

**WORK SESSION**  
**November 13, 2019**

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

1. Judge Woodroof & Bobbi Bailey – Change polling location
  
- 2.

**Resolutions and Orders:**

1. Approve Resolution for Limestone County Board of Registrars Travel Reimbursement.
  
2. Approve Resolution to obtain financing and execute a commercial loan from \_\_\_\_\_ to purchase one Etnyre Four Wheel Drive Chipspreader; loan amount of \$229,414.00 at a rate of \_\_\_\_% fixed for 4 years, payable in annual installments.

**Contracts, Agreements and Grants:**

1. Approve Event Center Agreement and Deed to Veterans Museum.
  
2. Approve Grant Agreement with Alabama's Mountains Rivers & Valley's RC&D for \$6,990 to upgrade the Farmers Market by adding oscillating fans and building vendor display tables. County match of \$1,700 for a total project cost of \$8,690.
  
3. Memorandum of Understanding: Athens-Limestone GIS Consortium
  
4. Approve CDW, iland Cloud Storage Contract, pending County Attorney approval.
  
5. Sarrell Dental Lease

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

**Personnel Actions:**

1. Approve Family Medical Leave for Christian Frasier beginning November 19, 2019 until December 10, 2019.
2. Update Staffing Plan for District 1

**Suspend the Rules of Order to approve a personnel matter.**

3. Hire Linda Hardiman as Communications Officer, pending drug screening.

**Merit Increases:**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Jason Carter	Equipment Operator 3	11/02/19
Elizabeth Clark	Recording Clerk II	11/14/19
Tavaris Hines	Deputy	11/03/19
Wendy Johnston	Recording Clerk	11/30/19
Lisa Kellum	Corrections Officer	11/15/19
Jacob Lamar	Corrections Officer	11/01/19
Melissa McGlocklin	License Tag Clerk	11/30/19
Jacquelin McNatt	Corrections Officer Sgt.	11/01/19
Dannie Miller	Foreman – District 2	11/08/19
Rhonda Mitchell	License Tag Clerk	11/03/19
Marcia Pratt	Tag Clerk	11/06/19
Jacob Rupp	Corrections Officer	11/01/19
Caleb Ryan	Deputy	11/19/19
Pat Ryan	Corrections Officer	11/03/19
Alicia Sanders	Human Resource Coor.	11/19/19
Jeff Sides	Corrections Officer	11/25/19
Fred Sloss III	Chief	11/16/19

**Engineer's Report:**

1. Approve the following subdivision:

<b>Name</b>	<b>S/D Type</b>	<b>Approval Type</b>	<b>Lots</b>	<b>District</b>	<b>Location</b>
Briarpatch Subdivision	Minor	Preliminary & Final	13	2	South side of Ed Ray Rd east of Wells Rd

**Other Business:**

1. Approve to change the polling location of Beat 6 Box 3 Lester Town Hall from 30306 Lester Road to 30282 Lester Road, effective for the March 2020 Primary Election.

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Sammet:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Daly:**

**Adjourn:** until 10:00 a.m. on Monday, November 18, 2019, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, Alabama.