### COMMISSION MEETING AGENDA October 7, 2024

#### Call to Order, Welcome

Roll Call:

#### PLEDGE OF ALLEGIANCE

Approve Minutes: September 16, 2024

#### **Approve Claims:**

9/17/2024	0080513	\$ 1,005.00
9/20/2024	0080514 - 0080576	\$ 359,263.18
9/27/2024	0080577 - 0080663	\$ 1,807,591.71
9/27/2024	0080664 - 0080665	VOID
9/27/2024	0080666 - 0080930	\$ 3,890.98
9/30/2024	0080931 - 0080987	\$ 177,686.88
9/30/2024	0080988 - 0080989	\$ 4,042.60
	TOTAL	\$ 2,353,480.35

## **Conflicts of Interest:**

#### Public Hearing:

#### **Resolutions and Orders:**

- 1. Approve a Resolution to allocate ARPA fund for upgrade of county's emergency response communications system.
- 2. Approve a Resolution authorizing the Chairman to enter into an agreement with L3 Harris Technologies, Inc. in the amount of \$557,343.51 to purchase all radios and accessories listed in Quote #Limestone County AL-976990\_082724. Funds received from CDBG-CV grant.

#### Contracts, Agreements, MOUs, and Grants:

- 1. Approve an agreement for architectural services and pre-design services with AMBL Studies, Inc. for a new construction metal building structure to house a recycling center.
- 2. Approve a contract between the AL Dept. of Corrections and the Limestone Community Corrections Program for the FY25 Community Corrections Program.
- 3. Approve an Alabama Department of Youth Services Agency Grant Agreement for FY24-25 in the amount \$47,840.00.
- 4. Approve to enter into an Ordering Document/Agreement with Houndtowne, Inc. (Shelterluv) for adoption software for use at the Limestone County Animal Care and Control.
- 5. Approve to apply for a grant in the amount of \$139,000.00 through ADECA Law Enforcement and Traffic Safety Division for the purchase of two (2) Apex Virtual Reality Training simulators. There is no county match.

#### **Budget Revisions:**

#### **Board Appointments:**

#### Award Bids/Quotes:

1. Approve to award the following bids:

Proposal No.	ltem	Awarded to	Amount
2875	Printing – Revenue Commission	DivcoData	<ul> <li>Tax notices – real property – statement style: \$0.15 per notice         Back of statement printing add \$0.01 per statement         \$1.00 per envelope     </li> <li>Certified notices - 499 pieces or less: \$11.70 each</li> <li>500 pieces or more: \$10.20 each</li> </ul>

<ul> <li>Statement style additional mailings:         \$0.55 per notice         Back of statement printing add \$0.01         per statement         Set-up fee per mailing: \$175.00         <ul> <li>BOE notices – statement style: \$0.135</li></ul></li></ul>
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back of postcard printing add \$0.01 per
postcard (black print) \$0.12 per card
(color print)
Additional services and add-ons:
Track & Trace
E-Register & E-Deliver
PDF files of notices in a single file format: \$75.00 per mailing
PDF file of notices as individual PDFs:
\$75.00 per mailing plus \$0.01 per

## Personnel, Policies, & Staffing Actions:

- 1. Approve to hire Mary Ward as a Corrections Officer, effective October 7, 2024, pending a drug screening.
- 2. Approve to hire Hunter Baugher as a Corrections Officer, effective October 7, 2024, pending a drug screening.
- 3. Approve to hire Matthew McNatt as a Corrections Officer, effective October 7, 2024, pending a drug screening.

- 4. Approve the job description for Animal Shelter Director.
- 5. Approve the job description for License Veterinary Technician.
- 6. Approve the job description for Kennel Technician.
- 7. Approve to hire William Newman as a Kennel Technician, effective September 25, 2024.
- 8. Approve to hire Chad Green as a Kennel Technician, effective September 25, 2024.
- 9. Approve to promote Vanessa Yates from Building Service Worker to Kennel Technician, effective September 25, 2024.
- 10. Approve to transfer Christy Patterson from Archivist to Animal Shelter Director, effective September 23, 2024.
- 11. Approve to hire Tevin Thurmond as a Veterinary Technician, effective October 1, 2024.
- 12. Approve to transfer Alyson Smith from Appraisal Clerk to Revenue Clerk, effective September 18, 2024.
- 13. Approve to transfer Heather Daniel from Revenue Clerk to Appraisal Clerk, effective September 18, 2024.
- 14. Approve to transfer Abbie Crutcher from Revenue Clerk to Appraisal Clerk, effective September 18, 2024.
- 15. Approve to promote Allyn Griffin from Community Corrections Case Manager to Archivist, effective October 7, 2024.
- 16. Approve to hire Demetria Joines as a Building Service Worker, effective October 15, 2024.
- 17. Approve to hire Gregory Pack as a Solid Waste Truck Driver, effective September 9, 2024.

# Merit Increases:

1. Approve the following merit increases:

Name	Position	Effective Date
Justin Smith	School Resource Officer	10/6/2024
John McCormick	Sheriff Sergeant – Courthouse	10/16/2024
Jeremiah Durden	Sheriff Captain – Investigations	10/13/2024
Bryson Leopard	Deputy Sheriff	10/19/2024
Richard Clanton	Sheriff Lieutenant – Patrol	10/15/2024
Sharon Davis	Senior Center Manager	9/23/2024
Trenton Simon	EMA Officer	10/4/2024
Angela Maples	Real Property Appraiser	10/6/2024
Steve Usery	Electrician & HVAC Tech	10/2/2024

# Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Barry & Anita Sides Subdivision	Minor	Preliminary & Final	2	4	On the south side of AL Hwy 99 approximately a quarter of a mile west of the intersection with Flanagan Rd
The Davis Estate Subdivision	Minor	Preliminary & Final	3	3	On the east side of Wright Rd and south of Hwy 72
Gayles West Phase 2	Major	Preliminary	36	1	On the north side of Drawbaugh Rd and the south side of Bain Rd
Chapel Landing Phase 2	Major	Preliminary	27	2	On the west side of Newby Chapel Rd at the intersection of Glover Rd
Autumn Woods Phase 1	Major	Final	42	2	On the north side of Huntsville Brownsferry just west of the intersection of

					Bowers Rd
Madison Preserve Subdivision Phase 2	Major	Final	120	3	On the north side of Old Hwy 20 approximately 5000 feet west of the intersection with County Line Rd

# Other Business:

1. Approve to transfer the following inventory:

Transfer	Transfer	ltem	Inventory
from	to		or Serial #
I.T.	Sheriff's Dept.	Latitude 5430 Laptop	12806-10

2. Remove the following from inventory:

Department	ltem	Serial #
Council on Aging	2014 Ford Starcraft Bus (White Unit 7) (Sell on GovDeals)	5007

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**Report of Officers:** 

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Gatlin:
Commissioner Gatim.
Commissioner Townsend:
Chairman Daly:
<u>Adjourn</u> : until 9:00 a.m. on Monday, October 21, 2024, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.