

COMMISSION MEETING AGENDA
June 21, 2021

Call to Order, Welcome:

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

- 1.
- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: June 8, 2021

Approve Claims:

6/04/2021	Check # 61722 - 61778	\$ 291,524.57
6/11/2021	Check # 61779 - 61834	\$ 259,965.01
6/18/2021	Check # 61835 - 61906	\$ 1,164,629.73
6/18/2021	Check # 61907	VOID
	TOTAL	\$ 1,716,119.31

Conflicts of Interest:

Resolutions and Orders:

Exh A

1. Approve a Resolution to designate the Alabama Veterans Museum & Archive, at 114 West Pryor Street, as a temporary courthouse annex.
2. Approve a Resolution approving Athens High School and the Alabama Veterans Museum and Archives to be used as additional space as a temporary county courthouse annex.

Contracts, Agreements and Grants:

Exh B

1. Approve a one-year service contract with Rapiscan Systems for the Courthouse xray inspection system in the amount of \$4,620.00.
2. Approve lease for a 2021 Chevrolet Traverse at the Sheriff's Office for an annual rent of \$1.00. VIN 1GNERGKW7MJ221950.
3. Approve an Addendum to Video Services Agreement between AT&T Alabama and Limestone County and extends the term of the agreement until December 31, 2030.
4. Approve Agreement with Elections Systems and Software for 28 Express Vote ballot marking devices.

Budget Revisions:

Emergency Purchase

Board Appointments:

Award Bids:

Personnel Actions:

1. Approve to promote Ben Pepper to the District 2 Foreman effective August 1, 2021.
2. Approve Eddie Gilbert as Interim EMA Director beginning July 1, 2021 up to 90 days.

Merit Increases:

Exh C

Name	Position	Effective Date
Dustin Baucom	Corrections Officer	7/21/2021
Chris E. Davis	District I Foreman	7/18/2021

Merit Increases cont.

Emily Ezell	Chief Financial Officer	7/31/2021
Jesse Gibson	Deputy	7/6/2021
Megan Goode	Warrants Clerk	7/18/2021
Jonathan Hardiman	Sergeant	7/18/2021
Susan Hudson	Council on Aging Office Assistant	6/12/2021
Ashley Lewter	Recording Clerk	7/6/2021
Rhonda Long	Nutrition Site Manager	7/21/2021
Logan McMahan	Equipment Operator II	7/6/2021
Gary McNatt	Lieutenant	7/18/2021
John Moore	Corrections Officer	7/1/2021
Connie Powers	Corrections Officer	7/8/2021
Clayten Pugh	Corrections Officer	7/13/2021
Justin Todd Romine	Equipment Operator III	7/5/2021
William D. Russell	Equipment Operator III	7/18/2021
Maggie Settle	Corrections Officer	7/11/2021
Cameron Wright	Equipment Operator II	7/6/2021

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Greenbrier Industrial Park	Minor	Preliminary & Final	7	3	West side of Greenbrier Rd approx. 1-mile North of I-565
Arrowhead Estates replat of Lots 18 19	Minor	Preliminary & Final	2	1	2500' East of New Bethel Rd & Beulah Rd intersection
Broadway – Ezell Rd	Minor	Preliminary & Final	2	3	South East corner of Hwy 72 and Ezell Rd
Penley, Miller Subdivision	Minor	Preliminary & Final	4	3	South side of Snake Rd Approx. 1.5 miles South of Hwy 72
Shaw Estates – replat Lot 7	Minor	Preliminary & Final	2	3	Approx. 1450' East of Ripley Rd & Snake Rd intersection

Other Business:

Exh D

1. Approve the insolvencies, errors, and taxes in litigation for 2020 and uncollected insolvents and taxes in litigation for the previous year as presented by the Revenue Commissioner's Office.

2. Approve Chairman Collin Daly as the recipient and authorized representative for receiving Coronavirus State and Local Fiscal Recovery Funds from the U.S. Department of Treasury.

3. Approve Eddie Gilbert as the primary Homeland Security Point of Contact.

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Black:

Commissioner Townsend:

Chairman Daly:

Adjourn: until 9:00 a.m. on Tuesday July 6, 2021, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.