

COMMISSION MEETING AGENDA
February 1, 2021

Call to Order, Welcome:

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

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: January 19, 2021

Approve Claims:

01/15/2021	Check # 0060320 - 0060379	\$379,391.67
01/15/2021	Check # 0060380 - 0060381	\$817.60
01/22/2021	Check # 0060382 - 0060434	<u>\$202,216.37</u>
	TOTAL	\$582,425.64

Conflicts of Interest:

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

1. Approve lease for the 2021 Chevrolet Traverse, VIN #1GNERFKW4MJ150152 at the Sheriff's Office- annual rent of \$1.00.
2. Approve the lease of the 2021 Chevrolet Traverse, VIN #1GNERFKW8MJ124945 at the Sheriff's Office – annual rent of \$1.00.

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Exh B

Proposal No.	Item	Awarded to	Amount
2740	Gasoline & Diesel (Feb. 2, 2021 – Feb. 1, 2022)	W. H. Thomas Oil Co.	30¢ Margin over rack

Personnel Actions:

Exh C

1. Hire Carson Green for Tax Collection Clerk in the Revenue Commission Office.
2. Hire John Coffman as Equipment Operator III in District 2 pending drug screening.
3. Appoint Amanda Morgan as interim director for Community Corrections for a period of three months or until further notice by the Limestone County Commission. Said term will begin on February 1, 2021.
4. Amend the job description for Deputy at the Limestone County Sheriff's Office, request to change the age requirement from 21 to 19 years of age.
5. Transfer Mike Bloodworth from Extradition Officer to Deputy Sheriff.
6. Transfer Stephen Young from Communication Supervisor to Extradition Officer.
7. Amend Staffing Plan to change the position of Communication Supervisor grade 11, to the position of Deputy Sheriff grade 9.

Merit Increases:

Exh D

Name	Position	Effective Date
Debra J. Davis	Chief Clerk	2-3-2021
Danny Craig	Deputy	2-1-2021
Stephen Young	Communications Lt.	2-3-2021
William K. Chandler	Corrections Officer	2-5-2021
Shelly Posey	Corrections Officer	2-19-2021
Daniel Reese	Communications Officer	2-27-2021
April Davis	Assist Archivist	2-8-2021
Cameron Puckett	Chief Clerk	2-16-2021
Daphne H. Kilpatrick	EMA Clerk	2-1-2021

Engineer's Report:

1. Approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Briarwood Crossing Addition 2 – replat Lot 27	Minor	Preliminary & Final	2	2	27942 Mahlon Lane

Other Business:

Exh E

1. Amend the previously adopted Commission Meeting Schedule.
2. Inventory Change:

Transfer from	Transfer to	Item	Inventory or Serial #
EMA	Sheriff's Office	Intel Computer	12586
EMA	Sheriff's Office	Intel Computer	12585
EMA	Sheriff's Office	829 Multimode Router	12584
EMA	Sheriff's Office	829 Multimode Router	12583
EMA	Sheriff's Office	Altona Matrix Switch	18901
EMA	Sheriff's Office	Cisco Catalyst	18899
EMA	Sheriff's Office	Cisco Catalyst	18894
EMA	City of Athens	Smart Podium	18797
EMA	City of Athens	Smart Podium	18790
EMA	City of Athens	Smart Podium	18791
EMA	City of Athens	Smart Podium	18792
EMA	City of Athens	Smart Podium	18793
EMA	City of Athens	Smart Podium	18794
EMA	City of Athens	Smart Podium	18795
EMA	City of Athens	Smart Podium	18796
EMA	Engineering Dep.	2006 Ford F250 Truck	9741

3. Remove the following from inventory:

Department	Item	Serial #
EMA	Microsoft Surface	18818
EMA	EAS Encoder/Receiver	4023/18307
Archives	Copier	3522

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Black:

Commissioner Townsend:

Chairman Daly:

Adjourn: until 9:00 a.m. on **Tuesday, February 16, 2021**, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.