

COMMISSION MEETING AGENDA
January 3, 2022

Call to Order, Welcome:

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

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: December 20, 2021

Approve Claims:

12/17/2021	Check #	0063663 – 0063739	\$	311,713.53
12/23/2021	Check #	0063740 - 0063791	\$	442,825.44
12/30/2021	Check #	0063792 - 0063845	<u>\$</u>	<u>1,628,387.13</u>
		TOTAL	\$	2,382,926.10

Conflicts of Interest:

Resolutions and Orders:

Exh A

1. Approve a Resolution to allow the Chairman to execute and submit an application with appropriate assurance to the State of Alabama, Department of Economic and Community Affairs requesting Appalachian Regional Commission Grant funds in the amount of \$1,000,000.00 and \$500,000.00 in Community Development Block Grant funds to construct improvements to Mooresville Road. The Limestone County Commission will commit to a local match of \$200,000.00 in the form of labor and equipment required to construct a portion of the proposed road improvements.

Contracts, Agreements and Grants:

Exh B

1. Approve a Memorandum of Agreement by and between the City of Madison and the Limestone County Commission for the resurfacing of Bowers and Segers Roads.

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Exh C

Proposal No.	Item	Awarded to	Amount
2768	Food Bag Program (Council on Aging)	Hometown Grocery – Jefferson St. No bids received. Negotiated prices. Item list provided.	\$2,371.20 total overall

Personnel Actions:

Exh D

1. Approve to hire Emrey McGill as Corrections Officer, pending drug screening.
2. Approve to hire Christian Pack as Corrections Officer, pending drug screening.
3. Approve to promote Justin Flanagan to Chief Deputy, effective January 1, 2022.
4. Approve to promote Hope Wood to Tag and Title Supervisor, in the License Commission Office.
5. Approve to promote Johnna Ehlerdt to Office Supervisor, in the License Commission Office.

- Amend the Staffing Plan to add a “Facilities Tech” under “Maintenance of Facilities & Grounds” and approve “Facilities Tech” job description.

Merit Increases:

Engineer's Report:

- Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Limestone Ranches Subdivision – replat Lots 126 & 127	Minor	Preliminary & Final	4	1	South side of Batrumville Rd approx. ¼ mile east of East Limestone Rd.
McMunn Estates	Minor	Preliminary & Final	3	4	On McMunn Lane approx. 200' southeast of AL Hwy 251 intersection
Kyle Subdivision	Minor	Preliminary & Final	4	2	Southeast corner of Wells Rd & Tide Lane intersection
Ricketts Farm, Phase II	Major	Final	41	2	North of Pepper Rd

Other Business:

Exh E

- Remove the following from inventory

Department	Item	Inventory #
EMA	Raytheon Card	4953
EMA	Rack Mount	4954

- Approve to fund the Athens-Limestone Hospital a monthly appropriation in the amount of \$14,625.00 for ongoing operational costs and repairs for the Athens-Limestone Hospital Wellness Center’s pool. This appropriation will be distributed no longer than December 31, 2022, and should the pool become inoperable despite the given appropriation, then the appropriation will be stopped immediately.

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Black:

Commissioner Townsend:

Chairman Daly:

Adjourn: until 9:00 a.m. on Tuesday, January 17, 2022, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.