

WORK SESSION
February 26, 2020

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

1. Stacey Parker, Cameron Clark, Russell Jones – Alabama Dept. of Revenue
- 2.

Resolutions and Orders:

1. Approve Resolution to obtain financing and execute finance documents with BB&T, now Truist Bank, for eleven new dump trucks and one lowboy tractor in the amount of \$1,762,403.00 at an interest rate of 1.75%, and terms not exceeding 15 months from closing.

Contracts, Agreements and Grants:

1. Approve to submit a COPS grant for funding three new Deputies. Cost of three Deputies for three years is approximately \$522,000. COPS grant will fund up to \$125,000 per new hire. The grant would be \$375,00 with a County match of \$147,000.
2. Approve lease for 2020 Chevrolet Silverado 1500, VIN # 3GUYEED1LG121753 at the Sheriff's Office - annual rent of \$1.00.
3. Approve Extension of Memorandum of Understanding between the Alabama Department of Conservation & Natural Resources, Wildlife & Freshwater Fisheries Division & Limestone County for a period of three years.

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Proposal No.	Item	Awarded to	Amount
2714	Printing Business Cards (License Commission)		
2715	Printing Kraft Envelopes (License Commission)		

Personnel Actions:

1. Extend Family Medical Leave for Gelia McWhirter beginning February 15, 2020 until March 27, 2020.
2. Amend Staffing Plan to change part-time SRO from Grade V Step 2 to Grade V Step 6 and change job description respectively.

Merit Increases:

Name	Position	Effective Date
Brandon Baker	Deputy	3/21/20
Samuel Beckham	Corrections Corporal	3/07/20
Justin D. Flanagan	Patrol Lieutenant	3/17/20
Michele Holden	License Clerk	3/06/20
Cady Jackson	Corrections Officer	3/18/20
Timothy McNeill	Investigator	3/22/20
Zach Mucci	Case Manager	3/17/20
Loren H. Norwood	Corrections Officer	3/02/20
James Scott	Grounds/Building Worker	3/02/20
Jonathan Swart	Corrections Officer	3/07/20
James Tolen II	Corrections Officer	3/04/20
Sheila Vickers	Case Manager	3/18/20
Dusty Wallace	Equipment Operator III	3/30/20
Vanessa Yates	Custodian	3/07/20

Engineer's Report:

Other Business:

1. Approve to sell the following on GovDeals:

Department	Item	Inventory #	Serial or VIN #
Council on Aging	2004 Pontiac Montana	48060	1G5DX23E54D118843
Engineering	Rosco Chipsreader	17804	49420
Sheriff's Office	2010 Ford Crown Vic	714	2FABP7BVXAX126235
Sheriff's Office	2011 Ford Crown Vic	710	2FABP7BV6BX135547
Sheriff's Office	2009 Ford Crown Vic	774	2FAHP71V69X126241
Sheriff's Office	2011 Ford Crown Vic	711	2FABP7BV8BX135548
Sheriff's Office	2008 Ford Crown Vic	749	2FAFP71V78X150845

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Daly:

Adjourn: until 10:00 a.m. on Monday, March 2, 2020, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, Alabama.