

WORK SESSION
October 4, 2021

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

- 1.
- 2.

Resolutions and Orders:

1. Approve a resolution to extend participation in the Association of County Commissions Workers' Compensation Fund, Inc. for a three-year period concluding September 30, 2024.

Contracts, Agreements and Grants:

1. Approve State of Alabama Department of Corrections contract with the Limestone County Community Corrections Program to provide an allocation of \$280,424.00 for reimbursement funding of qualified offenders and to approve Mandy Morgan, Community Corrections Director, to execute the contract. Contract will begin October 1, 2021 and end September 30, 2022.
2. Approve a Memorandum of Understanding between the Limestone County Drug Court and the Alabama Administrative Office of Courts to approve financial support in the amount of \$25,000.00 to the Limestone County Drug Court. MOU will begin on October 1, 2021 and end on September 30, 2022.
3. Approve a 3 year renewal Amendment to a Service Agreement for Clarity Connect for support to maintain the www.votelimestone.com website with SOE Software Corporation (d/b/a SCUTL). Amount annually is \$6,300.00.
4. Approve a First Amendment to Tax Abatement Agreement for Tricap and M2H2. The original tax abatements were approved December 3, 2018.
5. Approve to submit a Centers for Disease Control and Prevention/Department of Justice Grant, through the Alabama Department of Public Health, with no match from the county, for the following:
 - Cost of four Corrections Officers for three years is approximately \$665,958.48.
 - Cost of CourtCall video system is approximately \$64,800.00 for three years. CourtCall will provide remote court appearances that will provide 2 kiosks for use within the jail and will equip four courtrooms with laptops, that have unlimited usage.
 - Cost of 200 COVID-19 tests for 3 years is approximately \$3,000.00

- Cost of PPE (i.e., gloves, respirators, masks, and gowns), for three years, is approximately \$35,055.00.

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bid:

Proposal No.	Item	Awarded to	Amount
2759	Tire Recycling Project (County Commission)	Liberty Tire Recycling	\$2,750.00 per load
2760	Rental of Appraisal Uniforms (Revenue Commission)	Aramark Uniform Services No bids received. Negotiated price. Continue previous bid price with 36-month contract.	\$30.06 per week
2761	Printing Security Envelopes with Window (County Commission)	Decatur Printing Solutions	\$212.50

Personnel Actions:

1. Approve to promote Caleb Durden to Chief Investigator.
2. Approve to hire Trillion Tribble as Corrections Officer, pending drug screening.
3. Approve to amend the Personnel Policy to make changes to the “Promotions” section under “Career Advancement”, and the “Inclement Weather” section under “Administrative Leave Policy.
4. Approve to transfer Beth Gist from Dispatcher to Warrants Clerk.

Merit Increases:

Name	Position	Effective Date
Justin Smith	Deputy	10/6/21
Richard Clanton	Deputy	10/15/21
Jeremiah Durden	Investigator	10/13/21
John McCormick	Sergeant	10/16/21
Emily Lewter	Deputy	10/28/21
Stephen B. Croley	Lieutenant	10/2/21
Bryson Leopard	Corrections Officer	10/19/21
Justin McDonald	Corrections Officer	10/20/21
Julian T. Tyler	Corporal	10/26/21

Engineer's Report:

1. Approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Sunderlin Hills	Minor	Preliminary & Final	20	4	East side of Tillman Mill Rd between Section Line & Cannon Rd

Other Business:

1. Approve to remove the following from inventory:

Department	Item	Inventory #	Serial #
District 1	HP EliteBook Revolve Laptop	18852	8CG44408JZ

2. Approve to dissolve the Parks and Rec Board effective immediately.

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Black:

Commissioner Townsend:

Chairman Daly:

Recess: until 10:00 a.m.