

**AGENDA**  
**October 7, 2019**

**Call to Order, Welcome:**

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

1. Rhiannon Knight – Library funding
  
- 2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** September 11, 16 & October 1, 2019

**Approve Claims:**

9/19/19	Check # 54597	\$ 1,192.31
9/20/19	Check # 54598 – 54661	\$ 232,574.92
9/27/19	Check # 54662 – 54774	\$1,665,510.70
9/30/19	Check # 54775 – 54831	\$ 208,019.23
9/30/19	Check # 54832	\$ 55,674.03
9/30/19	Check # 54833	\$ 770.00
	TOTAL	\$2,163,741.19

**Conflicts of Interest:**

**Resolutions and Orders:**

**Exh A**

1. Approve State of Alabama Department of Corrections Contract for the Limestone County Community Corrections Program beginning October 1, 2019, for an initial allocation of \$270,424.00 reimbursement funding of qualified offenders and authorize Tony Gravier as Director to execute the contract. Retroactive September 30, 2019.

2. Approve Agreement from Brad Slater Construction, Limestone County Commission for additions and improvement to Limestone County EMA; pending County Attorney approval.
  
3. Accept FY 2019 Emergency Management Performance Grant (EMPG), \$41,676.00.

**Budget Revisions:**

**Exh B**

<b>Department</b>	<b>Account Number</b>	<b>Title of Line Item</b>	<b>Amount</b>
Council on Aging	124-56200-113	Other Salaries	+\$12,555.00
	124-56200-121	Retirement	+\$ 1,256.00
	124-56200-124	Social Security Taxes	+\$ 960.00
	124-61100	Transfer-In	-\$14,771.00
	102-62136	Transfer-Out	+\$14,771.00
	102-35910	Beginning Fund Balance	-\$14,771.00

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

**Exh C**

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2705	Printing Numerical/Color Banded Folders (Sheriff's Office)	Business Systems & Consultants	\$1,305.00

**Personnel Actions:**

**Exh D**

1. Hire Ashley Dawn McElyea as Corrections Officer, pending drug screening.

2. Approve part-time Senior Center Aide job description for Council on Aging.
3. Approve Staffing Plan to add part-time Senior Center Aide for Council on Aging.
4. Remove CDL requirement from job descriptions at Council on Aging; Office Assistant and Nutrition Coordinator.
5. Hire David McLemore as full-time Equipment Operator 1 in District 4.
6. Approve to promote Sheila Vickers to Case Manager at Community Corrections.

**Engineer's Report:**

1. Approve the following subdivisions:

<b>Name</b>	<b>S/D Type</b>	<b>Approval Type</b>	<b>Lots</b>	<b>District</b>	<b>Location</b>
Harvest Rd Subdivision	Minor	Preliminary & Final	9	1	Corner of Harvest Rd & East Limestone Rd
Chapel Hill, Phase I	Minor	Preliminary & Final	17 Lots & 1 Tract	1	Northwest corner of Yarbrough Rd & Quarry Rd
Lonnie Dale Subdivision, Phase III	Major	Preliminary	17	2	Intersection of St. John Rd and Newby Chapel Rd

**Other Business:**

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Sammet:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Daly:**

**Recess:** until 10:00 a.m. on Wednesday, October 16, 2019, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.