

**COMMISSION MEETING AGENDA**  
**March 7, 2022**

**Call to Order, Welcome**

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

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** February 22, 2022.

**Approve Claims:**

02/18/2022	Check #	0064553 - 0064610	\$	225,307.02
02/25/2022	Check #	0064611 - 0064658	\$	432,731.21
02/28/2022	Check #	0064659 - 0064698	\$	174,558.34
02/28/2022	Check #	0064699		VOID
02/28/2022	Check #	0064700		VOID
02/28/2022	Check #	0064701		VOID
03/01/2022	Check #	0064702		47.95
		TOTAL		<u>832,644.52</u>

**Conflicts of Interest:**

**Resolutions and Orders:**

**Exh A**

1. Approve a resolution for Federal financial assistance through a Section 5310 grant from the Alabama Department of Transportation to provide transportation for the special needs of elderly and disabled individuals. This grant funding will be used to purchase a new van for kidney dialysis transportation.
2. Approve a resolution to participate in the joint bidding program for counties participating in IAC, a program of the ACCA.

**Contracts, Agreements and Grants:**

**Exh B**

1. Approve a Franchise Agreement between Knology of Alabama, Inc. and the Limestone County Commission.

2. Approve an FY2021 Emergency Management Performance Grant Cooperative Agreement in the amount of \$42,266.00 (salary supplement) between the Alabama EMA and the Limestone County EMA.
  
3. Approve an agreement between Athens Main Street and the Limestone County Commission to operate an Athens Tuesday Market at the Limestone County Farmer's Market.
  
4. Approve a Customer Service Agreement between Unifirst Corporation and the Limestone County Commission.

**Budget Revisions:**

**Exh C**

1. Approve the following budget revisions:

<b>Department</b>	<b>Account Number</b>	<b>Title of Line Item</b>	<b>Amount</b>
Parks and Recreation	001-57200-199	Misc. Services Provided by Others	+ \$ 11,000.00
	001-57200-231	R & M Building & Land	+ \$ 2,500.00
	001-35910	Budgetary Fund Balance	- \$ 13,500.00
Engineering	112-53600-560	Construction Equipment	+ \$ 64,000.00
	112-35910	Budgetary Fund Balance	- \$ 64,000.00

**Emergency Purchase:**

**Board Appointments:**

1. Approve to reappoint Larry Hall to the Pryor Field Airport Authority.

**Award Bids:**

**Personnel Actions:**

**Exh D**

1. Approve to hire James Kevin Fulkerson as Facilities Technician.
  
2. Approve to hire Tami Teaven as Corrections Officer, effective March 7, 2022.
  
3. Approve to hire Joshua Odom as Corrections Officer, effective March 7, 2022.
  
4. Approve to hire Morgan Whitt as the Administrative Assistant/Case Manager in Community Corrections, pending drug screening.

5. Approve to hire Spencer Wimborough as Equipment Operator I in District 2, pending drug screening.
6. Approve to promote Joshua Carter from Equipment Operator I to Equipment Operator II in the Engineering Department.
7. Approve to hire Matthew Sanders as Equipment Operator I in District 3, pending drug screening.
8. Approve to hire Wesley Weigart as Equipment Operator I in District 3, pending drug screening.
9. Approve job description for Temporary Laborer position.
10. Amend the staffing plan under "Paving - Road Maintenance" to reflect one (1) Equipment Operator I and adding two (2) Temporary Laborer positions

**Merit Increases:**

**Exh E**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Krystal Hines	Real Property Appraiser	3/4/2022

**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>
Gray Farm Subdivision - replat Tracts 3 - 6	Minor	Preliminary & Final	2	1	North side of Liberty Way approx. 2 miles east of the AL Hwy 251 & Thach Rd intersection
Jerry & Sylvia Bolden Minor Subdivision	Minor	Preliminary & Final	3	2	East side of Meadows Rd approx. 1/10 mile north of Ed Ray Rd intersection
The Billy Gene & Linda Gail Posey Farm -replat of Tract 5	Minor	Preliminary & Final	2	1	1/4 mile north of Thach Rd intersection west side of Mooreville Rd
Red Hill Road Subdivision	Minor	Preliminary & Final	12	4	East side of Red Hill Road approx. 1/4 mile north of Hwy 72

**Other Business:**

**Exh F**

1. Approve to update maintenance schedule for the kidney dialysis van.
2. Approve to sell the following on GovDeals:

<b>Department</b>	<b>Item</b>	<b>Inventory #</b>	<b>Serial #</b>
District 4	2011 Ford	9400402	1FTZW2BT4BEB32636

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Sammet:**

**Commissioner Barksdale:**

**Commissioner Black:**

**Commissioner Townsend:**

**Chairman Daly:**

**Adjourn:** until 9:00 a.m. on Monday, March 21, 2022, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.