

**COMMISSION MEETING AGENDA  
December 6, 2021**

**Call to Order, Welcome:**

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

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** November 15, 2021

**Exh A**

**Approve Claims:**

**Exh B**

11/12/2021	Check # 0063348 - 0063400	\$ 466,598.50
11/12/2021	Check # 0063401	\$ 203.00
11/19/2021	Check # 0063402 - 0063463	\$ 330,215.97
11/24/2021	Check # 0063464 - 0063493	\$ 780,724.85
11/30/2021	Check # 0063494 - 0063545	<u>\$1,227,292.14</u>
	TOTAL	\$ 2,805,034.46

**Conflicts of Interest:**

**Resolutions and Orders:**

**Exh C**

1. Approve the following two resolutions:
  - a. A resolution regarding the sale of real property located in the Athens and Limestone County Highway 31 Industrial Park to Grantland Properties; and
  - b. A resolution regarding the sale of real property located in the Elm Industrial Park to Gregory Industries, Inc.

**Contracts, Agreements and Grants:**

**Exh D**

1. Approve a right-of way acquisition agreement for a highway safety improvement program project between the state of Alabama and the Limestone County Commission.

2. Approve a sixty (60) month term rental and maintenance agreement with Pitney Bowes for 2 new Send Pro C automatic postage meters:
  - Clinton Street Annex (quarterly bill): \$403.98;
  - Washington Street Annex (quarterly bill): \$403.98.
  
3. Approve a grant agreement with North Central Highway Safety Office for overtime traffic safety enforcement beginning October 1, 2021 to September 30, 2022.
  
4. Approve an Amendment to the ACCA Investing in Alabama Counties Program Maintenance and Support Membership Agreement.
  
5. Approve an Agreement between Limestone County, Alabama and Comcast of Alabama, LLC to provide services, facilities and equipment necessary to meet the current and future cable-related needs of the community.

**Budget Revisions:**

**Exh E**

<b>Department</b>	<b>Account Number</b>	<b>Title of Line Item</b>	<b>Amount</b>
Maintenance	001-51200-550	Motor Vehicle	+\$32,000.00
Maintenance	001-35910-00	Budgetary Fund Balance	-\$32,000.00
COA & Community	112-52930-231	R & M Building	+\$8,110.00
Corrections HVA/C	112-56200-231	R & M Building	+\$8,110.00
Units	112-35910	Budgetary Fund Balance	-\$16,220.00

**Emergency Purchase:**

**Board Appointments:**

1. Approve to appoint Alfred Rainey to the DHR Board.
  
2. Approve to the correct the name of the DHR Board member approved on November 15, 2021 from Julian Tyler to Jessie Tyler.

**Award Bids:****Exh F**

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2765	Motor Oils (Dec. 7, 2021 through Dec. 6, 2022)	W. H. Thomas Oil	\$18,780.53 Overall (See list)
2766	Tag Mail Notices & Envelopes (License Commission)	Peregrine Services, Inc.	\$8,256.00

**Personnel Actions:****Exh G**

1. Promote Nicholas Thompson from Communications Officer to Communications Supervisor.
2. Approve to hire Cole Camp as Corrections Officer, pending drug screening.
3. Approve to hire Uziel Vazques as Deputy Sheriff, pending drug screening.
4. Approve to hire Brittley Gravier as HR Specialist.
5. Approve to promote Layla Moore from Career Tech to Network Support Specialist I.
6. Approve to hire \_\_\_\_\_ as Purchasing Technician.

**Merit Increases:****Exh H**

1.

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Brandon Smith	Corrections Officer	12/27/2021
Gil Moore	Animal Control	12/7/2021
Jake Abernathy	Deputy	12/28/2021
James Glasgow	Corrections Officer	12/17/2021
Johnny Morell	Lieutenant	12/10/2021
Kristin King	Investigator	12/27/2021
Martin Evans	Sergeant	12/3/2021
Nicole Hall	Commission Clerk	12/1/2021
Phillip Woodruff	Litter Patrol	12/19/2021

Rolan Hipolito	Corrections Officer	12/28/2021
Sarah Ennis	Senior Center Aid	12/30/2021
Shannon D. Thrasher	Sergeant	12/1/2021
William Rogers	Deputy	12/19/2021

2. Approve to bring Carma Whisenant's merit increase up to the correct step and be made effective retroactive as of November 28, 2021.

**Engineer's Report:**

1. Approve the following subdivisions:

**Exh I**

Name	S/D Type	Approval Type	Lots	District	Location
Craft Springs Subdivision	Major	Preliminary	131	2	On the north side of Craft Road approx. ½ mile east of Mooresville Road
Davis Preserve – Phase 1	Major	Preliminary	20	2	On the south side of Nick Davis Road approx. ¾ mile east of the intersection with Nick Davis Road & Menefee Road
Florence Road Subdivision – replat Lots 45, 46, 47 & 48	Minor	Preliminary & Final	3	3	At the corner of Eastep Road and Thompson Lane
Jesse's Place	Minor	Preliminary & Final	2	2	At the intersection of Lon Road and Schrimsher Lane
Mimi's Place	Minor	Preliminary & Final	4	2	At the intersection of Lon Road & Schrimsher Lane
Oakdale Thomas Trail	Minor	Preliminary & Final	2	2	Approximately ½ mile south of the intersection of AL Hwy 251 & Oakdale Road
Steve's Place	Minor	Preliminary & Final	2	2	At the intersection of east Limestone Road & Schrimsher Lane

**Other Business:**

**Exh J**

1. Approve to sale the following on GovDeals:

Department	Item	Inventory #	Serial #
Maintenance	2015 Dodge Ram 1500 Crew Cab	19053	3C6RR7KTXFG626454

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Sammet:**

**Commissioner Barksdale:**

**Commissioner Black:**

**Commissioner Townsend:**

**Chairman Daly:**

**Adjourn:** until 9:00 a.m. on Monday, December 20, 2021, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.