

**WORK SESSION**  
**May 8, 2021**

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

1. Nick Goodman - Mobile Communications America
- 2.

**Resolutions and Orders:**

1. Approve a Resolution to authorize a civil action against Saddle Trail property under junk and debris Act.
2. Approve a Resolution to authorize a civil action for determination of public access at Riverside Acres subdivision and removal of obstruction.

**Contracts, Agreements and Grants:**

1. Approve to submit a COPS grant for funding three new Deputies. Cost of three Deputies for three years is approximately \$567,000. COPS grant will fund up to \$125,000 per new hire. The grant will be \$375,000 with a County match of \$192,000.

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

1. Remove David Seibert from the Mental Health Center of North Central Alabama Board of Directors and appoint Johnny Turner to serve with term ending June 8, 2027.

**Award Bids:**

<b>Proposal No.</b>	<b>Item</b>	<b>Award to</b>	<b>Amount</b>
2755	Printing Operation Fund Checks (Limestone County Commission)	Printers & Stationers, Inc.	\$789.00

**Personnel Actions:**

1. Amend the License Commission staffing plan to reflect:  
1 Part-time Title Clerk Position- VII  
5 License Tag Clerks- VI
2. Approve to promote Amanda Morgan to Community Corrections Director.

**Merit Increases:**

**Engineer's Report:**

<b>Name</b>	<b>S/D Type</b>	<b>Approval Type</b>	<b>Lots</b>	<b>District</b>	<b>Location</b>
Piney Chapel Estates	Minor	Preliminary & Final	17	1	Approx. 550' east of the intersection of Piney Chapel Rd & Dugger Rd
Reece Estates Subdivision - replat Tract 4	Minor	Preliminary & Final	2	3	16371 Brownsferry Rd
Motes Subdivision	Minor	Preliminary & Final	2	1	West end of Mason Woodfin Rd
Big Creek Farm Subdivision Northeast - replat Lot 1 & Lot 2	Minor	Preliminary & Final	3	4	West side of Tillman Mill Rd approx. 1 mile south of the Elk River Mills Rd intersection
Naylor Subdivision	Minor	Preliminary & Final	4	3	North side of Brownsferry Rd close to the intersection of Carter Rd
Gatlin Acres Phase III – replat of Gatlin Acres Phase II	Minor	Preliminary & Final	10	3	NW corner intersection of Cedar Acres Lane & Cedar Acres Dr.
Highland Ridge Phase II	Major	Preliminary	56	2	SW corner intersection of Nick Davis Rd & Jones Rd

**Other Business:**

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Sammet:**

**Commissioner Barksdale:**

**Commissioner Black:**

**Commissioner Townsend:**

**Chairman Daly:**

**Recess:** until 10:00 a.m.