

COMMISSION MEETING AGENDA
October 19, 2020

Call to Order, Welcome:

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: October 5, 2020

Approve Claims:

10/01/20	Check # 59075	\$	301.10
10/02/20	Check # 59076 – 59112	\$	2,253,871.94
10/09/20	Check # 59113 – 59175	\$	376,275.78
	Check # 59176		Void
10/13/20	Check # 59177	\$	461.55
10/15/20	Check # 59178	\$	<u>218.27</u>
	TOTAL		\$2,631,128.64

Conflicts of Interest:

Resolutions and Orders:

Exh A

1. Approve Resolution regarding consent to the granting of tax abatements by the Industrial Development Board of the City of Huntsville for Mazda Motor of America, Inc.
2. Approve Resolution regarding consent to the granting of tax abatements by the Industrial Development Board of the City of Huntsville for Bocar U.S. Inc.
3. Approve Resolution Providing for Limestone County's Participation in the Severe Weather Preparedness Tax Holiday.

Contracts, Agreements and Grants:

Exh B

1. Accept Emergency Management Performance Grant; \$42,266.00.
2. Accept Emergency Management Performance Grant; \$2,266.00.
3. Approve to enter into a pavement reimbursement agreement to cover the cost of paving 0.4 miles of County Line Road between Lauderdale County and Limestone County. After completion of paving Lauderdale County will bill Limestone County \$58.00 per ton of asphalt.
4. Approve Volkert Professional Services Contract for U.S. Highway 72 & Mooresville Road Intersection Improvements; \$6,755

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Personnel Actions:

Exh C

1. Transfer Tina Stark to Administrative Clerk at the Sheriff's Office.
2. Hire Andrew Parris as Corrections Officer, pending drug screening.
3. Hire Susan Barbara Gooch as Corrections Officer, pending drug screening.
4. Hire Bryson Leopard as Corrections Officer, pending drug screening.

Merit Increases:

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Rickett Farms, Phase I	Major	Final	41	2	Jones Rd approx. ½ mile north of Pepper Rd
Burgreen Hollow	Minor	Preliminary & Final	2	2	West side of Burgreen Rd approx. 700' north of Huntsville Brownsferry Rd

Other Business:

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Daly:

1. Approve to enter Executive Session

Adjourn: until 9:00 a.m. on Monday, November 2, 2020, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.