

COMMISSION MEETING AGENDA
November 15, 2021

Call to Order, Welcome:

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

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: November 1, 2021

Approve Claims:

10/29/2021	Check # 63212 - 63280	\$ 1,116,205.42
11/04/2021	Check # 63281	\$ 7,436.84
11/05/2021	Check # 63282 - 63346	\$ 393,752.84
11/05/2021	Check # 63347	\$ 600.00
	TOTAL	\$ 1,517,995.10

Conflicts of Interest:

Resolutions and Orders:

Exh A

1. Approve a resolution to accept the new district boundary lines in order to maintain compliance with the Voting Rights Act.

Contracts, Agreements and Grants:

Exh B

1. Approve an agreement between the State of Alabama and Limestone County, Alabama to make improvements on State Line Road from SR-53 to the Madison County Line.
2. Approve to submit an ADECA Local Law Enforcement Assistance Grant, in the amount of \$24,000.00, with no match from the County for the following:
 - Items for water rescue kits for all of Sheriff's Office patrol cruisers; and
 - Flir infrared imaging cameras for each patrol shift.

Budget Revisions:

Emergency Purchases:

Board Appointments:

1. Appoint Julian Tyler, and Tracy Sherrill to the DHR Board. These appointees replace the current expired term board members.

Award Bids:

Exh C

Proposal No.	Item	Awarded to	Amount
2763	Security Window Envelopes (License Commission)	Currie Systems	\$888.00
2764	Specialty Window Envelopes (License Commission)	Blink Marketing Inc.	\$2,000.00

Personnel Actions:

Exh D

1. Approve to promote Tammy Waddell to Jail Captain, effective immediately.
2. Approve to promote Adam Harper to Equipment Operator II, in District 2.
3. Approve to hire Alexia Brown as Communications Officer, pending drug screening.
4. Approve to hire Christopher Carter as Communications Officer, pending drug screening.
5. Approve to hire Rachel Alease Hale as Administrative Clerk, in the License Commission Office.

Merit Increases:

Exh E

Name	Position	Effective Date
Daxton Gilbert	Equipment Operator II	11/9/2021
Dustin Gatlin	Equipment Operator III	11/25/2021
Robert Terry Boyd Jr.	Foreman	11/21/2021

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Brigadoon Highlands Phase 2 replat of Lot 18 A	Minor	Preliminary & Final	2	3	South side of the cul-de-sac for Edinburgh View
Coffman Acres	Minor	Preliminary & Final	2	4	17636 Coffman Rd.
Hatchett Road West Subdivision	Minor	Preliminary & Final	2	2	Intersection of Hatchett Rd. West & Hwy 72
Highland Ridge Subdivision	Major	Final	96	2	Southwest corner of Nick Davis Rd. & Jones Rd. intersection

Other Business:

Exh F

1. Approve a new Pay Scale effective November 28, 2021.
2. Approve various new employee title names.
3. Approve a new Staffing Plan to reflect new title names and new pay scale.
4. Transfer the following inventory:

Transfer from	Transfer to	Item	Inventory or Serial #
Sheriff's Officer	District 3	Compactor and lift Dumper	15194

5. Remove the following from inventory:

Department	Item	Serial #
District 3	Compactor and lift Dumper	15194

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Black:

Commissioner Townsend:

Chairman Daly:

Adjourn: until 9:00 a.m. on ***Monday, December 6, 2021***, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.