

**COMMISSION MEETING AGENDA
October 4, 2021**

Call to Order, Welcome:

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

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: September 20, 2021

Approve Claims:

| | | | |
|-----------|-----------------------|----|-----------------|
| 9/24/2021 | Check # 62802 - 62847 | \$ | 1,360,702.25 |
| 9/28/2021 | Check # 62848 | \$ | 10.00 |
| 9/30/2021 | Check # 62849 – 62978 | \$ | 602,497.45 |
| 9/30/2021 | Check # 62979 – 62981 | \$ | <u>6,540.00</u> |
| | TOTAL | \$ | 1,969,749.70 |

Conflicts of Interest:

Resolutions and Orders:

Exh A

1. Approve a resolution to extend participation in the Association of County Commissions Workers' Compensation Fund, Inc. for a three-year period concluding September 30, 2024.

Contracts, Agreements and Grants:

Exh B

1. Approve State of Alabama Department of Corrections contract with the Limestone County Community Corrections Program to provide an allocation of \$280,424.00 for reimbursement funding of qualified offenders and to approve Mandy Morgan, Community Corrections Director, to execute the contract. Contract will begin October 1, 2021 and end September 30, 2022.
2. Approve a Memorandum of Understanding between the Limestone County Drug Court and the Alabama Administrative Office of Courts to approve financial support in the amount of \$25,000.00 to the Limestone County Drug Court. MOU will begin on October 1, 2021 and end on September 30, 2022.

3. Approve a 3 year renewal Amendment to a Service Agreement for Clarity Connect for support to maintain the www.votelimestone.com website with SOE Software Corporation (d/b/a SCUTL). Amount annually is \$6,300.00.

4. Approve a First Amendment to Tax Abatement Agreement for Tricap and M2H2. The original tax abatements were approved December 3, 2018.

5. Approve to submit a Centers for Disease Control and Prevention/Department of Justice Grant, through the Alabama Department of Public Health, with no match from the county, for the following:
 - Cost of four Corrections Officers for three years is approximately \$665,958.48.
 - Cost of CourtCall video system is approximately \$64,800.00 for three years. CourtCall will provide remote court appearances that will provide 2 kiosks for use within the jail and will equip four courtrooms with laptops, that have unlimited usage.
 - Cost of 200 COVID-19 tests for 3 years is approximately \$3,000.00
 - Cost of PPE (i.e., gloves, respirators, masks, and gowns), for three years, is approximately \$35,055.00.

Budget Revisions:

Emergency Purchase

Board Appointments:

Award Bids:

Exh C

| Proposal No. | Item | Awarded to | Amount |
|---------------------|---|--|------------------------|
| 2759 | Tire Recycling Project (County Commission) | Liberty Tire Recycling | \$2,750.00 per load |
| 2760 | Rental of Appraisal Uniforms (Revenue Commission) | Aramark Uniform Services No bids received. Negotiated price. Continue previous bid price with 36-month contract. | \$30.06 per week |
| 2761 | Printing Security Envelopes with Window (County Commission) | Decatur Printing Solutions | \$212.50 |

Personnel Actions:

Exh D

1. Approve to promote Caleb Durden to Chief Investigator.
2. Approve to hire Trillion Tribble as Corrections Officer, pending drug screening.
3. Approve to amend the Personnel Policy to make changes to the “Promotions” section under “Career Advancement”, and the “Inclement Weather” section under “Administrative Leave Policy.
4. Approve to transfer Beth Gist from Dispatcher to Warrants Clerk.

Merit Increases:

Exh E

| Name | Position | Effective Date |
|-------------------|---------------------|-----------------------|
| Justin Smith | Deputy | 10/6/21 |
| Richard Clanton | Deputy | 10/15/21 |
| Jeremiah Durden | Investigator | 10/13/21 |
| John McCormick | Sergeant | 10/16/21 |
| Emily Lewter | Deputy | 10/28/21 |
| Stephen B. Croley | Lieutenant | 10/2/21 |
| Bryson Leopard | Corrections Officer | 10/19/21 |
| Justin McDonald | Corrections Officer | 10/20/21 |
| Julian T. Tyler | Corporal | 10/26/21 |

Engineer's Report:

1. Approve the following subdivision:

| Name | S/D Type | Approval Type | Lots | District | Location |
|-----------------|-----------------|----------------------|-------------|-----------------|---|
| Sunderlin Hills | Minor | Preliminary & Final | 20 | 4 | East side of Tillman Mill Rd between Section Line & Cannon Rd |

Other Business:

Exh F

1. Remove the following from inventory:

| Department | Item | Inventory # | Serial # |
|-------------------|-----------------------------|--------------------|-----------------|
| District 1 | HP EliteBook Revolve Laptop | 18852 | 8CG44408JZ |

2. Approve to dissolve the Parks and Rec Board effective immediately.

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 18, 2021***, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.