

**COMMISSION MEETING AGENDA
February 7, 2022**

Call to Order, Welcome

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

1. Terri Womack – Still Serving Veterans Association

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: January 18, 2022.

Approve Claims:

01/21/2022	Check #	0064027 - 0064067	\$	848,792.04
01/21/2022	Check #	0064068	\$	7,436.84
01/21/2022	Check #	0064069	\$	9,758.49
01/21/2022	Check #	0064070	\$	321.00
01/27/2022	Check #	0064071	\$	168,946.17
01/27/2022	Check #	0064072	\$	VOID
01/27/2022	Check #	0064073	\$	309,799.64
01/28/2022	Check #	0064074 - 0064157	\$	1,792,499.38
01/31/2022	Check #	0064158 - 0064173	\$	36,920.80
01/31/2022	Check #	0064174 - 0064175	\$	1,750.00
02/01/2022	Check #	0064176 - 0064428	\$	126,500.00
02/03/2022	Check #	0064429	\$	VOID
02/03/2022	Check #	0064430	\$	211.14
		TOTAL	\$	3,302,935.50

Conflicts of Interest:

Resolutions and Orders:

Exh A

1. Approve a Resolution allowing Probationary Employees, who have met all requirements listed in the Resolution, to have access to their paid sick leave available during their probationary period for no more than forty (40) continual work hours due to COVID-19.

2. Approve a Resolution granting a tax abatement to Duke Energy Renewables Solar, LLC pursuant to the Tax Incentive Reform Act of 1992, Section 40-9B-1 et seq., *Code of Alabama* 1975.

Contracts, Agreements and Grants:

Exh B

1. Approve an Agreement between the Alabama Department of Transportation and the Limestone County Commission regarding the maintenance of school zone flashing signs on SR-99 at Mount Pisgah Christian School. The Limestone County Commission will be the Maintaining Agency.

Budget Revisions:

Exh C

1. Approve the following budget revision

Department	Account Number	Title of Line Item	Amount
Maintenance	001-51200-549	Other Miscellaneous Equipment	+ \$7,800.00
	001-35910	Budgetary Fund Balance	- \$7,800.00

Emergency Purchase:

Board Appointments:

Award Bids:

Exh D

1. Award the following bids:

Proposal No.	Item	Awarded to	Amount
2770	Business Cards	Currie Systems	\$109.00
2771	Gasoline & Diesel	Aziz Oil (Formerly J&J Oil)	\$.215/Gallon

Personnel Actions:

Exh E

1. Approve to hire Bobby Clark as Facilities Technician in the Maintenance of Facilities and Grounds Department, effective February 7, 2022.

2. Approve to transfer Sheila Vickers from Community Corrections Administrative Assistant Council on Aging Senior Center Manager, effective February 14, 2022.
3. Approve to promote Nathanael Scott Greene from Corrections Officer to Deputy Sheriff in the Limestone County Sheriff's Department, effective February 7, 2022.
4. Approve to hire Christa McCurry as Probate Clerk II in the Probate Office Department, effective February 22, 2022.
5. Approve to transfer Blake McMahan from Equipment Operator III to Sign/Herbicide Technician in the Paving-Road Maintenance Department, effective February 7, 2022.
6. Approve to transfer George Hamby from Sign/Herbicide Technician to Equipment Operator III in the Paving-Road Maintenance Department, effective February 7, 2022.
7. Approve to promote H. Doug Watson to Sign/Herbicide Technician from Equipment Operator II in the Paving-Road Maintenance Department, effective February 7, 2022.
8. Approve Coroner Mike West the ability to appoint a Deputy Coroner due to Deputy Coroner David Malone resigning from said position as of March 1, 2022.
9. Approve to promote Jake Abernathy from Patrol Officer to Investigator (Flex), effective February 7, 2022.

Merit Increases:

Exh F

Name	Position	Effective Date
April Davis	Assistant Archivist	2/8/2022
Austin Blake McMahan	Sign/Herbicide Technician	2/4/2022
Cameron Puckett	Chief Clerk	2/16/2022
Carson Green	Appraisal Clerk	2/1/2022
Cynthia A. Adams	Administrative Secretary	2/23/2022
Daniel Reese	Communications Officer	2/27/2022
Danny Craig	Sheriff Lt. - Patrol	2/1/2022
Debra J. Davis	Administrative Manager	2/3/2022

Merit increases cont.:

Y. Denise Williams	Sr. Tag & Title Clerk	2/25/2022
Dennis Wallace	Equipment Operator III	2/6/2022
Hope Wood	Tag & Title Supervisor	2/5/2022
Jeffrey Grisham	Corrections Officer	2/8/2022
Michael Black	Equipment Operator III	2/28/2022
Ben Pepper	District Road Supervisor	2/28/2022
John Coffman	Equipment Operator III	2/15/2022
Shelly Posey	Corrections Officer	2/19/2022
Sonya Persell	GIS Technician	2/14/2022
William K. Chandler	Corrections Officer	2/5/2022

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
The Estates at Piney Chapel Phase 2B	Minor	Preliminary & Final	3	1	North side of Piney Chapel Rd. west of Crutcher Rd.
Bowman Acres Phase 2	Major	Final	24	2	Northeast corner of Brown Rd. & Bledsoe Rd. intersection
Capshaw Grove Subdivision Phase 1	Major	Final	78	2	East side of Lipscomb Rd. Approx. 2800' south of Capshaw Rd.

Other Business:

Exh G

1. Approve job description for Building Service Worker for the Maintenance of Facilities and Grounds Department.
2. Approve job description for Administrative Assistant/Case Manager for the Community Corrections Department.
3. Approve the Staffing Plan to reflect changes made under "Community Corrections" and under "Law Enforcement".

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Black:

Commissioner Townsend:

Chairman Daly:

Adjourn: until 9:00 a.m. on Tuesday, February 22, 2022, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.