

**COMMISSION MEETING AGENDA
September 5, 2023**

Call to Order, Welcome

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: August 18, 2023

Approve Claims:

8/18/2023	0070937-0071000	\$	951,222.90
8/25/2023	0071001-0071056	\$	<u>408,859.58</u>
		\$	1,360,082.48

Conflicts of Interest:

Resolutions and Orders:

1. Approve a resolution calling a special election to be held on Tuesday, December 5, 2023, as described in the Limestone County Board of Education's Resolution of August 30, 2023.

Contracts, Agreements and Grants:

Budget Revisions:

Emergency Purchases:

Board Appointments:

Award Bids/Quotes:

1. Approve to award the following bid:

Proposal No.	Item	Awarded to	Amount
2842	Printing- Limestone County Commission- Operation Checks	Checkomatic, Inc.	\$710.90

Personnel, Policies, & Staffing Actions:

1. Approve the following transfers all effective 9/5/2023:

- Jacob Lamar from Corrections Corporal to Corrections Sergeant.
- Austin Roberson from Patrol Deputy Assigned to Investigations to Patrol Lieutenant.
- Martin Evans from Patrol Lieutenant to a Patrol Deputy Assigned to Investigations.
- Dylan Legg from a Patrol Sergeant to Deputy Assigned to Investigations.
- Cary Moore from a Patrol Deputy to a Patrol Sergeant.
- Uziel Vazquez from a Patrol Deputy to a Patrol Sergeant.
- Curtis Boyd from a Patrol Deputy to a Corrections Officer.

2. Approve to hire Jimmy Defoe as a Part-time Laborer in the Recycling Department.

Merit Increases:

Name	Position	Effective Date
Amy Abercrombie	Deputy Sheriff-SRO	9/21/2023
Anna Lee Owens	Chief Personal Property Appraiser	9/24/2023
Chester Randolph	Corrections Officer	9/26/2023
Corey Crouch	Deputy Sheriff	9/28/2023
Erin Tyler	Transitional Property Appraiser Trainee	9/27/2023
James Crouch	Corrections Officer	9/21/2023
Jonathan Russell	Deputy Sheriff-Work Release	9/15/2023
Kelly Noe	Communications Officer	9/6/2023
Roy Brooks	Sergeant-Jail	9/25/2023
Steve Ferguson	Investigator	9/19/2023
Tangela Legg	Communications Officer	9/19/2023

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Powers Subdivision	Minor	Preliminary & Final	2	1	Southwest corner of the intersection of AL Hwy 251

2. Rescind the approval for Franklin Estates and Franklin Acres. These 2 Minor Subdivisions were given approval on March 6, 2023. Approve the following subdivisions that have been submitted with changes:

Name	S/D Type	Approval Type	Lots	District	Location
Billy Glen Franklin Subdivision	Minor	Preliminary & Final	2	3	West side of Poplar Creek Rd
Franklin Estates Subdivision	Minor	Preliminary & Final	5	3	West side of Poplar Creek Rd

Other Business:

1. Approve to remove the following from inventory:

Department	Item	Inventory #	Reason for Disposal
Board of Ed	Camera 1998 Chevy Van	4741 9771000	End of useful life
Veterans Service Office	Ice Machine	4474	Unable to locate
Delphi- State of AL	Mower	4633	Unable to locate
Clinton St. Annex	Phone System Armchairs	4245 4247	Obsolete
Archives	Dell Altitude E6510	4886	End of useful life
Courthouse	Parts to Filing Cabinet Ass. Merlin Telephone Equip. Merlin Telephone Equip. Merlin Telephone Equip. Tab Shelving Unit Space finder Tab Masterfile Courthouse Sec. Scanner Change Order #3 Courthouse Phone Switch	1461 1467 1470 1471 1595 1995 2065 3313 3377 4506	Obsolete

2. Approve to sell the following on GovDeals:

Department	Item	Inventory #	Serial #
District 1	Kubota 57		KX057-4R3A

3. Approve to authorize Ellen Morell to approve department budget revisions as necessary for the end of the year procedures.

Executive Session:

Scheduled Public Hearings:

1. Public hearing addressing proposed Subdivision Regulations.

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Gatlin:

Commissioner Townsend:

Chairman Daly:

Adjourn: until 9:00 a.m. on Monday, September 18, 2023, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.