

**WORK SESSION
August 17, 2020**

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

1. Judge Charles Woodroof – Ardmore Polling Precinct
2. Dr. John Kvach – Executive Director Singing River Trail
3. Linda Kinlaw – Neighborhood programing for children

Resolutions and Orders:

1. Resolution to change the Ardmore Polling Precinct.

Contracts, Agreements and Grants:

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:

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

Personnel Actions:

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.
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:

Name	Position	Effective Date
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:

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

Name	S/D Type	Approval Type	Lots	District	Location
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:

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:

Recess: until 10:00 a.m.