

WORK SESSION
July 31, 2019

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

1. Michael Gagliardi – Washington National Insurance
2. Jimmy Woodroof & Wayne Kuykendall – Athens Story Telling Festival (appropriation request)
3. Lynne Hart – Keep Athens-Limestone Beautiful (household hazardous waste)
4. Rhonda Andrews – Learn-To-Read (appropriation request)
5. Tere Richardson – Athens Main Street (appropriation request)
6. Tina Cook – Family Resource Center (appropriation request)
7. Bethany Shockney – Economic Development (appropriation request)
8. Paula Laurita – Athens Limestone Public Library (appropriation request)
9. Becky Bentley – Limestone Child Advocacy Center (appropriation request)

Resolutions and Orders:

1. Approve Resolution to obtain financing and execute a commercial loan from First National Bank to purchase one Caterpillar PM312; loan amount of \$396,430.00 at a rate of 2.23% fixed for 5 years, payable in annual installments.

Contracts, Agreements and Grants:

1. Approve Agreement between the State of Alabama & Limestone County Commission for scour repair on Nick Davis Road, \$20,000.00 from Emergency Federal Relief Funds.

2. Approve TARCOG Alabama Cares Program Contract, effective October 1, 2019, unskilled respite, reimbursed \$15 per hour.
3. Approve Business Associate Agreements between TARCOG and Limestone County Commission to maintain privacy practices with respect to Protected Health Information as required by the HIPAA Act of 1996.

Budget Revisions:

Emergency Purchase:

Board Appointments:

1. Appoint Jason Black to service on the 2019 – 2020 Legislative Committee.
2. Approve to nominate the following persons for consideration as members of the County Board of Equalization:
 - Jimmy Swanner
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3. Appoint Becky McGlocklin to the Mental Health Center of North Central Alabama Board of Directors, effective September 1, 2019.

Award Bids:

Proposal No.	Item	Awarded to	Amount
2691	Print Privilege License Forms (License Commission)		
2692	Widen/Resurface Newby Road (Mooresville Rd to Gray Rd)		

Personnel Actions:

1. Promote Christopher Beddingfield to Drug Lab Technician at Community Corrections.
2. Employ Pam Blakely as Part-Time Driver for Council on Aging, pending drug screening.

3. Hire Hunter Bivens as Grounds Keeper/Campground Attendant for Parks & Recreation, pending drug screening.
4. Approve Family Medical Leave for James M. Hardaway retroactive July 16, 2019 for 8 weeks.
5. Hire an Equipment Operator 1 in the Engineering Department, pending drug screening.
6. Approve a temporary employee at the License Commission Office, at the request of Greg Tucker for the effective operation of the office; and hire Joseph Cannon to fill the position until he assumes the office of License Commissioner on October 1, 2019.

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
McAdams Subdivision	Minor	Preliminary & Final	2	3	6804 Mooresville Rd
Curtis Way Subdivision	Minor	Preliminary & Final	3	3	¼ mile south of Hwy 72 on Zehner Rd

Other Business:

1. Remove the following from inventory:

Department	Item	Serial #
Emergency Management	Lenova ThinkPad Laptop Computer	4747/18391
Emergency Management	Fujitsu Lifebook Laptop Computer	4805/18401

2. Sell the following on GovDeals:

Department	Item	Vin or Serial #
Parks & Recreation	2002 Ford F-150	1FTRX17W32KB45530
Parks & Recreation	2000 Club Car Golf Cart	AB0135-058050
Parks & Recreation	36 Volt Club Car Golf Cart	A9921-765997

3. Executive Session (Monday)

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Daly:

Adjourn: until 10:00 a.m. on Monday, August 5, 2019, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, Alabama.