COMMISSION MEETING AGENDA July 1, 2024

Call to Order, Welcome

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: June 17, 2024

Approve Claims:

| | TOTAL | \$ 2,053,641.15 |
|-----------|-------------------|--------------------|
| 6/28/2024 | 0079581 - 0079668 | \$ 1,802,292.81 |
| 6/21/2024 | 0079580 | \$ 35.08 |
| 6/21/2024 | 0079529 - 0079579 | \$ 251,313.26 |

Conflicts of Interest:

Public Hearing:

Resolutions and Orders:

1. Approve a Resolution to allocate ARPA funds for a modular equipment shelter in the amount of \$107,558.98.

Contracts, Agreements, MOUs, and Grants:

- 1. Approve to apply for a RC&D Council grant to make a portion of the Richard Martin Trail handicap accessible. There is no county match.
- 2. Approve an Amendment Standard Term SaaS Agreement between SOE Software Corporation and Limestone County Commission for the election website, www.votelimestone.com.

| <u>Budge</u> | t Revisions: |
|---------------|--|
| <u>Board</u> | Appointments: |
| <u>Award</u> | Bids/Quotes: |
| <u>Persor</u> | nnel, Policies, & Staffing Actions: |
| 1. | Approve to amend the Staffing Plan under "Maintenance of Facilities & Grounds" to add "2 Building Service Worker Tech", grade 1. |
| 2. | Approve to transfer Jared Cary from an Animal Control Deputy Sheriff to a Deputy Sheriff, effective July 1, 2024. |
| 3. | Approve to transfer Joshua Gentry from a Deputy Sheriff to a School Resource Officer, effective July 1, 2024. |
| 4. | Approve to transfer Gil Moore from an Animal Control Sheriff Corporal to a School Resource Officer, effective July 1, 2024. |
| 5. | Approve to hire James Hernandez as a Corrections Officer, effective July 1, 2024, pending a drug screening. |
| 6. | Approve to hire Riley McMahan as a Program Coordinator for Council on Aging. |
| 7. | Approve to hire Breanna Baker as a Building Service Worker Tech. |
| 8. | Approve to hire Cade Carpenter as a Building Service Worker Tech. |

Merit Increases:

1. Approve the following merit increases:

| Name | Position | Effective Date |
|---------------------|----------------------------------|----------------|
| Ashley Lewter | Probate Clerk II | 7/6/2024 |
| Tami Cartwright | Administrative Secretary – COA | 7/22/2024 |
| Christopher Green | Deputy Sherif | 7/25/2024 |
| Dustin Baucom | Corrections Officer | 7/23/2024 |
| Brian Ozier | School Resource Officer | 7/21/2024 |
| Michael Boyles | School Resource Officer | 7/5/2024 |
| Jesse Gibson | | 7/6/2024 |
| | Investigator Corrections Officer | |
| Breona Bivens | | 7/5/2024 |
| Connie Powers | Corrections Officer | 7/8/2024 |
| Whitney Aldridge | Probate Clerk I | 6/25/2024 |
| Michelle Burns | Appraisal Clerk | 7/21/2024 |
| Teresa Hall | Real Property Appraiser | 7/7/2024 |
| Makayla Kennedy | Real Property Appraiser | 7/5/2024 |
| Jamie Ezell | Appraisal Clerk | 7/25/2024 |
| Teresa Hartzog | Commercial Appraiser | 8/3/2024 |
| Allyson Leigh Smith | Appraisal Clerk | 7/25/2024 |
| Keegan Laxson | Equipment Operator I | 7/18/2024 |
| Logan McMahan | Equipment Operator 3 | 7/6/2024 |
| Justin Romine | Equipment Operator 3-Stripe Crew | 7/5/2024 |
| Cameron Wright | Equipment Operator 3-Stripe Crew | 7//6/2024 |

Engineer's Report:

1. Approve the following subdivisions:

| Name | S/D Type | Approval Type | Lots | District | Location |
|--|----------|------------------------|------|----------|--|
| Chapel Hill Subdivision Phase 1 – Replat of Lots 12, 13, & Tract A | Minor | Preliminary & Final | 3 | 1 | West side of Yarbrough Rd, approximately 1000 ft north of Quarry Rd |
| Abbey Brook Phase 2 | Major | Final | 32 | 2 | West side of Meadows Rd directly west of Ed Ray Rd |
| Abbey Brook Phase 4 | Major | Preliminary | 56 | 2 | West side of Meadows Rd directly west of Ed Ray Rd |

Other Business:

1. Approve to transfer the following inventory:

| Transfer from | Transfer to | ltem | Inventory or Serial # |
|------------------|----------------|--------------|--------------------------|
| Commission | Engineering | Canon Copier | 18854 |

2. Approve to designate July 5, 2024, as a holiday in addition to the July 4, 2024, holiday.

Executive Session:

1. Approve to enter Executive Session regarding an employee appeal.

Report of Officers: Commissioner Sammet: Commissioner Barksdale: Commissioner Gatlin: Commissioner Townsend: Chairman Daly:

<u>Adjourn:</u> until 9:00 a.m. on Monday, July 15, 2024, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.