

**COMMISSION MEETING AGENDA
December 20, 2021**

Call to Order, Welcome:

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

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: December 6, 2021

Approve Claims:

12/03/2021	Check # 0063546 - 0063592	\$ 284,464.67
12/03/2021	Check # 0063593	\$ 202.05
12/10/2021	Check # 0063594 – 0063661	\$ 529,699.52
12/10/2021	Check # 0063662	\$ 401.97
12/10/2021	Check # 0063595	VOID
	TOTAL	<u>\$ 814,768.21</u>

Conflicts of Interest:

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

1. Approve a Memorandum of Understanding Concerning Rave Alert between Limestone County and Athens Limestone County Emergency Communication District.
2. Approve a Amendment No. 1 to Behavioral Health Services Agreement between HH Health System-Morgan, LLC, d/b/a Decatur Morgan Hospital-West and the Limestone County Commission.
3. Approve an agreement for a copier lease with The Lioce Group for a Sharp MX-3051 copier for the engineering department.

Budget Revisions:**Exh B**

1. Approve the following budget revision:

Department	Account Number	Title of Line Item	Amount
Maintenance	001-51200-550 001-35910	Motor Vehicle Budgetary Fund Balance	+ \$43,300.00 - \$43,300.00
Solid Waste	104-54150-549 104-35910	Miscellaneous Equipment	+ \$9,200.00 - \$9,200.00

Emergency Purchase:**Board Appointments:****Award Bids:****Exh C**

Proposal No.	Item	Awarded to	Amount
2767	Low Profile Cable Management Access Flooring (Emergency Management)	Netfloor USA	\$54,836.00

Personnel Actions:**Exh D**

1. Approve to hire John Hartzog as Communication Officer, pending drug screening.
2. Approve family medical leave for Hunter Daws beginning, on December 28, 2021 and ending on January 13, 2022.

Merit Increases:

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Brigadoon Highlands Phase 4	Minor	Preliminary & Final	3	3	Near the intersection of St. Andrews Drive & Brigadoon Drive

Other Business:

Exh E

1. Approve to remove the following from inventory:

Department	Item	Serial #
Information Technology	Trend Micro Software/License	4735
Information Technology	Windows Server 2008 Enterprise License	4793
Information Technology	Latitude E5410	BQQYXM1
Information Technology	Exchange 2010	4924
Information Technology	Latitude E6510	J4PLTR1
Information Technology	SolarWinds Storage Manger	4949
Information Technology	EMC VNXe3100	APM00123505057
Information Technology	Dell Optiplex 9010	7LXJTV1
Information Technology	Dell Optiplex 9010	7LYFTV1
Information Technology	HP 8570 Laptop	5CB24213V0
Information Technology	HP Revolve 810 Laptop	8CG52435ZH

2. Transfer the following inventory:

Transfer from	Transfer to	Item	Inventory #
Information Technology	Sheriff's Department	Panasonic Toughbooks	12576-12581

3. Approve the purchase of ten (10) 2020 Mack GR64F trucks (dump trucks), ten (10) 16ft. Stampede 21 CY truck beds (dump truck beds) and one (1) 2020 Mack P164T Tractor through the ACCA Joint Bid Program and to seek financing for same.

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Black:

Commissioner Townsend:

Chairman Daly:

Adjourn: until 9:00 a.m. on Monday, January 3, 2022, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.