

**COMMISSION MEETING AGENDA
DECEMBER 21, 2020**

Call to Order, Welcome:

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

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: December 7, 2020

Approve Claims:

12/04/2020	Check # 59949 - 60006	\$1,017,089.01
12/08/2020	Check # 60007	\$ 28,248.00
12/11/2020	Check # 60008 - 60073	\$ 447,949.71
12/11/2020	Check # 60074	\$ 766.35
12/11/2020	Check # 60075	\$ 277.25
	TOTAL	\$1,494,330.32

Conflicts of Interest:

Resolutions and Orders:

Contracts, Agreements and Grants:

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:**Exh A**

Proposal No.	Item	Awarded to	Amount
2738	Printing Business Cards (County Commission)	Blink Marketing	\$ 360.00
2739	Printing Tag Mail Notices (License Commission)	Peregrine Services, Inc.	\$6,880.00

Personnel Actions:**Exh B**

1. Promote Sam Long to Equipment Operator II in District 4.
2. Approve to hire Donna Powell as full-time driver for Council on Aging.
3. Transfer Dean Murray from Deputy Sheriff to part-time SRO effective January 1, 2021.
4. Transfer Amy Abercrombie from part-time SRO to Deputy Sheriff effective January 1, 2021.
5. Approve to hire Rolan Hipolito as a Corrections Officer, pending drug screening.

Merit Increases:**Exh C**

Name	Position	Effective Date
Matthew Williamson	Equipment Operator III	12/17/2020
Sarah Ennis	Senior Center Aide	12/30/2020

Engineer's Report:

Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Hampton Hills Subdivision Replat tracts 47 & 48 & part of tracts 39 & 46	Minor	Preliminary & Final	1	4	East of Granary Way & Hampton Cove Way intersection
The Ridge Phase 3	Major	Final	19	2	Approx. 1400' south of Landview Lane & Pepper Road intersection

Other Business:

Exh D

1. Authorize County Administrator Ellen Morell to sign bank transactions for Limestone County Commission, effective December 28, 2020, and remove signatory of Pam Carter.
2. Approve proposal from J M Wood Auction Company, Inc. to auction the following equipment at the March 16-20, 2021 auction.

District 1	2020	Mack	GR64F w/Ox Body	1M2GR4GC3LM016746
District 1	2020	Mack	GR64F w/Ox Body	1M2GR4GC5LM016747
District 2	2020	Mack	GR64F w/Ox Body	1M2GR4GC6LM016742
District 2	2020	Mack	GR64F w/Ox Body	1M2GR4GC8LM016743
District 3	2020	Mack	GR64F w/Ox Body	1M2GR4GC4LM016741
District 3	2020	Mack	GR64F w/Ox Body	1M2GR4GCXLM016744
District 4	2020	Mack	GR64F w/Ox Body	1M2GR4GC1LM016745
District 4	2020	Mack	GR64F w/Ox Body	1M2GR4GC7LM016748
District 4	2021	Mack	GR64F w/Ox Body	1M2GR4GC1MM021087
Engineering	2020	Mack	GR64F w/Ox Body	1M2GR4GC9LM016749
Engineering	2020	Mack	GR64F w/Ox Body	1M2GR4GC5LM016750
Engineering	2020	Mack	PI64T	1M1PN4GY7LM006166

3. Remove the following from inventory:

Department	Item	Inventory #	Serial #
Engineering	Ferguson B-105 B Roller	17782	651
Engineering	Barber Green Asphalt Paver	17802	BG260X6JD

4. Transfer the following:

Transfer from	Transfer to	Item	Inventory #
EMA	Engineering	2006 Ford F250 Truck	9741

5. Approve to sell the following on GovDeals:

Department	Item	Inventory #	Serial #
Engineering	Asphalt Zipper	N/A	50000397
Engineering	1991 Mack CH 613 Dump Truck	19067	1M2AA12YOMKL010956
Engineering	12' Dozer Blade for TD - 15 Dozer	N/A	N/A
Engineering	2008 International 4300 M7 Cab & Chassis Truck	18830	1HTJT5KM39H095890
District 4	Superstructure Container Crane	19066	3810-01-497-1001
District 4	1993 Ford F700 Dump Truck	17549	1FDXK74C5BVA11996
District 4	Portable shower unit with water heater	N/A	N/A
District 4	Assorted overhead lights	N/A	N/A
District 4	Water pump	N/A	N/A
District 4	Downing model 2001 reflective marker application trailer	19117	N/A

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Black:

Commissioner Townsend:

Chairman Daly:

Adjourn: until 9:00 a.m. on Monday, January 4, 2021, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.