

**COMMISSION MEETING AGENDA
September 21, 2020**

Call to Order, Welcome:

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: September 8, 2020

Approve Claims:

	Check # 58601 – 58664	Void
9/04/20	Check # 58665 – 58728	\$304,209.86
9/11/20	Check # 58729 – 58789	\$628,778.46
9/11/20	Check # 58790	\$ 576.92
9/11/20	Check # 58791	\$ 15,399.00
9/15/20	Check # 58792 – 58793	\$ 650.65
9/17/20	Check # 58794	<u>\$ 9,391.00</u>
	TOTAL	\$959,005.89

Conflicts of Interest:

Resolutions and Orders:

Exh A

1. Approve Resolution to designate the Athens Senior Center at 912 West Pryor Street as a temporary courthouse annex to accommodate judicial duties & court proceedings.

Contracts, Agreements and Grants:

Exh B

1. Approve the following leases at the Sheriff's Office - annual rent of \$1.00 each:
 - 2020 Chevrolet Traverse, VIN # 1GNFRGKWX1J271465
 - 2020 Chevrolet Traverse, VIN # 1GNERFKW0LJ266138

2. Approve Alabama Department of Youth Services Long Term Detention Subsidy Contract to provide one detention bed for use of the juvenile court at the Tennessee Valley Juvenile Detention Facility, beginning October 1, 2020 through September 30, 2021; without cost to the county.

3. Approve Revised Preliminary Engineering and Construction Agreement with ALDOT for widening, striping, signage and safety improvements to Easter Ferry Road on a curve north of Sulphur Creek.
 - Preliminary Engineering Agreement for ALDOT Project #HIAP-4219(250), originally approved on 12/17/2018.

Estimated Cost:	
Federal HSIP	\$ 20,500.00
County Funds	\$ 2,277.78
TOTAL (Incl Indirect Cost)	\$ 22,777.78
 - Construction Agreement for ALDOT Project #HRRR-4220(250), originally approved on 08/17/2020.

Estimated Cost:	
HRRR Funds	\$ 220,071.60
County Funds	\$ 24,452.40
TOTAL (Incl CE&I & Indirect Cost)	\$ 244,524.00

4. Approve Agreement with the City of Athens effective October 1, 2020 until September 30, 2023 for housing & services to be provided for City prisoners at the Limestone County Jail.

5. Approve Agreement with Tracking Solutions for electronic monitoring services (ankle monitoring) for juveniles referred by the Limestone Juvenile Court beginning October 1, 2020 and ending September 30, 2021, funded by an Alabama Department of Youth Services grant.

6. Approve Agreement for Services with Katye Hanson beginning October 1, 2020 and ending September 30, 2021 to coordinate community services for juveniles assigned through the Limestone County Juvenile Court, funded by an Alabama Department of Youth Services grant for 30 hours per week at \$16.15 per hour.

7. Approve Grant Agreement with the Alabama Department of Youth Services for the Juvenile Diversion Program for FY21 in the amount of \$47,840. No match required.
8. Approve Memorandum of Understanding with the Family Life Center, Inc. to provide substance abuse treatment and related services for juveniles referred by the Limestone County Juvenile Court beginning October 1, 2020 and ending September 30, 2021, provided by an Alabama Department of Youth Services grant, \$1,250 monthly.
9. Approve grant agreement with North Central Alabama Highway Safety Office, for overtime traffic safety enforcement, October 1, 2020 to September 30, 2021.
10. Approve ADECA Recreational Trails Program grant extension to March 31, 2021. This extension is to complete close-out documents and reimbursements. Retroactive to September 15, 2020.
11. Approve Termination of North Alabama LaserFab, Inc. Abatement Agreement October 15, 2018, and approve new Tax Abatement Agreement.

Budget Revisions:

Department	Account Number	Title of Line Item	Amount
District Roads	112-35910	Budgetary Fund Balance	-\$416,793.81
	112-62162	Transfer Out/Rebuild Alabama	+\$247,691.55
	112-62163	Transfer Out/Federal Aid Exchange	+\$169,102.26
	220-61110	Transfer In	-\$247,691.55
	220-53200-213	Road Construction Supplies	+\$ 75,404.47
	220-53300-213	Road Construction Supplies	+\$108,655.65
	220-53400-213	Road Construction Supplies	-\$ 61,082.36
	220-53500-213	Road Construction Supplies	+\$124,713.79
	221-61110	Transfer In	-\$169,102.26
	221-44199	Federal Aid Exchange	+\$230,604.57
	221-53300-213	Road Construction Supplies	-\$ 61,502.31

Emergency Purchase:

Board Appointments:

1. Reappoint Collin Daly to the Solid Waste Disposal Authority, term ending November 30, 2023.
2. Appoint Marc Massey to the Solid Waste Disposal Authority, term beginning November 16, 2020 & ending November 30, 2023.

Award Bids:

Exh C

1. Approve to negotiate a price:

Proposal No. 2734	Food Bag Program (Council on Aging)	No Bids Received
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Personnel Actions:

Exh D

1. Hire Amy Abercrombie as part-time School Resource Officer, pending drug screening.
2. Hire Justin Grays as a Deputy, pending drug screening.
3. Hire Jimmy Bryant Moss as a temporary part-time Engineering Assistant to administer a federal grant, retroactive September 15, 2020.
4. Approve job description for Bookkeeper/Administrative Clerk at Community Corrections and add to Staffing Plan.
5. Hire Myra Peck as part-time Bookkeeper/Administrative Clerk at Community Corrections, effective October 1, 2020.
6. Approve job description for Chief Financial Officer & replace Accountant position on Staffing Plan.
7. Amend job duties in job description for Commission Clerk.

8. Approve Staffing Plan effective October 1, 2020.
9. Approve Pay Scale effective October 1, 2020 to reflect a 2% cost of living adjustment.

Merit Increases:

Exh E

Name	Position	Effective Date
Billy Boldin	Equipment Operator III	10/19/20
Justin Butram	Corrections Officer	10/20/20
Richard Clanton	Deputy	10/15/20
Stephen Croley	Deputy	10/02/20
Jeremiah Durden	Investigator	10/13/20
Eddie Gilbert	Emergency Management Officer	10/10/20
Emily Lewter	Deputy	10/28/20
John McCormick	Sergeant	10/16/20
Ashley McElyea	Corrections Officer	10/07/20
Bryan K. Robinson	Equipment Operator III	10/03/20
Julian T. Tyler	Corporal	10/26/20

Engineer's Report:

Name	S/D Type	Approval Type	Lots	District	Location
Jones Springs Sub. Phase 1	Major	Final	37	2	200' north of Pepper Rd on west side of Jones Rd
East Limestone Acres Sub. replat of Lot 13	Minor	Preliminary & Final	2	2	Southeast corner of McLemore Circle & McLemore St. intersection
Menefee Acre Sub.	Minor	Preliminary & Final	3	2	East side of Menefee Rd south of Nick Davis

Other Business:

1. Give Administrator Pam Carter the authority to approve departmental budget revisions as necessary for end of the year procedures.

2. Approve the FY 2020 – 2021 Budget

3. Approve to sell the following on GovDeals:

Department	Item	Asset #	VIN #
District 3	1985 Ford FT 8000	9534000	1FDYL80U8FVA63320

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Daly:

Adjourn: until 9:00 a.m. on Monday, October 5, 2020, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.