

**COMMISSION MEETING AGENDA
May 18, 2020**

Call to Order, Welcome:

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: May 4, 2020

Approve Claims:

5/01/2020	Check # 57235 – 57247	\$ 69,783.42
5/08/2020	Check # 57248 – 57312	\$491,349.54
5/14/2020	Check # 57313	<u>\$ 1,327.70</u>
	TOTAL	<u>\$562,460.66</u>

Conflicts of Interest:

Resolutions and Orders:

Exh A

1. Approve Resolution Providing for Limestone County's Participation in the "Back-to-School" Sales Tax Holiday.

Contracts, Agreements and Grants:

Exh B

1. Approve Amendment to Lease Agreement with Sarrell Dental Center.
2. Approve Credit/Debit Card Processing Agreement with GovtPortal at the License Commission Office, pending county attorney approval.

3. Approve Construction Agreement with the State of Alabama Department of Transportation, Federal Aid Project Number RASTPNU-4218(250), for resurfacing on Shaw Road from North of Nuclear Plant Road to US 72.

4. Approve Memorandum of Agreement with the State of Alabama Department of Transportation regarding the allocation of Rebuild Alabama Act Funds in exchange of the annual federal allocation.

Budget Revisions:

Exh C

Department	Account Number	Title of Line Item	Amount
Clinton Street Annex	112-51905-231	R & M Building	+\$20,000.00
	112-51905-199	Misc. Services	+\$ 4,000.00
	112-35910	Budgetary Fund Balance	- \$24,000.00

Emergency Purchase:

Board Appointments:

Award Bids:

Personnel Actions:

Exh D

1. Approve to promote Dustin Gatlin to Equipment Operator II in District 1.

2. Approve to hire Christopher Ryan Green as Corrections Officer, effective May 25, 2020, pending drug screening.

3. Approve to hire David Martinez as Corrections Officer, effective June 2, 2020, pending drug screening.

4. Approve to hire Nathanael Greene as Corrections Officer, effective May 18, 2020, pending drug screening.

5. Approve to hire David Ledford as Part-time Laborer in District 3, pending drug screening.

Merit Increases:

Exh E

Name	Position	Effective Date
Terry Abel III	Corrections Officer	6/04/20
Gina Allen	Corrections Officer	6/06/20
Hunter Daws	Engineering Assistant	6/20/20
Justin Fields	Deputy	6/18/20
Christian Frasier	Investigator	6/12/20
Tony Graviet	Community Corrections Director	6/01/20
Matthew Hayes	Operations Lieutenant	6/01/20
Todd Lawson	Engineering Assistant	6/10/20
Jeffrey Kilpatrick	Investigator	6/03/20
Rodney McAbee	Deputy	6/17/20
Ellen Morell	A/P Purchasing Clerk	6/21/20
Amanda Morgan	Case Management Supervisor	6/01/20
Susan Ray	Corrections Officer	6/15/20
Kristen Skinner	Communications Officer	6/11/20

Engineer's Report:

1. Approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Midpointe Business Park	Major	Preliminary	3	2	North of U. S. Hwy 72 approx. 1600' west of Mooresville Rd

Other Business:

Exh F

1. Approve to remove the following from inventory:

Department	Item	Inventory #
Board of Registrars	Dell Optiplex 780	18094
Information Technology	Iboss Web Filter	18832

2. Approve to transfer the following equipment:

Transfer from	Transfer to	Item	Inventory #
Sheriff's Office	Information Technology	EMC Unity San	12601
Sheriff's Office	Information Technology	Dell Latitude 5289	12544

3. Sell the following on GovDeals:

Department	Item	Inventory #	Serial or Vin. #
District 1	2000 Ford F-350 SD	910300	1FDWW37SXYEB78140
District 1	Caterpillar 140G Motor Grader	1516	17960
Sheriff's Office	2009 Ford Crown Vic	15123	2FAHP71V59X126246

Scheduled Public Hearings:

1. Announce Public Hearing scheduled for June 2, 2020 regarding a petition to change the name of a portion of Red Hill Hollow Rd to Abigail Lane.

Report of Officers:

Commissioner Sammet:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Daly:

Adjourn: until 9:00 a.m. on **Tuesday, June 2, 2020**, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.