p> <p>Dell M4400 Laptop</p> <p>Thermal Imaging Optics Equip</p> <p>Ballistic Blanket</p> <p>Night Vision Binoculars</p> <p>Night Vision Binoculars</p> <p>Night Vision Binoculars</p> <p>Spotting Scope 40X60 HD</p> <p>Dell M4400 Laptop</p> <p>Fujitsu Tablet</p> <p>Fujitsu Tablet</p> <p>Fujitsu Tablet</p> <p>Fujitsu Tablet</p> <p>Fujitsu Tablet</p> <p>Fujitsu Tablet</p> <p>Fujitsu Tablet</p> <p>Fujitsu Tablet</p> <p>Fujitsu Tablet</p> <p>Fujitsu Tablet</p> <p>2011 Ford Crown Victoria 758</p> <p>2008 Ford Crown Victoria 748</p> <p>Fujitsu Tablet</p> <p>Fujitsu Tablet</p>	<p>2441 (Obsolete)</p> <p>2549 (Obsolete-old jail)</p> <p>3322 (Obsolete-old jail)</p> <p>3493 (Obsolete)</p> <p>3732 (End of useful life)</p> <p>4651 (End of useful life)</p> <p>4672 (Obsolete)</p> <p>4678 (Obsolete)</p> <p>4680 (Obsolete)</p> <p>4681 (Obsolete)</p> <p>4683 (Obsolete)</p> <p>4689 (End of useful life)</p> <p>4699 (End of useful life)</p> <p>4847 (End of useful life)</p> <p>4853 (End of useful life)</p> <p>4684 (End of useful life)</p> <p>4862 (End of useful life)</p> <p>4863 (End of useful life)</p> <p>4870 (End of useful life)</p> <p>4890 (End of useful life)</p> <p>4896 (End of useful life)</p> <p>4899 (End of useful life)</p> <p>9970711 (Scrapped for parts)</p> <p>9974800 (Scrapped for parts)</p> <p>15324 (End of useful life)</p> <p>15326 (End of useful life)</p>
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	Fujitsu Tablet	15327 (End of useful life)
	Fujitsu Tablet	15330 (End of useful life)
	Fujitsu Tablet	15331 (End of useful life)
	2015 Chevy Tahoe 754	15339 (Scrapped for parts)
	2016 Chevy Tahoe 745	15350 (Scrapped for parts)
	Insiron 15 Laptop	15359 (End of useful life)
Jail	Shelves	2595 (Obsolete)
	Frymaster Fryer	4297 (End of useful life)
	FWQ tray delivery cart	4299 (End of useful life)
	FWQ tray delivery cart	4301 (End of useful life)

4. Approve to amend the Limestone County Safety Committee List.

5. Approve expense reimbursement to Christa McCurry for the reimbursement of mileage for the ADECA Conference in July 2023.

Recess:

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, October 2, 2023, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.