

**WORK SESSION**  
**June 7, 2022**

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

1. Bobbi Bailey, Director of Elections.

**Minutes:** May 16, 2022

**Claims:**

5/20/2022	Check # 0065497 – 0065561	\$ 702,130.02
5/24/2022	Check # 0065562	\$ 21,295.71
5/27/2022	Check # 0065563 – 0065616	\$ 1,661,624.03
5/31/2022	Check # 0065617 – 0065655	\$ 94,611.97
6/03/2022	Check # 0065656 – 0065698	\$ 108,027.50
6/03/2022	Check # 0065659	VOID
	<b>TOTAL</b>	<b>\$ 2,587,689.23</b>

**Resolutions and Orders:**

1. Approve a resolution to provide all funds necessary to the Employees' Retirement System to cover the cost of the one-time lump sum payment as provided for in Section 2 of Act 229 of the Regular Session of the 2022 Legislature for those eligible retirees and beneficiaries of deceased retirees of the Limestone County Commission.

**Contracts, Agreements and Grants:**

1. Approve a contract retroactive April 1<sup>st</sup>, 2022 through March 31, 2023 between TARCOG and the Limestone County Commission to maintain the existing insurance and benefit counseling program known as the State Health Insurance Program (SHIP).

**Budget Revisions:**

<b>Department</b>	<b>Account Number</b>	<b>Title of Line Item</b>	<b>Amount</b>
County Commission	112-51100-121	Retirement	+\$68,184.00
	112-35910	Budgetary Fund Balance	-\$68,184.00
Parks and Recreation	001-57200-231	R & M Building & Land	+ \$ 9,500.00
	001-35910	Budgetary Fund Balance	- \$ 9,500.00

**Emergency Purchase:**

**Board Appointments:**

1. Approve to reappoint Henry Pollitz, Jerry Adams, and Jeff Hodges to the E911 Board with terms ending June 8, 2026.
2. Appoint Tere Richardson to the Alabama Mountain Lakes Tourist Association. This membership will replace the current membership of Michelle Williamson.

**Award Bids:**

**Personnel Actions:**

1. Approve to remove (2) Career Tech/Grade 1 positions and add (2) Temporary PT Facilities and Grounds Maintenance Worker/Grade 8 to the Maintenance of Facilities & Grounds staffing plan.
2. Approve a job description for Temporary Part-Time Facilities and Grounds Maintenance Worker.
3. Approve to promote Cameron Wright from Equipment Operator II to Striping Crew Equipment Operator III in the Engineering Department, effective June 27, 2022.
4. Approve to transfer Justin Romine from Equipment Operator III in District 4, to Striping Crew Equipment Operator III in the Engineering Department, effective June 27, 2022.
5. Approve to hire Susan Jacobs as a Part-Time Van Driver, for the Limestone County Council on Aging.
6. Approve to hire Susan Mandal as a Part-Time Van Driver, for the Limestone County Council on Aging.
7. Approve to hire Lanita Smith as a Part-Time Van Driver, for the Limestone County Council on Aging.
8. Approve to hire Johnny Stephens as a Part-Time Van Driver, for the Limestone County Council on Aging.

**Merit Increases:**

1. Approve the following merit increases:

Name	Position	Effective Date
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Christian Frasier	Investigator	6/12/2022
David Martinez	Corrections Officer	6/3/2022
Gina Allen	Corrections Officer	6/6/2022
Jeffery Kilpatrick	Investigator	6/3/2022
Joshua Gentry	Deputy Sheriff	6/12/2022
Justin Fields	Deputy Sheriff	6/18/2022
Matthew Hayes	Lieutenant- Jail (Operations)	6/1/2022
Tammy Waddell	Captain- Jail	6/1/2022

**Engineer's Report:**

Name	S/D Type	Approval Type	Lots	District	Location
Green Cove Subdivision - replat of Arts Corner Lots 7 - 11	Major	Preliminary	22	2	Approx. 725' north of Hwy 72 east side of Cambridge Lane
Falwell Subdivision	Minor	Preliminary & Final	1	2	North of Nick Davis Rd west of Mooresville Rd
Spitzer Subdivision	Minor	Preliminary & Final	1	2	26389 Big Branch Lane

**Other Business:**

1. Approve the insolvencies, errors, and taxes in litigation for 2021 as presented by the Revenue Commissioner's Office.

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Sammet:**

**Commissioner Barksdale:**

**Commissioner Black:**

**Commissioner Townsend:**

**Chairman Daly:**

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