

AGENDA
October 21, 2019

Call to Order, Welcome:

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: October 7 & 15, 2019

Approve Claims:

10/01/19	Check # 54834	Void
10/04/19	Check # 54835 – 54899	\$2,545,035.91
10/11/19	Check # 54900 – 54971	<u>\$ 541,742.92</u>
	TOTAL	\$3,086,778.83

Conflicts of Interest:

Resolutions and Orders:

Exh A

1. Approve Resolution Stepping Up to Reduce the Number of People with Mental Illnesses in Jails by partnering with Mental Health Center of North Central Alabama.
2. Approve Resolution Providing for Limestone County's Participation in the Severe Weather Preparedness Tax Holiday.
3. Approve Resolution to Equalize Road & Bridge Funding Among Districts Based on Road Miles.

Contracts, Agreements and Grants:

Exh B

1. Approve Agreement By and Between the City of Madison and Limestone County Regarding the Maintenance of a Bridge Located on Morris Road.

Budget Revisions:

Emergency Purchase:

Board Appointments:

1. Approve two board appointments for Department of Human Resources, with terms ending October 1, 2025: Melanie Maples & Patricia King.

Award Bids:

Exh C

Proposal No.	Item	Awarded to	Amount
2706	Sanitary Supplies County Commission (Nov. 4, 2019 – Nov. 3, 2020)	American Paper & Twine	\$2,078.72 over all 20% off catalog

Personnel Actions:

Exh D

1. Approve to transfer Tracy Shehorn to Jail Clerk/Secretary, effective October 21, 2019.
2. Approve Family Medical Leave for Sabrina Bates, beginning October 22, 2019 until October 30, 2019.

Merit Increases:

Exh E

Name	Position	Effective Date
Patsy Appleton	Council on Aging Van Driver	10/01/19
Sabrina Bates	Council on Aging Asst. Director	10/20/19
Billy Boldin	Equipment Operator III	10/19/19
Richard Clanton	Deputy	10/15/19
Stephen Croley	Patrol Lieutenant	10/02/19
Jeremiah Durden	Investigator	10/13/19
Eddie Gilbert	Emergency Management Officer	10/10/19
Emily Lewter	Deputy	10/28/19
William Lindsey	Council on Aging Van Driver	10/01/19
John McCormick	Sergeant	10/16/19
Bryan Robinson	Equipment Operator III	10/03/19
Michael Stinnett	Patrol Lieutenant	10/17/19
Julian T. Tyler	Corrections Officer	10/26/19
Steve Usery	HVAC Technician	10/02/19

Engineer's Report:

Other Business:

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Daly:

Recess: until 10:00 a.m. on Wednesday, October 30, 2019, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.