

**COMMISSION MEETING AGENDA  
March 21, 2022**

**Call to Order, Welcome**

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

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes** March 7, 2022.

**Approve Claims:**

03/04/2022	Check #	0064703 - 0064763	\$	2,258,667.39
03/04/2022	Check #	0064764 - 0064766	\$	73,104.17
03/08/2022	Check #	0064767	\$	50.00
03/11/2022	Check #	0064768 - 0064847	\$	1,532,424.52
03/18/2022	Check #	0064848 - 0064907	\$	<u>665,561.44</u>
		TOTAL	\$	4,529,807.52

**Conflicts of Interest:**

**Resolutions and Orders:**

**Contracts, Agreements and Grants:**

**Exh A**

1. Approve a Contractual Amendment between TARCOG and the Limestone County Commission for the home-delivered meals program carried out by the Limestone County Council on Aging.
2. Approve a contract between TARCOG and the Limestone County Commission concerning the grant awarded by the Alabama Department of Senior Services for additional funds supporting activities and the delivery of Title III Aging services as described in the American Rescue Plan Act.

3. Approve a contract between Limestone County Commission and Jimmy Bryant Moss to serve as a part-time Election Specialist-Machine Technician during the 2022 Election.
  
4. Approve a contract between Limestone County Commission and Jimmy Bryant Moss to serve as a part-time FEMA Project Manager beginning March 21, 2022 through March 21, 2023.

**Budget Revisions:**

**Exh B**

1. Approve the following budget revision:

<b>Department</b>	<b>Account Number</b>	<b>Title of Line Item</b>	<b>Amount</b>
County Commission	001-51100-541 001-35910	Office Equipment & Furniture Budgetary Fund Balance	+ \$15,000.00 - \$15,000.00

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

**Exh C**

1. Award the following bids:

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2776	Traffic Striping	Ozark Striping	\$ 179,720.00
2778	Guardrails and end anchors	Alabama Guard Rail	\$ 146,5000.00
2782	Lawn Maintenance – East Limestone Senior Center	Curb Appeal	\$ 250.00
2784	Lawn Maintenance – Goodsprings Senior Center	Martin Lawn Care	\$ 270.00
2785	Lawn Maintenance – Owens Senior Center	Martin Lawn Care	\$ 280.00
2783	Lawn Maintenance – Tanner Senior Center	Martin Lawn Care	\$ 335.00
42-191-221	Dupree Hollow Rd Bridge Culvert Replacement	Miller and Miller	\$153,922.00

**Personnel Actions:****Exh D**

1. Approve to promote Jackie McNatt to Operations Lieutenant.
2. Approve to hire \_\_\_\_\_ and \_\_\_\_\_ as Temporary Laborers in the Paving-Road Maintenance Department.

**Merit Increases:****Exh E**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Brenda Bridgeforth	Homemaker	4/7/2022
Casey Burroughs	Communications Officer	4/19/2022
Darron Lewter	Facilities and Grounds Worker	4/7/2022
James Tolen II	Communications Officer	4/7/2022
Jimmie Eaves	PT Laborer	4/17/2022
Jimmy Gatlin	Equipment Operator III	4/16/2022
Joseph Jackson	Equipment Operator II	4/7/2022
Joshua Carter	Equipment Operator II	4/12/2022
Kelly Adams	GIS Technician	4/23/2022
Leslie Williams	Van Driver	4/5/2022
Michel Mitchell	Deputy Sheriff	4/7/2022
Michelle Williamson	Director of Community Relations/Grants	4/20/2022
Mitzi Cooley	Tag & Title Clerk	4/7/2022
Rickey Smith	Asst. Superintendent of Facilities and Ground	4/8/2022
Tracy Wooldridge	Nutrition Program Supervisor	4/5/2022
Wanda Reese	Administrative Secretary CID	4/4/2022
William Royals	Investigator	4/7/2022

**Engineer's Report: :****Exh F**

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>
Martin Branch Subdivision -replat Lot 5, Block 1	Minor	Preliminary & Final	2	2	Corner of Bradford Rd & Martin Branch Rd

2. Approve the following speed limits:

<b>Road Name</b>	<b>District</b>	<b>Location</b>	<b>Miles Per Hour</b>
Nick Davis Rd	2	From Mooresville Rd to Sanderson Rd	45 mph

3. Approve the 2022 district paving schedule.

**Other Business:**

**Exh G**

1. Approve to revise the Equipment Operator II job description.
2. Approve the following policies: (a) Cybersecurity Policy; (b) Acceptable Use of Information Technology Resources Policy; (c) Disaster Recovery Policy; and (d) Account Management/Access Control Policy.

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Sammet:**

**Commissioner Barksdale:**

**Commissioner Black:**

**Commissioner Townsend:**

**Chairman Daly:**

**Adjourn:** until 9:00 a.m. on Monday, April 4, 2022, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.