

**WORK SESSION**  
**December 20, 2021**

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

**Resolutions and Orders:**

**Contracts, Agreements and Grants:**

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.
  
1. Approve an agreement for a copier lease with The Lioce Group for a Sharp MX-3051 copier for the engineering department.

**Budget Revisions:**

1. Approve the following budget revision:

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

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

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

**Personnel Actions:**

1. Approve to hire John Hartzog as a 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:

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

**Other Business:**

1. Approve to remove the following from inventory:

<b>Department</b>	<b>Item</b>	<b>Serial #</b>
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:

<b>Transfer from</b>	<b>Transfer to</b>	<b>Item</b>	<b>Inventory or Serial #</b>
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.
4. Discuss operational costs and funding of the Athens Limestone Hospital Wellness Center's pool.

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Sammet:**

**Commissioner Barksdale:**

**Commissioner Black:**

**Commissioner Townsend:**

**Chairman Daly:**

**Recess:** until 10:00 a.m.