WORK SESSION November 1, 2021

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

Resolutions and Orders:

- 1. Approve a resolution accept the new district boundary lines in order to equalize population among the four districts.
- 2. Approve a resolution to approve of the conveyance of one acre of its real property located at the corner of Blackburn Road and Hwy 72 to the Health Care Authority of Athens and Limestone County, known and doing business as Athens-Limestone Hospital, for the purpose of operating a medical facility to provide medical services and health care to the general public and citizens of Limestone County.

Contracts, Agreements and Grants:

Budget Revisions:

Deventure	A a a a count Normala an	Title of Line How	A
Department	Account Number	Title of Line Item	Amount
Athens Limestone	112-59209-271	Insurance on building	+ \$6,606.00
Public Library	112-35910	Budgetary Fund Balance	- \$6,606.00
Litter Patrol	104-54150-549	Miscellaneous Equipment	+ \$8,650.00
	104-54150-550	Motor Vehicle	+ \$35,000.00
	104-35910	Beginning Fund Balance	- \$43,650.00

Emergency Purchase:

Board Appointments:

Award Bids:

Proposal No.	ltem	Awarded to	Amount
2762	Sanitary Supplies (Nov. 4, 2021 to Nov. 3, 2022)	American Paper & Twine	Overall sanitary supplies \$2,538.23.
			20% discount on current general full line catalog for office supplies.

Personnel Actions:

- 1. Approve to hire Mallory Townsend as Communications Officer, pending drug screening.
- 2. Approve to promote Irma Mayela Salgado Flores from Tag Clerk to Title Clerk in the License Commissioner's Office.
- 3. Approve to transfer Mollie Peck Hamilton from Administrative Clerk to Tag Clerk in the License Commissioner's Office.
- 4. Approve to amend the Staffing Plan to change "HR Coordinator" to "Payroll Coordinator" and change "Staff Accountant" to "HR Specialist".
- 5. Approve job description for "Payroll Coordinator" an "HR Specialist".
- 6. Promote Rodney Elkins to Equipment Operator I / Litter Patrol Driver in District 4, which is to be paid out of the gasoline and solid waste funds.
- 7. Approve medical leave of absence for Joe Moss, beginning November 22, 2021 and ending January 14, 2022.

Merit Increases:

1. Approve the following Merit Increases:

Name	Position	Effective Date
Alicia Sanders	Human Resource Coordinator	11/19/2021
Caleb Ryan	Deputy	11/19/2021
Cody Burris	Corrections Officer	11/4/2021
Dale Townsend	SORNA Inv.	11/23/2021
Elizabeth Clark	Recording Clerk II	11/14/2021
Fred Sloss III	Chief	11/16/2021
Jacob Lamar	Corporal	11/1/2021
Jacob Rupp	Corrections Officer	11/1/2021
Jacquelin McNatt	Sergeant	11/1/2021
Jeff Sides	Corrections Officer	11/25/2021
Jennifer Easter	Assessment Clerk	11/9/2021
Judith Harvey	Chief Appraiser	11/8/2021
Lisa Kellum	Corrections Officer	11/15/2021
Marcia Pratt	Tag Clerk	11/6/2021
Melissa McGlocklin	Title Clerk	11/30/2021
Michael Bloodworth	Deputy	11/4/2021
Pamala Vinyard	Grounds/Building worker/ Cowford	11/4/2021
Pat Ryan	Corrections Officer	11/3/2021
Paula Thompson	Assessment Clerk	11/24/2021
Rhonda Mitchell	License Tag Clerk	11/3/2021
Susan Gooch	Corrections Officer	11/4/2021
Wendy Johnston	Recording Clerk	11/30/2021

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Highland Ridge	Major	Final	96	2	Southwest corner of Nick Davis & Jones Rd. intersection
Albert Fogg's Farm Subdivision – replat of part of Tract 8	Minor	Preliminary & Final	3	2	West side of Oakdale Rd Approximately ¼ mile south of AL Hwy 251
Oakleaf Estates Subdivision replat of Lots 2A & 3A of a replat of Lots 1 – 6 Block B	Minor	Preliminary & Final	1	2	Approximately 1 ¼ miles north of Hwy 72 East side of East Limestone Rd
Lindsay and Grisham Acres, No. 2 – replat Lots 1, 2 and 3	Minor	Preliminary & Final	2	2	17815 Wells Rd.
Elk River Mills Subdivision replat of Tract 4	Minor	Preliminary & Final	2	4	Approximately 1 mile west of AL Hwy 99 on the north side of Elk River Mills Rd
The Estates at Piney Chapel -replat Lots 9 - 17	Minor	Preliminary & Final	5	1	East of Piney Chapel & Dugger Rd. intersection
Shaw Estates replat of part of Lot 1	Minor	Preliminary & Final	2	3	Southeast corner of Snake & Ripley Rd. intersection

Other Business:

1. Approve to sell the following on GovDeals:

Department	Item	Inventory #	Serial #
Maintenance	Apache Air Compressor	N/A	CMG250AC
Maintenance	260 John Deere Mower	17669	FC540-099809
Maintenance	3 Huskee 21" Mowers with baggers	N/A	173CC, 159CC
Maintenance	Apcahe 2500 psi 2.2 GOM pressure washer	N/A	N/A
Maintenance	Apache 6.5 water pump P30	N/A	PW200080331004
Maintenance	Troy-Built Chipper	N/A	24B-060F766 CSV 065
Maintenance	2 Floor Polishers	N/A	N/A
Maintenance (Courthouse)	Clark Buffer – Model 2300	17661	4124

Scheduled Public Hearings:

Report of Officers:
Commissioner Sammet:
Commissioner Barksdale:
Commissioner Black:
Commissioner Townsend:
Chairman Daly:
Recess: until 10:00 a.m.