

WORK SESSION AGENDA
August 16, 2024

Public Comment (Petition, Complaints, Appeals, Etc.):

1. Ben Yother – Cardiac Solutions

Minutes: August 5, 2024

Claims:

08/02/2024	0080017 – 0080065	\$ 1,619,163.47
08/02/2024	0080066 - 0080067	\$ 3,579.06
08/09/2024	0080068 – 0080162	\$ 506,415.06
	TOTAL	\$ 2,129,157.59

Conflicts of Interest:

Public Hearing:

Resolutions and Orders:

1. Approve a Resolution approving CPI adjustments to the solid waste collection rates.

Contracts, Agreements, MOUs, and Grants:

1. Approve a Temporary Easement Agreement (District 4).
2. Approve FY24-25 grant applications for Community Corrections for the following:
 - Veterans’ Treatment Court. Amount to be received: \$29,984.00
 - Drug Court. Amount to be received: \$29,950.00
 - Family Treatment Court. Amount to be received: \$29,540.00
3. Approve the FY24-25 contract with the Alabama Department of Youth Services and Limestone County for detention bed use for the juvenile court.

Budget Revisions:

1. Approve the following budget revision:

Department	Account Number	Title of Line Item	Amount
EMA	155-35910	Budgetary Fund Balance	+ \$27,788.49
	155-52300-219	Other Misc. Supplies	- \$27,788.49

Emergency Purchases:

Board Appointments:

1. Approve to re-appoint Chairman Collin Daly to serve on the 2024-2025 ACCA Legislative Committee.

Award Bids/Quotes:

1. Approve to award the following bids:

Proposal No.	Item	Awarded to	Amount
2861	Printing-Business License Mail Notices & Envelopes – License Commission	DivcoData	\$562.50
2862	Numerical/Color Banded Folders- Sheriff’s Office	American Specialty	\$1,657.50

Personnel, Policies, & Staffing Actions:

1. Amend the Staffing Plan under “Appraisal Department” to add a Temporary Chief Appraiser Trainee.

2. Amend the Staffing Plan under “License Commissioner” to add an additional Help Desk Clerk making a total of two (2) Help Desk Clerk positions.
3. Approve to hire Suzanne Duggar as a Help Desk Clerk in the License Commissioner’s Office.
4. Approve to hire Lori Lefevre as Activities/Programs Coordinator at Council on Aging.

Merit Increases:

1. Approve the following merit increases:

Name	Position	Effective Date
Bradley Broadway	Deputy Sheriff – Extradition	8/16/2024
Jason Pendergrass	Deputy Sheriff (SRO)	8/23/2024
Tangela Legg	Communications Officer	9/19/2024
Jeffrey Martin	Corrections Officer	9/6/2024
James Keith Crouch	Corrections Officer	9/21/2024
Patrick Allynn Griffin	Case Manager	8/23/2024
Melissa Calvert	Probate Clerk I	8/15/2024
Jimmy Defoe	Part Time Laborer - Recycling	9/5/2024

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Joyce Mitchell Subdivision	Minor	Preliminary & Final	2	1	On the north side of Hardiman Rd just west of Mooresville Rd
Haney Leopard Farm Subdivision	Minor	Preliminary & Final	3	2	On the west side of Mooresville Rd just south of Newby Rd
Lakewood Creek Subdivision	Minor	Preliminary & Final	1	4	On the west side of Bill Black Rd and south of O’Neal Rd

2. Approve the 2025 Re-Build Alabama Plan.

Other Business:

1. Approve to sell the following on GovDeals:

Department	Item	Inventory #	Serial #
District 3	1994 GMC Loader Truck	10329	1GDM7H1J2RJ500991

Executive Session:

Recess: 15-minute break.