

COMMISSION MEETING AGENDA
September 3, 2024

Call to Order, Welcome

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: August 16, 2024

Approve Claims:

8/16/2024	0080163 – 0080215	\$ 484,761.92
8/23/2024	0080216 – 0080265	\$ 865,709.62
8/30/2024	0080266 - 0080345	\$ 2,445,565.61
	TOTAL	\$ 3,796,037.15

Conflicts of Interest:

Public Hearing:

Resolutions and Orders:

1. Approve a Resolution adopting February 21-23, 2025, as 2025 Severe Weather Preparedness Tax Holiday.
2. Approve a Resolution approving the renewal/modification of the Limestone County Solid Waste Management Plan.

Contracts, Agreements, MOUs, and Grants:

1. Approve the awarding of the Department of Homeland Security grant for a Safeboat 27' Center Console Patrol Boat for the Sheriff's Department. The Federal share of the grant will be \$336,674.00 and the County share will be \$112,225.00.

2. Approve a contract with TARCOG for the Council on Aging Program beginning October 1, 2024, through September 30, 2025. The total compensation and reimbursement will not exceed the sum of \$129,530.00.

3. Approve a contract with TARCOG the County on Aging SenioRx Program beginning October 1, 2024, through September 30, 2025, in the amount of \$20,848.00.

Budget Revisions:

Board Appointments:

Award Bids/Quotes:

Personnel, Policies, & Staffing Actions:

1. Approve to hire Anna Grace Graham as a Building Service Worker.

2. Approve to transfer Taylor Dobson from a Real Property Appraiser to a Chief Appraiser Trainee.

Merit Increases:

1. Approve the following merit increases:

Name	Position	Effective Date
Jennifer Turner	Accounting/Court Clerk – Probate	9/4/2024
Roy Brooks	Sergeant – Jail	9/25/2024
Jonathan Russell	Deputy Sheriff – Work Release	9/15/2024
Chester Randolph	Corrections Officer	9/26/2024
Corey Crouch	Deputy Sheriff	9/28/2024
Johnna Ehlerdt	Officer Supervisor – License Commission	9/10/2024
Brooke Rollins	Network Support Specialist I – I.T.	8/29/2024

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Chapel Landing Phase 1	Minor	Preliminary & Final	9	2	West side of Newby Chapel Rd @ the intersection of Glover Rd
Lauderdale Farms	Minor	Preliminary & Final	2	1	West side of Holt Rd just north of the intersection with Black Rd
Gayles West Phase 1	Major	Preliminary	57	1	North side of Drawbaugh Rd & south side of Bain Rd
Madison Preserve Subdivision Phase 2	Major	Final	120	3	North side of Old Hwy 20 Approximately 5000' west of the intersection with County Line Rd

Other Business:

1. Approve to sell the following on GovDeals:

Department	Item	Inventory #	Serial #
District 3	Gasoline Discharge Pump (3) 24 Volt Jump Generators	n/a n/a	VIN # - 37666-560 n/a

2. Approve to transfer the following inventory:

Transfer from	Transfer to	Item	Inventory or Serial #
Council on Aging	Commission	2011 Dodge Nitro	0994

3. Approve the new Safety Committee List.

Executive Session:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Gatlin:

Commissioner Townsend:

Chairman Daly:

Adjourn: until 9:00 a.m. on Monday, September 16, 2024, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.