

AGENDA
September 16, 2019

Call to Order, Welcome:

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: September 3, 2019

Approve Claims:

9/06/19	Check # 54456 – 54506	\$ 185,148.68
9/13/19	Check # 54507 – 54596	<u>\$1,163,146.75</u>
	TOTAL	\$1,348,295.43

Conflicts of Interest:

Resolutions and Orders:

Exh A

1. Approve Resolution to change Work Session scheduled for Wednesday, October 2nd to Tuesday, October 1st.

Contracts, Agreements and Grants:

Exh B

1. Approve grant agreement with North Central Alabama Highway Safety Office, for overtime traffic safety enforcement, October 1, 2019 to September 30, 2020.

2. Approve Alabama Department of Youth Services Long Term Detention Subsidy Contract to provide one detention bed for use of the juvenile court at the Tennessee Valley Juvenile Detention Facility, beginning October 1, 2019 through September 30, 2020; without cost to the county.
3. Approve a Resolution to Equalize Road & Bridge Funding Among Districts Based on Road Miles.
4. Approve a Resolution to change distribution of TVA in Lieu of Taxes.
5. Approve Simplified Seller's Use Tax Resolution.

Budget Revisions:

Exh C

Department	Account Number	Title of Line Item	Amount
General Fund	001-44130-000	Financial Institution Excise	- \$210,000.00
District 1	001-53200-213	Road Construction Supplies	+\$ 52,500.00
District 2	001-53300-213	Road Construction Supplies	+\$ 52,500.00
District 3	001-53400-213	Road Construction Supplies	+\$ 52,500.00
District 4	001-53500-213	Road Construction Supplies	+\$ 52,500.00

Emergency Purchase:

Board Appointments:

Award Bids:

Exh D

Proposal No.	Item	Awarded to	Amount
2703	Dispatch/Jail Uniforms (Sheriff's Office)	NAFECO	SS Polo Men/Women-\$37.95 LS Polo Men/Women-\$41.95 Lightweight Tactical Trouser-\$33.95 Lightweight Tactical Trouser-\$36.95 Heavyweight Tactical Trouser-\$33.95 Heavyweight Tactical Trouser-\$36.95 Heavyweight Jacket-\$76.20 Sizes Heavyweight Jacket-\$90.85 Sizes Lightweight Jacket-\$20.60
2704	Gasoline & Diesel (Oct. 6, 2019 to Jan. 5, 2020)	W. H. Thomas Oil	30¢ Margin over rack

Personnel Actions:

Exh E

1. Approve to hire Justin Butram as Corrections Officer, pending drug screening.
2. Approve Staffing Plan effective October 1, 2019; includes 1 new Deputy and 1 new Extradition Officer.
3. Approve Pay Scale effective October 1, 2019 to reflect 2% cost of living adjustment and reinstate merit system.
4. Approve Family Medical Leave for Erin Moran, from August 21, 2019 until September 9, 2019.
5. Approve Family Medical Leave for Susan Ray, beginning November 15, 2019 until December 2, 2019.

Suspend the Rules of Order to add a personnel matter to the agenda.

6. Hire Sharon Davis as full-time Van Driver for Council on Aging, pending drug screening.

Engineer's Report:

Name	S/D Type	Approval Type	Lots	District	Location
Big Creek Farm Subdivision Northeast	Minor	Preliminary & Final	2	4	West side of Tillman Mill Rd approx. 1 mile south of the intersection with Elk River Mills Rd
Chapel Hill, Phase I	Minor	Preliminary & Final	17 lots & 1 Tract	1	Northwest corner of Yarbrough Rd & Quarry Rd
New Cut Rd Subdivision	Minor	Preliminary & Final	8	4	500' west of Hwy 99 & New Cut Rd
Johnson Road Subdivision replat lots 1, 2 & 3	Minor	Preliminary & Final	3	1	750' north of Johnson Rd & Lewis Rd intersection
Browns Crossing, Phase 4	Major	Final	69	2	End of Norfleet Circle, Eva Circle & Dieken Drive

Other Business:

1. Approve the FY 2019 – 2020 Budget
2. Approve to reset the Limestone County Farmer's Market 2019 schedule to open on Saturdays through November.

Scheduled Public Hearings:

1. Public Hearing to consider vacating a portion of Hampton Lane in District 3.
2. Public Hearing to consider vacating a portion of Buzzard Roost Road in District 4.

Report of Officers:

Commissioner Sammet:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Daly:

Enter Executive Session

Recess: until 10:00 a.m. on ***Tuesday, October 1, 2019***, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.