

**COMMISSION MEETING AGENDA**  
**December 4, 2023**

**Call to Order, Welcome**

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** November 20, 2023

**Approve Claims:**

11/17/2023	0071968-0072035	\$	1,303,960.81
11/17/2023	72000		VOID
11/20/2023	0072036	\$	6,000.00
11/22/2023	0072037-0072066	\$	226,111.17
11/28/2023	0072067	\$	545.00
11/30/2023	0072068-0072152	\$	321,000.39
	<b>TOTAL</b>	<b>\$</b>	<b>1,857,617.37</b>

**Conflicts of Interest:**

**Public Hearing:**

**Resolutions and Orders:**

**Contracts, Agreements, and Grants:**

1. Approve an Antenna Site License Agreement with Diamond Towers IV LLC.
2. Approve a novation of the animal shelter contract from Limestone Animal Care, LLC to Athens-Limestone Animal Services, Inc., an Alabama nonprofit corporation, under the same terms as previously approved by the Commission.”

**Budget Revisions:**

1. Approve the following budget revision:

<b>Department</b>	<b>Account Number</b>	<b>Title of Line Item</b>	<b>Amount</b>
District 1	011-53200-560	Construction Equipment	+ \$462,470.00
District 2	011-53300-560	Construction Equipment	+ \$462,470.00
District 3	011-53400-560	Construction Equipment	+ \$462,470.00
District 4	011-53500-560	Construction Equipment	+ \$462,470.00
Engineering	011-53600-560	Construction Equipment	+ \$931,768.00
	011-61340	Proceeds from Note	-\$2,781,648.00

**Emergency Purchases:**

**Board Appointments:**

**Award Bids/Quotes:**

1. Approve to award the following bid:

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2844	Motor Oil	W.H. Thomas	\$24,467.24
2023-01	Radios and Equipment		
2023-02	Equipment Shelter		

**Personnel, Policies, & Staffing Actions:**

**Merit Increases:**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Julian Tyler	Corrections Officer	10/26/2023
Jacqueline McNatt	Operations Lieutenant	11/1/2023
Jacob Rupp	Corrections Officer	11/1/2023
Jacob Lamar	Sergeant - Jail	11/1/2023
Michael Bloodworth	Sheriff's Sgt. - Patrol	11/4/2023
Mallory Townsend	Communications Officer	11/8/2023
Lisa Kellum	Corrections Officer`	11/15/2023
Dale Townsend	SORNA - Investigator	11/23/2023
Jeffery Sides	Corrections Officer	11/25/2023
Kaiden Davis	Communications	12/5/2023
Phillip Woodruff	PT Litter Patrol	12/19/2023

**Engineer's Report:**

1. Approve the following subdivisions:

<b>Name</b>	<b>S/D Type</b>	<b>Approval Type</b>	<b>Lots</b>	<b>District</b>	<b>Location</b>
Abernathy Acres – Replat of Tracts 1 & 2	Minor	Preliminary & Final	2	4	South of the intersection of O'Neal & Lydia Corey Rds.
Menefee Road Subdivision	Minor	Preliminary & Final	2	2	Northwest corner of Nick Davis & Menefee Rds.
Graystone Subdivision, Phase 4	Major	Final	53	1	At the end of Old School House Rd. and at the end of Carnaby Lane

2. Approve the revised and re-stated Limestone County Subdivision Regulations.

Other Business:

Executive Session:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Gatlin:

Commissioner Townsend:

Chairman Daly:

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