

**AGENDA**  
**March 2, 2020**

**Call to Order, Welcome:**

**Public Comment (Petitions, Complaints, Appeals, Etc.)**

1.

2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** February 18 & 26, 2020

**Approve Claims:**

|         |                       |                       |
|---------|-----------------------|-----------------------|
| 2/14/20 | Check # 56273         | \$ 242,874.94         |
| 2/21/20 | Check # 56274 – 56332 | \$ 908,430.56         |
| 2/28/20 | Check # 56333 – 56438 | <u>\$1,603,520.73</u> |
|         | TOTAL                 | \$2,754,826.23        |

**Conflicts of Interest:**

**Resolutions and Orders:**

**Exh A**

1. Approve Resolution to obtain financing and execute finance documents with Truist Bank for eleven new dump trucks and one lowboy tractor in the amount of \$1,762,403.00 at an interest rate of 1.75%, and terms not exceeding 15 months from closing.

**Contracts, Agreements and Grants:**

**Exh B**

1. Approve to submit a COPS grant for funding three new Deputies. Cost of three Deputies for three years is approximately \$522,000. COPS grant will fund up to \$125,000 per new hire. The grant would be \$375,00 with a County match of \$147,000.

2. Approve lease for 2020 Chevrolet Silverado 1500, VIN # 3GUYEED1LG121753 at the Sheriff's Office - annual rent of \$1.00.
  
3. Approve Extension of Memorandum of Understanding between the Alabama Department of Conservation & Natural Resources, Wildlife & Freshwater Fisheries Division & Limestone County for a period of three years.

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

**Exh C**

| <b>Proposal No.</b> | <b>Item</b>                                      | <b>Awarded to</b>          | <b>Amount</b> |
|---------------------|--|----------------------------|---------------|
| 2714                | Printing Business Cards<br>(License Commission)  | Printers & Stationers Inc. | \$371.00      |
| 2715                | Printing Kraft Envelopes<br>(License Commission) | Currie Systems             | \$125.00      |

**Personnel Actions:**

**Exh D**

1. Extend Family Medical Leave for Gelia McWhirter beginning February 15, 2020 until March 27, 2020.
  
2. Amend Staffing Plan to change part-time SRO from Grade V Step 2 to Grade V Step 6 and change job description respectively.

**Merit Increases:****Exh E**

| <b>Name</b>        | <b>Position</b>                  | <b>Effective Date</b> |
|--------------------|----------------------------------|-----------------------|
| Brandon Baker      | Deputy                           | 3/21/20               |
| Samuel Beckham     | Corrections Corporal             | 3/07/20               |
| Justin D. Flanagan | Patrol Lieutenant                | 3/17/20               |
| Michele Holden     | License Clerk                    | 3/06/20               |
| Cady Jackson       | Corrections Officer              | 3/18/20               |
| Timothy McNeill    | Investigator                     | 3/22/20               |
| Cody Mears         | Litter Patrol District 4         | 3/04/20               |
| Zach Mucci         | Case Manager                     | 3/17/20               |
| Loren H. Norwood   | Corrections Officer              | 3/02/20               |
| Cameron Puckett    | Chief Clerk – Revenue Commission | 2/16/20               |
| James Scott        | Grounds/Building Worker          | 3/02/20               |
| Jonathan Swart     | Corrections Officer              | 3/07/20               |
| James Tolen II     | Corrections Officer              | 3/04/20               |
| Sheila Vickers     | Case Manager                     | 3/18/20               |
| Dusty Wallace      | Equipment Operator III           | 3/30/20               |
| Vanessa Yates      | Custodian                        | 3/07/20               |

**Engineer's Report:****Other Business:****Exh F**

1. Approve to sell the following on GovDeals:

| <b>Department</b> | <b>Item</b>          | <b>Inventory #</b> | <b>Serial or VIN #</b> |
|-------------------|----------------------|--------------------|------------------------|
| Council on Aging  | 2004 Pontiac Montana | 48060              | 1G5DX23E54D118843      |
| Engineering       | Rosco Chipsreader    | 17804              | 49420                  |
| Sheriff's Office  | 2010 Ford Crown Vic  | 714                | 2FABP7BVXAX126235      |
| Sheriff's Office  | 2011 Ford Crown Vic  | 710                | 2FABP7BV6BX135547      |
| Sheriff's Office  | 2009 Ford Crown Vic  | 774                | 2FAHP71V69X126241      |
| Sheriff's Office  | 2011 Ford Crown Vic  | 711                | 2FABP7BV8BX135548      |
| Sheriff's Office  | 2008 Ford Crown Vic  | 749                | 2FAFP71V78X150845      |

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Sammet:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Daly:**

1. Recognize the following for successfully completing the Alabama Jail Training Academy:
  - Corporal David Beckham
  - Corrections Officer Jacob Lamar
  - Corporal Joseph Linginfelter
  - Sergeant Janice Williams

**Adjourn:** until 10:00 a.m. on Wednesday, March 11, 2020, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.