

**COMMISSION MEETING AGENDA  
August 17, 2020**

**Call to Order, Welcome:**

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

1.

2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** August 3, 2020

**Approve Claims:**

7/31/20	Check # 58213 – 58286	\$1,281,799.82
	Check # 58287	Void
7/31/20	Check # 58288	\$ 843.49
8/04/20	Check # 58289	\$ 4,430.00
8/06/20	Check # 58290	\$ 2,644.00
8/06/20	Check # 58291	\$ 26.00
8/07/20	Check # 58292 – 58355	\$ 350,120.43
	TOTAL	\$1,639,863.74

**Conflicts of Interest:**

**Resolutions and Orders:**

**Exh A**

1. Approve Resolution to change the following polling precinct:
  - Beat 3 Box 1 – Ardmore Municipal Annex change to Ardmore Senior Center, 29920 Park Avenue, Ardmore, AL 35739.

**Contracts, Agreements and Grants:**

**Exh B**

1. Approve the following TARCOG Contracts:
  - SHIP Contract \$5,000 – April 1, 2020 through March 31, 2021
  - SenioRx Contract \$20,848 – October 1, 2020 through September 30, 2021
  - Aging Contract \$129,530 – October 1, 2020 through September 30, 2021
  
2. Approve Construction Agreement for ALDOT Project # HRRR-4220(250) Easter Ferry Road: Total \$244,524.00, County funds \$24,452.00.

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

**Exh C**

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2732	SIP Trunk Services	WOW	\$831.98 Monthly 36 month contract

**Personnel Actions:**

**Exh D**

1. Promote Ellen Morell to transitional Limestone County Administrator, effective October 1, 2020 through December 31, 2020; thereafter, assuming the role of County Administrator on January 1, 2021.
  
2. Promote Ramona Robinson to Accounts Payable/Purchasing Clerk, effective October 1, 2020.
  
3. Promote Kaye Gordon to Purchasing/Accounting Clerk, effective October 1, 2020.

4. Transfer Buford Clemmons to Equipment Operator 1 in District 2.
5. Promote Kandace Wilson to Deputy.
6. Hire Bobby McCormack as Courthouse Security Officer, pending drug screening.
7. Hire Dylan Legg as a Deputy, pending drug screening.
8. Approve Family Medical Leave for Regina Pierce beginning August 18 until August 24, 2020.

**Merit Increases:**

**Exh E**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Roy J. Brooks	Operations Sergeant	9/25/20
Corey Cook	Network Support Specialist	9/07/20
James K. Crouch	Corrections Officer	9/21/20
Sharon Davis	C.O.A. Van Driver	9/23/20
Johnna Ehlerdt	License Supervisor	9/10/20
Steve Ferguson	Deputy	9/19/20
John Fleming	Corrections Officer	9/01/20
Richard Franks	Corrections Officer	9/09/20
Beth Krout	Communications Officer	8/02/20
Marcus Massey	County Engineer	9/21/20
Anna Owens	Personal Property Appraiser	9/24/20
Regina Pierce	Nutrition Site Manager	9/08/20
Chester Randolph	Corrections Officer	9/26/20
John L. Russell	Work Release Superintendent	9/15/20
Carla Sims	Senior Rx	8/21/20
Janice Williams	Corrections Sergeant	9/07/20

**Engineer's Report:**

**Exh F**

1. Approve the FY 2021 County Transportation Plan pursuant to the Rebuild Alabama Act.
2. Approve the following subdivisions:

<b>Name</b>	<b>S/D Type</b>	<b>Approval Type</b>	<b>Lots</b>	<b>District</b>	<b>Location</b>
Lonnie Dale Subdivision Consolidate lots 5 & 6	Minor	Preliminary & Final	1	2	Approx. 950' west of St. John Rd & Newby Chapel Rd intersection
Lindsey Subdivision	Minor	Preliminary & Final	2	4	Approx. ½ mile west of Fort Hampton Rd on south side of Cannon Rd
Heritage Farms at Cambridge	Minor	Preliminary & Final	3	2	On west side of Cambridge Ln @ 12731 Cambridge Lane
Riverside Acres Sub. replat Lots 3 & 4	Minor	Preliminary & Final	2	4	Located on the N side of W. Lake Circle approximately 125' West of Riverside Street
Holland Gin Road Sub.	Minor	Preliminary & Final	23	1	On Holland Gin Rd @ the intersection of Shipley Hollow Rd
Harding Acres	Minor	Preliminary & Final	4	3	14539 Lucas Ferry Rd
Marbut Estates replat Tract 6	Minor	Preliminary & Final	2	4	13589 Grigsby Ferry Rd
Capshaw Grove Sub. Phase 1	Major	Preliminary	79	2	East side of Lipscomb approx. 2800' south of Capshaw Rd

**Other Business:**

**Exh G**

1. Approve the insolvencies, errors, and taxes in litigation for 2019 and uncollected insolvents and taxes in litigation for previous year as presented by the Revenue Commissioner's Office.

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Sammet:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Daly:**

**Adjourn:** until 9:00 a.m. on ***Tuesday, September 8, 2020***, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.