

**WORK SESSION**  
**August 1, 2022**

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

1. Adam Fox – Pryor Field Airport Manager.

**Minutes:** July 18, 2022

**Claims:**

7/19/2022	Check # 0066571	\$ 1,197,297.70
7/19/2022	Check # 0066572	\$ 857.97
7/19/2022	Check # 0066573	\$ 2,950.00
7/22/2022	Check # 0066574-0066625	\$ 1,093,397.36
7/29/2022	Check # 0066626-0066695	<u>\$ 1,195,125.57</u>
	TOTAL	\$ 3,489,628.60

**Resolutions and Orders:**

1. Approve a resolution to authorize a civil action against a premise located on Porter Road and Bean Road according to the Junk and Debris Act.

**Contracts, Agreements and Grants:**

1. Approve Work Squad Agreements between Limestone County Districts 3 and 4 and the Alabama Department of Corrections.
2. Approve a contract addendum between Limestone County and Rogers Group, Inc. for the following bids:
  - Crushed Limestone (Picked Up) – Bid# 2773;
  - Crushed Limestone (Delivered) – Bid#2774;
  - Plant Mix (Picked UP & Delivered) – Bid# 2775; and
  - Asphalt Plan Mix (Laid in Place) – Bid# 2779.

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2792	Privilege License Forms for 2022-2023 for the License Commission	Printers & Stationers	\$399.00

**Personnel, Policies & Staffing Actions:**

1. Approve to promote Erin Tyler from Appraisal Clerk to Transitional Real Property Appraiser Trainee, effective August 1, 2022.
2. Approve to transfer Laura Then from Revenue Clerk to Appraisal Clerk, effective August 1, 2022.
3. Approve to hire \_\_\_\_\_ as a Revenue Clerk.
4. Approve to hire Melissa Calvert as Probate Clerk I in the office of the Judge of Probate.

**Merit Increases:**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Beth Krout	Records Technician	8/2/22
Carla Sims	Senior RX	8/21/22
Charlie McMeans	Bridge Inspector	8/18/22
Cheyenne Legg	Corrections Officer	8/26/22
Dylan Legg	Deputy Sheriff	8/18/22
Ethan Wilson	Corrections Officer	8/26/22
Guy Simmons	Sheriff Captain (Patrol)	8/23/22
Jamison Johnson	Corrections Officer	8/16/22

Jason Pendergrass	SRO	8/23/22
Kandace Wilson	Deputy Sheriff	8/19/22
Madison Herron	Program Coordinator	8/1/22
Mark Heard	Sergeant	8/24/22
Pam Blakely	Van Driver	8/5/22
Ramona Robinson	Accounts Payable Tech	8/27/22
Teresa Hartzog	Commercial Appraiser	8/3/22
Tracy Shehorn	Corrections Officer	8/16/22

**Engineer's Report:**

Name	S/D Type	Approval Type	Lots	District	Location
Salem-Minor Hill Road Estates	Minor	Preliminary & Final	2	4	Approximately 425' south of Short Cut Rd intersection
Henderson Lane Estates – replat Lot 6	Minor	Preliminary & Final	1	2	29148 Henderson Lane, Madison, AL
Mullins Subdivision	Minor	Preliminary & Final	2	1	28156 Nuke Whitt Lane, Ardmore, AL
Pointe Westmoreland Subdivision – replat Lots 4 & 5	Minor	Preliminary & Final	1	3	Hawkins Dr just south of Nuclear Plant Rd intersection
Short Cut Rd Subdivision	Minor	Preliminary & Final	3	4	Intersection of Short Cut Rd & Salem - Minor Hill Rd
Madison Preserve	Major	Preliminary	268	3	North side of Old Hwy 20 approx. 5000' west of County Line Rd intersection
Wingate Subdivision, Phase 2	Major	Final	67	1	East side of AL Hwy 251

**Other Business:**

**Scheduled Public Hearings and/or Executive Session:**

**Report of Officers:**

**Commissioner Sammet:**

**Commissioner Barksdale:**

**Commissioner Black:**

**Commissioner Townsend:**

**Chairman Daly:**

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