

**COMMISSION MEETING AGENDA  
September 20, 2021**

**Call to Order, Welcome:**

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

1.

2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** September 7 & 16, 2021

**Approve Claims:**

9/03/2021	Check # 62599 – 62654	\$552,422.08
9/10/2021	Check # 62655 – 62711	<u>\$157,501.25</u>
	TOTAL	\$709,923.33

**Conflicts of Interest:**

**Resolutions and Orders:**

**Exh A**

1. Approve a Resolution to authorize the Chairman to enter a contract with Contech Engineered Solutions in the amount of \$67,025.65 to construct and deliver a large box culvert required to improve drainage conditions along Chapman Hollow Road. Said Resolution is due to Limestone County receiving a Community Development Block Grant.

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

**Exh B**

1. Approve grant award from Alabama Mountains Rivers & Valleys RC&D Council to build ADA compliant bathrooms at the Limestone County Farmers Market. The award amount is \$12,000. If approved, the County Commission agrees to pay the remainder of the project. The total project cost is estimated to be \$24,500. The County Commission will pay \$12,500.
2. Approve a grant agreement with The Alabama Department of Youth Services for funding of a diversion program through the Juvenile Probation Office. The funding is \$49,756 beginning October 1, 2021 through September 30, 2022. There is no County match.
3. Approve a Memorandum of Understanding with the Family Life Center, Inc. to provide outpatient substance abuse treatment and services for adolescents referred by the Juvenile Probation Office. The MOU begins October 1, 2021 and ends September 30, 2022 for a total cost of \$15,000 to be paid with funding through the Alabama Department of Youth Services grant.
4. Approve an Agreement with Katye Hanson for the position of Community Service Coordinator with the Juvenile Probation Office Diversion program. The Agreement begins October 1, 2021 and ends September 30, 2022 for a cost of \$25,974 to be paid with funding through the Alabama Department of Youth Services grant.
5. Approve an Agreement with Tracking Solutions for electronic monitoring services with the Juvenile Probation Office Diversion program. The Agreement begins October 1, 2021 and ends September 30, 2022 for an approximate cost of \$7,000 to be paid with funding through the Alabama Department of Youth Services grant.
6. Approve a Service Agreement with Mental Health Center of North Central Alabama, Inc. to continue providing an on-site Juvenile Court Liaison for forty (40) hours per week. The Agreement begins October 1, 2021 and ends September 30, 2022 for a cost of \$58,905.00 annually.
7. Approve a License Agreement to allow Recovery Services of Dekalb County, Inc. the privilege to enter Suite C located at 503 South Jefferson Street for the purpose of providing services in conjunction with the Limestone County Community Corrections Program for a monthly fee of \$1,000. The Agreement begins October 1, 2021 and ends September 30, 2022.

8. Approve a Court Referral Officer Contract between the Administrative Director of Courts and the Limestone County Community Corrections Program. The Contract begins October 1, 2021 and ends September 30, 2022 with the maximum amount to be reimbursed is \$31,920.
9. Approve an Animal Control Service Contract with Athens-Limestone Animal Shelter for a monthly cost of \$46,540.63. The Contract begins October 1, 2021 and ends September 30, 2022.
10. Approve a Consulting Agreement with Cobbs, Allen & Hall to assist with strategic benefit planning, design, funding, administration, and communication with respect to employee benefit programs.

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

**Personnel Actions:**

**Exh C**

1. Approve to hire Corey Crouch as a Corrections Officer, effective September 29<sup>th</sup>, pending drug screening.
2. Approve to hire Trenton Simon as an EMA Officer.
3. Approve to hire Erin Tyler as a Collection Clerk in the Revenue Commissioner's Office.
4. Approve to hire Joshua Carter as Equipment Operator I in the Engineering Department.

**Merit Increases:****Exh D**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Sabrina Bates	Council on Aging Asst. Director	10/20/2021
Eddie Gilbert	Emergency Management Director	10/10/2021
Kathy Sims	Council on Aging Van Driver	10/07/2021
Steve Usery	HVAC Tech	10/02/2021

**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>
D. E. White Farm Sub. replat tract #1	Minor	Preliminary & Final	2	4	@ 7955 Tommy Hill Rd
Hobbs Park Subdivision	Minor	Preliminary & Final	3	1	NW corner of Hobbs Loop Ln & Hobbs Loop Rd intersection
Karl K. Anderson Estates replat tracts 8 & 9	Minor	Preliminary & Final	4	4	Sewell Rd approx. 600' west of Edgewood Rd
L & C Estates replat Tract 1	Minor	Preliminary & Final	2	2	NE corner of Harold Street & Phyllis Street intersection
The Estates at Piney Chapel Phase 2	Minor	Preliminary & Final	10	1	NW corner of Crutcher Rd & Piney Chapel Rd intersection
The Estates at Piney Chapel Phase 3	Minor	Preliminary & Final	19	1	NW corner of Piney Chapel Rd & Crutcher Rd intersection
Kennesaw Creek Sub. Phase 2	Major	Preliminary	32	2	South side of Nick Davis Rd approx. 1900' west of Jones Rd
Lonnie Dale Sub. Phase III	Major	Final	19	2	Intersection of St. John Rd & Newby Chapel Rd

**Other Business:****Exh E**

1. Approve to the sell the following on GovDeals:

<b>Department</b>	<b>Item</b>	<b>Serial #</b>
Council on Aging	2006 Ford Pacer LT D11	1FDWE35L56DB32961

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Sammet:**

**Commissioner Barksdale:**

**Commissioner Black:**

**Commissioner Townsend:**

**Chairman Daly:**

**Adjourn:** until 9:00 a.m. on Monday, October 4, 2021, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.