

**WORK SESSION**  
**April 4, 2022**

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

**Minutes:** March 21, 2022.

**Claims:**

03/22/2022	Check # 0064908	\$ 11,358.62
03/31/2022	Check # 0064964 - 0065035	\$ 810,420.21
04/01/2022	Check # 0065036 - 0065055	\$ <u>134,072.79</u>
	TOTAL	\$ 955,851.62

**Resolutions and Orders:**

**Contracts, Agreements and Grants:**

1. Approve a contract to audit federal awards with the Department of Examiners of Public Accountants for the period beginning October 1, 2020 and ending September 30, 2021.

**Budget Revisions:**

1. Approve the following budget revision:

<b>Department</b>	<b>Account Number</b>	<b>Title of Line Item</b>	<b>Amount</b>
Sheriff Department	001-61200 001-52100-550	Proceeds from sale of FA Motor Vehicles	- \$47,500.00 + \$47,500.00

**Emergency Purchase:**

**Board Appointments:**

1. Approve the re-appointment of Clare Middleton to the Top of Alabama Regional Housing Authority until April 13, 2027.

**Award Bids:**

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2781	Printing of Receipt Books (Probate)	Printers and Stationers Inc.	\$16.48/Book
2786	Printing Limestone County Revenue Dept.	DivoData	See list

**Personnel Actions:**

1. Approve to transfer Michael Bloodworth from Deputy Sheriff to Patrol Sergeant, effective April 4, 2022.
2. Approve to promote Dylan Legg and Richard Clanton to Patrol Sergeant, effective April 4, 2022.
3. Approve to amend the Equipment Operator III job description.
4. Approve to hire \_\_\_\_\_ as Equipment Operator II, in District 1, pending a drug screening.
5. Approve to hire Tauna Hensley as Corrections Officer, pending drug screening.

**Merit Increases:**

**Engineer's Report:**

<b>Name</b>	<b>S/D Type</b>	<b>Approval Type</b>	<b>Lots</b>	<b>District</b>	<b>Location</b>
Kennesaw Creek Subdivision, Phase 2	Major	Final	32	2	South side of Nick Davis Rd 1900' west of Jones Rd
Beulah Road Subdivision	Minor	Preliminary & Final	15	1	North side of Fain Rd & the west side of Beulah Rd
Chapman Subdivision	Minor	Preliminary & Final	2	3	Approx. ¾ mile west of Little Elk Rd north side of Snake Rd
Limestone Ranches Subdivision – replat of Lot 126-A, Lot 127-A, Lot 139 & Lot 140	Minor	Preliminary & Final	4	1	Approx. ¼ mile east of East Limestone Rd on the south side of Batrumville Rd
Nick Davis Road Subdivision	Minor	Preliminary & Final	2	3	Appr. 300' west of Mooresville Rd on the north side of Nick Davis Rd
Wolde Subdivision	Minor	Preliminary & Final	4	3	29348 Hardiman Rd, Madison, AL 35756
Torey Siniard Subdivision – replat of Tract 1B and Tract 2B	Minor	Preliminary & Final	2	4	17575 Tucker Lane Athens, AL 35614

**Other Business:**

1. Approve the Limestone County Cybersecurity Policy and the Acceptable Use of Information Technology Resources Policy.

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Sammet:**

**Commissioner Barksdale:**

**Commissioner Black:**

**Commissioner Townsend:**

**Chairman Daly:**

**Recess:** until 10:00 a.m.