

AGENDA
November 18, 2019

Call to Order, Welcome:

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: October 30, November 4 & 13, 2019

Approve Claims:

10/31/19	Check # 55094 – 55169	\$1,230,840.86
11/01/19	Check # 55170 – 55187	\$ 68,457.22
11/07/19	Check # 55188	\$ 108.50
11/08/19	Check # 55189 – 55269	\$ 542,204.91
11/12/19	Check # 55270	\$ 40.00
11/12/19	Check # 55271	\$ 105.00
	TOTAL	<u>\$1,841,756.49</u>

Conflicts of Interest:

Resolutions and Orders:

Exh A

1. Approve Resolution for Limestone County Board of Registrars Travel Reimbursement.
2. Approve Resolution to obtain financing and execute a commercial loan from First National Bank to purchase one Etnyre Four Wheel Drive Chipspreader; loan amount of \$229,414.00 at a rate of 2.17 % fixed for 4 years, payable in annual installments.

Contracts, Agreements and Grants:

Exh B

1. Approve Event Center Agreement and Deed to Veterans Museum and authorize the Chairman and County Administrator to work with the County Attorney to terminate existing lease.
2. Approve Grant Agreement with Alabama's Mountains Rivers & Valley's RC&D for \$6,990 to upgrade the Farmers Market by adding oscillating fans and building vendor display tables. County match of \$1,700 for a total project cost of \$8,690.
3. Approve Memorandum of Understanding: Athens-Limestone GIS Consortium
4. Approve CDW, iland Cloud Storage Contract, pending County Attorney approval.
5. Approve the Chairman and County Administrator to work with the County Attorney to prepare notice of termination and demand for possession on the expired Sarrell Dental Lease.

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Personnel Actions:

Exh C

1. Approve Family Medical Leave for Christian Frasier beginning November 19, 2019 until December 10, 2019.
2. Update Staffing Plan for District 1: Change to one Equipment Operator 1 & two Equipment Operator 2.
3. Approve to hire Dustin Gatlin as Equipment Operator 1 in District 2, pending drug screening.

Merit Increases:**Exh D**

Name	Position	Effective Date
Jason Carter	Equipment Operator 3	11/02/19
Elizabeth Clark	Recording Clerk II	11/14/19
Tavaris Hines	Deputy	11/03/19
Wendy Johnston	Recording Clerk	11/30/19
Lisa Kellum	Corrections Officer	11/15/19
Jacob Lamar	Corrections Officer	11/01/19
Melissa McGlocklin	License Tag Clerk	11/30/19
Jacquelin McNatt	Corrections Officer Sgt.	11/01/19
Dannie Miller	Foreman – District 2	11/08/19
Rhonda Mitchell	License Tag Clerk	11/03/19
Marcia Pratt	Tag Clerk	11/06/19
Jacob Rupp	Corrections Officer	11/01/19
Caleb Ryan	Deputy	11/19/19
Pat Ryan	Corrections Officer	11/03/19
Alicia Sanders	Human Resource Coor.	11/19/19
Jeff Sides	Corrections Officer	11/25/19
Fred Sloss III	Chief	11/16/19

Engineer's Report:

1. Approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Briarpatch Subdivision	Minor	Preliminary & Final	13	2	South side of Ed Ray Rd east of Wells Rd

Other Business:**Exh E**

1. Approve to change the polling location of Beat 6 Box 3 Lester Town Hall from 30306 Lester Road to 30282 Lester Road, effective for the March 2020 Primary Election.
2. Approve to sell the following on GovDeals:

Department	Item	Serial #
District 1	Husqvarna Mower - Model 960430115	090512A003511

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Daly:

1. Approve to enter Executive Session

Adjourn: until 10:00 a.m. on Wednesday, November 27, 2019, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.