

**COMMISSION MEETING AGENDA
May 3, 2021**

Call to Order, Welcome:

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

- 1.

- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: April 19, 2021

Approve Claims:

4/16/2021	Check # 61185 - 61252	\$ 548,471.72
4/23/2021	Check # 61253 - 61310	\$ 769,768.06
4/29/2021	Check # 61311	\$ 144.25
	TOTAL	<u>\$1,318,384.03</u>

Conflicts of Interest:

Resolutions and Orders:

1. Approve a Resolution to prohibit through truck traffic on Bradford Road and the north section of Newby Road, from Gray Road to Highway 72, and providing placement of both "No Thru Trucks" and "Local Deliveries Only" signs at said location(s). This Resolution was requested by District 2 Commissioner, Danny Barksdale.

Contracts, Agreements and Grants:

1. Approve a Consultation Services Agreement between Martin & Cobey Construction Company and the Limestone County Commission.

2. Approve an agreement with Goodwyn Mills and Cawood to analyze the existing and future requirements needed to adequately handle traffic at multiple existing intersections as well as one roadway segment located in East Limestone, District

Budget Revisions:

Emergency Purchase

Board Appointments:

1. Appoint Penny Baker to the Department of Human Resources Board.

Award Bids:

Personnel Actions:

1. Approve family medical leave of absence for Hunter Gatlin, beginning April 22, 2021 and ending May 31, 2021.
2. Approve to hire Hayden Pierce as Corrections Officer, pending drug screening.
3. Approve to hire Adam Harper as Equipment Operator I position in District 2.

Merit Increases:

1. Approve the following Merit Increases:

Name	Position	Effective Date
Whitney Aldridge	Recording Clerk	6/25/2021
Gina Allen	Corrections Officer	6/6/2021
Justin Fields	Deputy	6/25/2021
Christian Frasier	Investigator	6/12/2021
Joshua Gentry	Deputy	6/12/2021
Matthew Hayes	Operations Lt.	6/1/2021
Jeffrey Kilpatrick	Investigator	6/3/2021
David Martinez	Corrections Officer	6/3/2021
Susan Ray	Corrections Officer	6/15/2021
Tammy Waddell	Operations Lt.	6/1/2021

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Bailey's Acre	Minor	Preliminary & Final	2	2	West side of Jones Rd between Nick Davis Rd & Barksdale Rd
Rowe Subdivision	Minor	Preliminary & Final	2	1	West side of Mooresville Rd
Charleston, Phase 2	Major	Preliminary	170	2	South side of Capshaw Rd across from Menefee Rd
Mallard Landing Subdivision	Major	Preliminary	56	2	Southwest corner of Barksdale Rd & East Limestone Rd intersection
Nature's Trail, Phase 3	Major	Preliminary	161	3	North side of Powell Rd approximately 600' East of Segers Rd
Kennesaw Creek, Phase 1	Major	Final	54	2	South side of Nick Davis approx. 1900' West of Jones Rd

Other Business:

1. Transfer the following inventory:

Transfer from	Transfer to	Item	Inventory or Serial #
EMA	Sheriff's Office	ACU-100	4330, Tag #18323
EMA	Sheriff's Office	SMART Board 885	SN# SBB885-M2-B002852/ 18762
EMA	City of Athens	SMART Board 885	SN# SBB885- M2-B002848/18763
Cowford	Maintenance	2010 Ford F250	SN# 1FTSW2AY6AEA49618
Maintenance	Cowford	2004 Ford F250	SN# 1FTNX2OL84ED82228
District 3	Engineering	2003 Ford F250	SN# 1FTNX20L03ED91145

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Black:

Commissioner Townsend:

Chairman Daly:

Adjourn: until 9:00 a.m. on Monday May 17, 2021, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.