

**COMMISSION MEETING AGENDA  
September 8, 2020**

**Call to Order, Welcome:**

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

1.

2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** August 17, 2020

**Approve Claims:**

8/14/20	Check # 58356 – 58434	\$1,081,803.76
8/20/20	Check # 58435	\$ 194.85
8/21/20	Check # 58436 – 58494	\$ 294,854.41
8/28/20	Check # 58495 – 58552	\$2,800,498.35
8/31/20	Check # 58553	\$ 500.00
8/31/20	Check #58554 – 58600	<u>\$ 161,519.29</u>
	TOTAL	\$4,339,370.66

**Conflicts of Interest:**

**Resolutions and Orders:**

**Exh A**

1. Approve Resolution & Amended and Restated Agreement for Greenbrier Parkway Phase V.

## **Contracts, Agreements and Grants:**

**Exh B**

1. Approve State of Alabama Department of Corrections Contract for the Limestone County Community Corrections Program beginning FY 2021, an initial allocation of \$270,424.00 reimbursement funding of qualified offenders and authorize Tony Graviet as Director to execute the contract. Retroactive September 1, 2020.
2. Renew Southern Health Partners Health Services Agreement for inmate medical for additional one-year term beginning October 1, 2020, \$52,253.49 monthly.
3. Approve CentralSquare Pro Suite Agreement for software upgrades at the Sheriff's Office, pending County Attorney approval.
4. Approve Agreement with Mental Health Center of North Central Alabama, Inc. to continue providing an on-site Juvenile Court Liaison for 40 hours per week beginning October 1, 2020 through September 30, 2021; \$58,905.00 annually.

## **Budget Revisions:**

## **Emergency Purchase:**

## **Board Appointments:**

- 1, Reappoint Jerry Crabtree & Mike Besh to the E911 Board, with terms ending September 30, 2024.

## **Award Bids:**

## **Personnel Actions:**

**Exh C**

1. Approve Part-time Engineering Assistant job description and add to Staffing Plan.
2. Hire Jalen Hillman as Corrections Officer, pending drug screening.

**Merit Increases:**

Exh D

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Patsy Appleton	Van Driver	10/01/20
Sabrina Bates	COA Assistant Director	10/20/20
Tracy Shehorn	Jail Clerk	8/16/20
Steve Usery	HVAC Tech	10/2/20
Kandace Wilson	Deputy	8/19/20

**Engineer's Report:**

1. 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>
Torey Siniard Sub. replat tracts 1A & 2A	Minor	Preliminary & Final	2	4	Approx. 350' east of Pamela Dr. & Tucker Ln. intersection
Johnson Rd Sub. replat lots 1, 2 & 3	Minor	Preliminary & Final	3	1	East of Johnson Rd
Marks Subdivision	Minor	Preliminary & Final	13	3	1 mile south of Hwy 72 at Evans Rd & Blackburn Rd intersection
Martin Subdivision	Minor	Preliminary & Final	4	4	NE corner of New Cut Rd & Thompson Rd intersection
Briarpatch Sub. Addition No. 1	Major	Preliminary	109	2	East side of Wells Rd on south side of Ed Ray Rd intersection
Graystone Estates Sub. replat lots 63 & 64	Minor	Preliminary & Final	2	1	Heathrow St. & Liverpoole Dr. intersection
Heritage Woods	Major	Final	30	2	South side of Branch Rd

2. Amend Hamlin & Gates Subdivision Phase 2 that was granted approval on Feb. 3, 2020 for 7 lots in District 2, located on the west side of Newby Chapel Road approximately 900' north of St. John Road; the request has been made to include a total of 11 lots.

**Other Business:**

1. Remove the following equipment from inventory:

<b>Department</b>	<b>Item</b>	<b>Serial #</b>	<b>Inventory #</b>
Revenue Comm.	2 Mapping Workstations	2UA4211F4Y-2UA4151VSJ	18808-18809

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Sammet:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Daly:**

**Adjourn:** until 9:00 a.m. on Monday, September 21, 2020, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.