

**COMMISSION MEETING AGENDA
April 18, 2022**

Call to Order, Welcome

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

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: April 4, 2022

Approve Claims:

4/08/2022	Check # 0065056 – 0065137	\$ 396,330.77
4/14/2022	Check # 0065138 - 0065210	<u>\$ 1,046,627.59</u>
	TOTAL	\$ 1,442,958.36

Conflicts of Interest:

Resolutions and Orders:

Exh A

1. Approve a resolution regarding the sale of real property located in the Athens and Limestone County Highway 31 Industrial Park.
2. Approve a resolution providing for Limestone County's participation in the July 15-17, 2022 "Back-To-School" sales tax holiday.
3. Approve a resolution for expenditure of American Rescue Plan Act funds for direct administrative personnel costs.
4. Approve a resolution to authorize expenditure of American Rescue Plan Act funds for governmental services using revenue replacement funds.

5. Approve a resolution and agreement to grant a tax abatement for North Alabama Laserfab, Inc.

Contracts, Agreements and Grants:

Exh B

1. Approve a yearly service contract with Rapiscan for the Courthouse's security scanner in the amount of \$4,620.00.

Budget Revisions:

Exh C

1. Approve the following budget revision:

Department	Account Number	Title of Line Item	Amount
Engineering	112-53600-560	Construction Equipment	+ \$621,897.00
	112-61200	Proceeds from Sale Fixed Assets	- \$210,000.00
	112-35910	Budgetary Fund Balance	- \$411,879.00

Emergency Purchase:

Board Appointments:

Award Bids:

Exh D

1. Award the following bids:

Proposal No.	Item	Awarded to	Amount
2788	Printng Kraft Envelopes – License Commission	Decatur Printing Solutions	\$1,237.50
2789	Printing Business Cards – License Commission	Printers and Stationers, Inc.	\$997.00
2790	Concrete Round & Arched Pipe – Picked up and Delivered	NO BID	
2791	Liquid Asphalt	Ergon Asphalt & Emulsions, Inc.	See Attached

Personnel Actions:**Exh E**

1. Approve to hire Stuart Fontenot as Corrections Officer, effective April 18, 2022.
2. Approve to hire Jacolby Moore as Corrections Officer, effective April 18, 2022.
3. Approve to hire Shelby Defoe as Corrections Officer, effective April 18, 2022.
4. Approve to hire Andrew Teeples as Deputy Coroner.
5. Approve to hire Roger Alan Martin as a Part-Time Deputy (Courthouse Security), pending drug screening.
6. Approve to transfer Joseph Linginfelter from Jail Corporal to Jail Sergeant, effective April 18, 2022.
7. Approve to transfer William Keith Chandler from Corrections Officer to Jail Corporal, effective April 18, 2022.

Merit Increases:**Exh F**

Name	Position	Effective Date
Brian Coleman	Bridge Inspector III	5/5/2022
George Hamby	Equipment Operator III	5/8/2022
Hugh Watson	Sign/Herbicide Technician	5/7/2022
Hunter Gatlin	Equipment Operator II	5/20/2022
Jonathan Yerdon	Director I.T.	5/13/2022
Joseph Mears	Equipment Operator III	5/6/2022
Sharon Wilson	Engineering Support Assistant	5/17/2022
Travis Austiell	Equipment Operator II	5/13/2022
Vicky Marbery	Building Service Worker	5/16/2022
Quentin Wise	Equipment Operator III	5/7/2022

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Thomas Elmore Subdivision – replat Tracts 13 and 14	Minor	Preliminary & Final	4	4	Approximately ½ mile north of Poff Ln & Sewell Rd intersection
Morris Williams Subdivision - replat Lot 11	Minor	Preliminary & Final	3	4	East side at the end of Blackburn Lane
Owens Property Subdivision	Major	Preliminary	49	2	West side of Mooresville Rd
Kennesaw Creek Subdivision, Phase 3	Major	Preliminary	87	2	Approximately 1900' west of Jones Rd on the south side of Nick Davis Rd

Other Business:

Exh G

1. Amend the staffing plan to add two part-time deputies. Said positions are to be paid through the Sheriff's Law Enforcement Fund.
2. Approve Information Systems Security Officer job description and amend the staffing plan to remove Network Support Specialist II.
3. Approve new job descriptions for the Engineering department.
4. Amend the staffing plan under Engineering to add (2) Equipment Operator III/Stripe Crew Grade 14, (1) Equipment Operator II/Stripe Crew Grade 12 and (1) Equipment Operator I/Stripe Crew Grade 10.
5. Approve to trade in the following inventory:

Department	Item	Serial #
Engineering	Caterpillar Milling Machine	NJX00117EQN071791

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Black:

Commissioner Townsend:

Chairman Daly:

Adjourn: until 9:00 a.m. on Monday, May 2, 2022, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.