

**COMMISSION MEETING AGENDA
September 7, 2021**

Call to Order, Welcome:

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

1. Sheriff's Office to recognize Deputy Abernathy and Deputy Ferrell.

- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: August 16, 2021

Approve Claims:

8/13/2021	Check # 62386 - 62458	\$	998,094.89
8/17/2021	Check # 62459	\$	150,382.21
8/17/2021	Check # 62460	\$	VOID
8/20/2021	Check # 62461 - 62512	\$	412,632.29
8/27/2021	Check # 62513 - 62555	\$	1,308,737.84
8/31/2021	Check # 62556 - 62598	\$	<u>182,694.07</u>
	TOTAL	\$	3,052,541.30

Conflicts of Interest:

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

1. Approve a 1-year contract with WOW for (1) SIP Trunk for the EMA Mobile Command Center.

2. Authorize the Chairman to execute a "consent to Assignment of Contract" to approve the transitioning of the "Limestone County Traffic Operations Study" from Goodwyn Mills Cawood Inc. to Goodwyn Mills Cawood LLC.

3. Authorize the Chairman to execute a contract with the Alabama Department of Youth Services to provide one detention bed for the use of the juvenile court at the Tennessee Valley Juvenile Detention Facility beginning October 1, 2021 through September 30, 2022.

4. Approve a new contract/grant through ADEM for collection and disposal of scrap tires. Said contract is to begin October 1, 2021 and run through September 30, 2024. The grant amount is \$150,000 with no match from the county.

5. Authorize the Chairman to execute the Southern Health Partners, Inc. Agreement for inmate medical in the amount of \$53,821.09 monthly. The initial term for this Agreement will commence on October 1, 2021 and end on September 30, 2022.

Budget Revisions:

Emergency Purchase

Board Appointments:

Award Bids:

Proposal No.	Item	Awarded to	Amount
2758	Appraisal Uniform Rental (Revenue Commission)	No bids received	

Personnel Actions:

Exh B

1. Approve to hire Preston Miller as Corrections Officer, pending drug screening.

2. Approve to transfer Carson Green to Appraisal Clerk.

3. Approve to amend the Staffing Plan to reflect the following changes regarding District 4:
 - Change 5 Equipment Operators III to 4 Equipment Operators III.
 - Change 2 Equipment Operators II to 3 Equipment Operators II.

4. Promote Hutson Campbell and Nicholas Roberson from District 4 Equipment Operator I to Equipment Operator II. Both have received their CDL licenses.

Merit Increases:

Exh C

Name	Position	Effective Date
Anna Lee Owens	Personal Prop. Appraiser	09/24/21
Amy Abercrombie	Deputy	09/21/21
Chester Randolph	Corrections Officer	09/26/21
Janice A. Williams	Correction Sergeant	09/07/21
James K. Crouch	Corrections Officer	09/21/21
John L. Russell	Work Release Director	09/15/21
Johnna Ehlerdt	License Supervisor	09/10/21
Marcus Massey	Co. Engineer	09/21/21
Regina Pierce	Nutrition Site Manager	09/08/21
Roy J. Brooks	Operations Sgt.	09/25/21
Sharon Davis	Nutrition Site Manager	09/23/21
Steve Ferguson	Deputy	09/19/21

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Leslie Lane Subdivision East	Minor	Preliminary & Final	2	1	East side of Leslie Lane
Leslie Lane Subdivision West	Minor	Preliminary & Final	3	1	West side of Leslie Lane
New Bethel Subdivision	Minor	Preliminary & Final	9	1	South East corner of Shipley Hollow Rd & New Bethel Rd intersection

Approve subdivisions continued:

East Side Commons Subdivision replat Lot 1	Minor	Preliminary & Final	2	2	South East corner of East Limestone Rd & Kim Drive intersection
Leslie Lane Subdivision South	Minor	Preliminary & Final	3	1	South and west side of Leslie Lane
Ivey Farm Subdivision replat Tract 5	Minor	Preliminary & Final	2	4	@ 21031 Old Elkmont Rd
Mallard Landing Subdivision, Phase 1	Minor	Preliminary & Final	7	2	South West corner of East Limestone Rd & Barksdale Rd intersection
Ricketts Farm – Phase 3	Major	Preliminary	61	2	Jones Rd approx. ½ mile North of Pepper Rd
Lonnie Dale Subdivision Phase III	Major	Final	19	2	Intersection of St. John Rd & Newby Chapel Rd

Other Business:

1. Authorize Administrator Ellen Morell to approve departmental budget revisions as necessary for end of the year procedures.
2. Approve to sale the following on GovDeals:

Department	Item	Inventory #	Serial #
District 2	2008 Dodge 1500	17825	1D7HA182298J237383
District 2	Badger Ditcher 1085C	17815	N/A
District 2	Various Pesticides	N/A	N/A

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Black:

Commissioner Townsend:

Chairman Daly:

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