

**WORK SESSION**  
**November 15, 2021**

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

**Resolutions and Orders:**

1. Approve a resolution to accept the new district boundary lines in order to maintain compliance with the Voting Rights Act.

**Contracts, Agreements and Grants:**

2. Approve an agreement between the State of Alabama and Limestone County, Alabama to make improvements on State Line Road from SR-53 to the Madison County Line.
3. Approve to submit an ADECA Local Law Enforcement Assistance Grant, in the amount of \$24,000.00, with no match from the County for the following:
  - Items for water rescue kits for all of Sheriff's Office patrol cruisers; and
  - Flir infrared imaging cameras for each patrol shift.

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

1. Appoint Julian Tyler, and Tracy Sherrill to the DHR Board. These appointees replace the current expired term board members.

**Award Bids:**

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2763	Security Window Envelopes (License Commission)	Currie Systems	\$888.00
2764	Specialty Window Envelopes (License Commission)	Blink Marketing Inc.	\$2,000.00

### **Personnel Actions:**

1. Approve to promote Tammy Waddell to Jail Captain, effective immediately.
2. Approve to promote Adam Harper to Equipment Operator II, in District 2.
3. Approve to hire Alexia Brown as Communications Officer, pending drug screening.
4. Approve to hire Christopher Carter as Communications Officer, pending drug screening.
5. Approve to hire Rachel Alease Hale as Administrative Clerk, in the License Commission Office.

### **Merit Increases:**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Daxton Gilbert	Equipment Operator II	11/9/2021
Dustin Gatlin	Equipment Operator III	11/25/2021
Robert Terry Boyd Jr.	Foreman	11/21/2021

### **Engineer's Report:**

1. Approve the following subdivisions:

<b>Name</b>	<b>S/D Type</b>	<b>Approval Type</b>	<b>Lots</b>	<b>District</b>	<b>Location</b>
Brigadoon Highlands Phase Two replat of Lot 18 A	Minor	Preliminary & Final	2	3	South side of the cul-de-sac for Edinburgh View
Coffman Acres	Minor	Preliminary & Final	2	4	17636 Coffman Rd.
Hatchett Road West Subdivision	Minor	Preliminary & Final	2	2	Intersection of Hatchett Rd. West & Hwy 72
Highland Ridge Subdivision	Major	Final	96	2	Southwest corner of Nick Davis Rd. & Jones Rd. intersection

### **Other Business:**

1. Approve a new Pay Scale effective November 28, 2021.
2. Approve various new employee title names.
3. Approve a new Staffing Plan to reflect new title names and new pay scale.

4. Transfer the following inventory:

<b>Transfer from</b>	<b>Transfer to</b>	<b>Item</b>	<b>Serial #</b>
Sheriff's Office	District 3	Compactor and Lift Dumper	15194

5. Remove the following from inventory:

<b>Department</b>	<b>Item</b>	<b>Serial #</b>
District 3	Compactor and Lift Dumper	15194

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Sammet:**

**Commissioner Barksdale:**

**Commissioner Black:**

**Commissioner Townsend:**

**Chairman Daly:**

**Recess:** until 10:00 a.m.