

**COMMISSION MEETING AGENDA**  
**August 15, 2022**

**Call to Order, Welcome**

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

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** August 1, 2022

**Approve Claims:**

8/02/2022	Check # 0066696	\$	857.98
8/04/2022	Check # 0066697	\$	78.00
8/04/2022	Check # 0066698	\$	150.00
8/05/2022	Check # 0066699 - 0066781	\$	326,218.12
8/12/2022	Check # 0066782 - 0066861	\$	<u>621,716.14</u>
	TOTAL	\$	949,020.24

**Conflicts of Interest:**

**Resolutions and Orders:**

**Contracts, Agreements and Grants:**

**Exh A**

1. Approve an Addendum to the contract between Limestone County and Ergon, Inc. for Limestone County Bid No. 2791 for liquid asphalt.
2. Approve an Amendment 2 to the Statement of Work within the Master Agreement between Limestone County and Ingenuity, Inc.
3. Approve a Non-Disclosure Agreement between Limestone County EMA and Veoci, Inc.

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

1. Re-appoint Doug Ezzell to the E911 Board of Commissioners with said term ending August 19, 2026.

**Award Bids:**

**Exh B**

1. Award the following bid

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2794	Printing – Business License Mail Notices & Envelopes – License Commission	IMS Enterprises	\$0.2300 per notice

**Personnel, Policy, and Staffing Actions:**

**Exh C**

1. Approve to transfer Steven Ferguson from Deputy Assigned to Investigations to Investigator, effective August 15, 2022.
2. Approve to hire Keosha Requel LeNormand as a Corrections Officer, effective August 22, 2022, pending a drug screening.
3. Approve to hire Dakota Nathaniel Rolin as a Corrections Officer, effective August 22, 2022, pending a drug screening. This position will be paid through ADPH grant funds.
4. Approve to hire Morgan Lynn James as a Corrections Officer, effective August 22, 2022, pending a drug screening.
5. Approve to hire Christian Anthony Spencer as a Corrections Officer, effective August 22, 2022, pending a drug screening.
6. Approve to hire Austin N. Pack as a Corrections Officer, effective August 16, 2022, pending a drug screening.

7. Approve to hire Patrick Allynn Griffin as a Community Corrections Case Manager, effective August 23, 2022, pending a drug screening.
8. Approve to promote William McGuire from Temporary Equipment Operator I to Equipment Operator I-Stripe Crew, in the Engineering Department.
9. Approve to promote Hayden Russell from Temporary Equipment Operator I to Equipment Operator I, in the Engineering Department.
10. Approve to hire Ryan Pylant as Deputy Corner.
11. Approve to hire Keri Chalmers as a Recycling Specialist, pending a drug screening.
12. Approve to hire Amanda Gayle Malone as Help Desk Clerk in the License Commissioner's Office.
13. Approve to promote Hunter Gatlin from Equipment Operator II to Equipment Operator III in District 3, effective August 15, 2022.
14. Approve to hire \_\_\_\_\_ for the Network Support Specialist 1 position, in the Information Technology Department.
15. Amend the Staffing Plan to reflect 4 Corrections Officer positions paid thru the ADPH Grant thru July 31, 2024.

**Merit Increases:**

**Exh D**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Brian Townsend	District Road Supervisor III	8/21/22
Christie Partridge	Chief Clerk	8/24/22
Jonathan Bates	Equipment Operator III	8/1/22
Mollie Hamilton	Tag Clerk	8/25/22

**Engineer's Report:****Exh E**

1. Approve the FY 2023 County Transportation Plan pursuant to the Rebuild Alabama Act.
2. Approve the following subdivisions:

<b>Name</b>	<b>S/D Type</b>	<b>Approval Type</b>	<b>Lots</b>	<b>District</b>	<b>Location</b>
Clements Heights - replat Lot 5 & 6	Minor	Preliminary & Final	2	4	7685 & 7659 Allison Loop
Barksdale – Burns Subdivision	Minor	Preliminary & Final	2	1	East side of Mooresville Rd Approx. 1 ½ miles S. of Thach Rd intersection
Grigsby Ferry Subdivision	Minor	Preliminary & Final	11	4	North side of Sammy Lane & south side of Grigsby Ferry Rd
Brigadoon Highlands Phase One – replat Lot 7 & 8	Minor	Preliminary & Final	1	3	13315 & 13279 Saint Andrews Dr, Athens AL
The Estates at Piney Chapel Phase 3	Minor	Preliminary & Final	12	1	Northwest corner of Piney Chapel Rd & Crutcher Rd intersection
Abbey Brook Subdivision, Phase 1	Major	Preliminary	131	2	West side of Meadows Rd north of Barksdale Rd
Briarpatch Subdivision Addition No. 1	Major	Final	54	2	East side of Wells Rd about 500' south of Ed Ray Rd

**Other Business:****Exh F**

1. Remove the following from inventory

<b>Department</b>	<b>Item</b>	<b>Serial #</b>
Sheriff's Office	Fujitsu T900	R0Y32423
Jail	Vicon NVR Decoder	1231919

2. Approve to sell the following on GovDeals

<b>Department</b>	<b>Item</b>	<b>Inventory #</b>	<b>Serial #</b>
District 3	D-7 Caterpillar Dozer	10031	08Z57468
District 3	Platform Manlift	n/a	n/a

3. Approve February and May 2022 travel expenses for Jason Black.

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

**Report of Officers:**

**Commissioner Sammet:**

**Commissioner Barksdale:**

**Commissioner Black:**

**Commissioner Townsend:**

**Chairman Daly:**

**Adjourn:** Until 9:00 a.m. on Tuesday, September 6, 2022, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.