

**COMMISSION MEETING AGENDA
January 18, 2022**

Call to Order, Welcome:

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

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: January 3, 2022 and January 10, 2022.

Approve Claims:

01/11/2022	Check #	0063927	\$	1,815.42
01/14/2022	Check #	0063928 – 0064025	\$	1,507,776.31
01/14/2022	Check #	0064026	\$	<u>1,205.00</u>
		TOTAL	\$	1,510,796.73

Conflicts of Interest:

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

1. Approve a Settlement Agreement reached between the State of Alabama Endo Health Solutions, Inc. and Endo Pharmaceuticals, Inc. (Opioid litigation)
2. Approve a Funding Agreement by and between HH Health System – Athens, Limestone, LLC (“ALH”) and Limestone County Commission to provide funding to ALH for the operation of an indoor swimming pool.

Budget Revisions:

Emergency Purchase:

Board Appointments:**Award Bids:****Exh B**

Proposal No.	Item	Awarded to	Amount
2769	Store Fund Checks (Sheriff Department)	Printers & Stationers, Inc.	\$260.10

Personnel Actions:**Exh C**

1. Approve family medical leave for Joshua Carter, beginning January 10, 2022 and ending on January 14, 2022.
2. Approve to promote Danny Craig to Patrol Lieutenant, effective January 9, 2022.
3. Approve to promote Martin Evans to Patrol Lieutenant, effective January 9, 2022.
4. Approve Archivist Rebekah Davis' leave from June 7, 2022 through June 30, 2022. The requested time needed for the travel will consist of 9 days of accrued annual, personal and holiday leave and 8 days of unpaid leave.
5. Approve to hire Matthew Wigginton as Corrections Officer, effective January 18, 2022.

Merit Increases:

Name	Position	Effective Date
Andrew Vickers Jr.	Corrections Officer	1/3/2022
Anthony Gardner	Bridge Inspector	1/17/2022
Breanna Harrison	Communications Officer	1/4/2022
Caleb King	Deputy	1/26/2022
Christopher Thompson	Corrections Officer	1/21/2022
Cody Lewter	Deputy	1/10/2022
Donna Powell	Nutrition Site Mgr.	1/11/2022
Gary Carroll	Senior Systems Administrator	1/4/2022
Huston Campbell	Equipment Operator II	1/5/0222
Johnny Smith	Nutrition Site Manager	1/11/2022
Justin Brown	Equipment Operator III	1/7/2022

Kayla Holt	Case Manager	1/10/2022
Laura Then	Tax Collection Clerk	1/9/2022
Moses McGuire	Mechanic	1/5/2022
Myra H. Moss	Communications Officer	1/28/2022
Nicholas Roberson	Equipment Operator III	1/19/2022
Susan McGrady	Director	1/25/2022

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Brigadoon Highlands Phase Two replat of Lots 89 & 90 of a replat of Lots 71 – 75 & Lots 84-92	Minor	Preliminary & Final	1	3	Brigadoon Subdivision on the north side of Saint Andrew Drive
Cherry Grove Subdivision	Minor	Preliminary & Final	3	4	North side of Cherry Grove Rd approx. 500' west of Flanagan Rd
J. Barney Griffin Estate Subdivision replat of Tract 39, 40 & 41	Minor	Preliminary & Final	4	4	North side of Ft Hampton Rd ¼ mile west of Easter Ferry Rd
New Cut Road Subdivision replat of Tract 3 & 8	Minor	Preliminary & Final	5	4	Approx.800' west of AL Hwy 99 on the north side of New Cut Rd
Tillman Mill Subdivision	Minor	Preliminary & Final	4	4	Approx. 500' north of AL Hwy 99 on the west side of Tillman Mill Rd
Davis Preserve Phase 1B (an addition to Phase 1)	Major	Preliminary	40	2	On the south side of Nick Davis approx. ¾ mile of Menefee Rd. intersection
Jerrie Lynn Subdivision replat of Tracts 8 & 9 of Karl K. Anderson Estate	Major	Preliminary	54	4	South side of Sewell Rd west of Edgewood Rd. intersection
Sonoma Valley Subdivision Phase I	Major	Preliminary	80	2	Southwest corner of Barksdale & Meadows Rd.
Bowman Acres, Phase 2	Major	Final	24	2	Northeast corner of Brown & Bledsoe Rd.

Other Business:

Exh D

1. Discuss the month to month rental payment and 50% of utilities paid to Ming Enterprises LLC for the space on Jefferson Street that was previously rented from JKLL, LLC. The change of payments to Ming Enterprises LLC from JKLL, LLC is due to the sale of the property to Ming Enterprises LLC.
2. Approve "Sign/Herbicide Technician" job description. (Engineering Department)

3. Approve a pay grade option on the Staffing Plan for “EMA Officer” under “Emergency Management” which will allow a possible pay grade advancement for experience and certifications acquired. Approval of the pay grade advancement will be at the discretion of the EMA Director.

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Black:

Commissioner Townsend:

Chairman Daly:

Adjourn: until 9:00 a.m. on Monday, February 7, 2022, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.