

**COMMISSION MEETING AGENDA
May 16, 2022**

Call to Order, Welcome

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

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: May 2, 2022

Approve Claims:

4/29/2022	Check # 0065260 – 0065349	\$ 1,737,454.71
5/06/2022	Check # 0065350 – 0065419	\$ 805,608.25
5/10/2022	Check # 0065420	\$ 22,110.00
5/13/2022	Check # 0065421 - 0065496	<u>\$ 687,111.70</u>
	TOTAL	\$ 3,252,284.66

Conflicts of Interest:

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

1. Approve an agreement between IVM Solutions and Limestone County for vegetation control services for roadside rights of way.
2. Approve a contractual amendment to the Consolidated Appropriations Act contract between TARCOG and the Limestone County Commission regarding the provision of Title IIIC-2 Home Delivered Meals as defined under the Older Americans Act.
3. Approve a Memorandum of Understanding between the Limestone County Commission and the City of Athens regarding debris removal and monitoring services.

4. Approve an Agreement between Limestone County Commission and CASA of North Alabama for the use of office space located at Community Corrections.

Budget Revisions:

1. Approve the following budget revision

Department	Account Number	Title of Line Item	Amount
District 1	112-53200-231	R&M Building	+ \$3,500.00
	112-35910-000	Budgetary Fund Balance	- \$3,500.00

2. Approve to purchase a new caterpillar CB13 Vibratory compactor thru Thompson CAT in the amount of \$176,866.56, with use of American Rescue Plan Funds.

Emergency Purchase:

Board Appointments:

Exh B

1. Approve to appoint Chairman Collin Daly to serve on the 2022-2023 ACCA Legislative Committee.

Award Bids:

Personnel Actions:

Merit Increases:

Exh C

1. Approve the following merit increases:

Name	Position	Effective Date
Amanda Morgan	Director	6/1/2022
Ellen Morell	County Administrator	6/21/2022
Hunter Daws	Project Manager	6/20/2022
Todd Lawson	GIS Technician	6/10/2022
Whitney Aldridge	Probate Clerk I	6/25/2022

Engineer's Report:

Name	S/D Type	Approval Type	Lots	District	Location
The Billy Gene & Linda Gail Posey Farm – replat Lot 14	Minor	Preliminary & Final	3	1	North of 25423 Mooresville Rd west side of Mooresville Rd
Mallard Landing Subdivision	Major	Final	57	2	Located at the southwest corner of East Limestone Rd and Barksdale Rd

Other Business:

Exh D

1. Approve to amend the staffing plan to add three (3) part time driver positions to the Council on Aging Department.
2. Approve the filing and pursuit of a civil action seeking a court order for abatement of obstructions in the right of way at 13276 Dickens Lane, Madison, Alabama and to obtain other necessary relief.
3. Approve the filing and pursuit of a civil action seeking condemnation of property necessary for construction of the East Limestone Road and Capshaw Road roundabout.

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Black:

Commissioner Townsend:

Chairman Daly:

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