

**COMMISSION MEETING AGENDA
March 15, 2021**

Call to Order, Welcome:

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

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: March 1, 2021

Approve Claims:

3/03/2021	Check # 0060794	\$	60,546.04
2/12/2021	Check # 0060795 - 0060872	\$	305,581.31
3/09/2021	Check # 0060873 - 0060874	\$	<u>1,165.20</u>
	TOTAL	\$	367,292.55

Conflicts of Interest:

Resolutions and Orders

Contracts, Agreements and Grants:

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Proposal No.	Item	Awarded to	Amount
2741	Concrete Round & Arched Pipe Picked Up & Delivered	Foley Products	See list
2742	Crushed Limestone – Picked Up	Rogers Group	See list
2743	Crushed Limestone – Delivered	Rogers Group	See list
2744	Plant Mix Picked Up & Delivered	Rogers Group	See list
2745	Traffic Striping	Ozark Striping Company	See list
2746	Steel Slag – per ton	No bids received	
2747	Crusher Run Limestone Picked Up & Self Load	Vulcan Construction Materials	\$17.00 per ton
2748	High Performance Asphalt Cold Patch Material	Advanced Asphalt Products Primary Vendor Wiregrass Construction – Back up Eagle Utilities & Vault – Back up	See list
2749	Guardrails & End Anchors	Alabama Guardrail, Inc.	See List
2750	Asphalt Plant Mix Laid in Place	Rogers Group	See list
2751	Scrub Seal	Ergon Asphalt	See list

Personnel Actions:

1. Approve Family Medical Leave for Caleb King beginning on April 4, 2021 and ending on April 29, 2021.
2. Hire Patricia Phillips for Part Time Driver for the Limestone County Council on Aging.
3. Hire Shelby Bates as Corrections Officer effective March 15, 2021.
4. Approve Family Medical Leave for David Becham beginning March 28, 2021 and ending May 3, 2021.
5. Hire Audrey Rose Kilpatrick for Administrative Clerk for the Limestone County License Commission.

Merit Increases:

1. Approve the following Merit Increases:

Name	Position	Effective Date
Casey Burroughs	Communications Officer	4/19/2021
Darron Lewter	Buildings/ Grounds Maintenance Worker	4/7/2021
Jimmie Evans	PT Laborer	4/17/2021
Joseph Jackson	Equipment Operator II	4/7/2021
Michelle Williamson	Director of Relations/Grants	4/20/2021
Rickey Smith	Asst. Superintendent of County Buildings	4/8/2021
Wanda Reese	Investigative Assistant	4/4/2021
William Royals	Chief Investigator	4/7/2021

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Cedar Tree Subdivision	Minor	Preliminary & Final	1	3	End of Rosemary Dr.
Adelyn Acres Subdivision	Minor	Preliminary & Final	3	1	South East intersection of Sharp and Harvest Rd.
Ricketts Farm, Phase 2	Major	Preliminary	41	2	North of Pepper Rd.

Other Business:

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Black:

Commissioner Townsend:

Chairman Daly:

Adjourn: until 9:00 a.m. on Monday April 5, 2021, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.