

COMMISSION MEETING AGENDA
August 1, 2022

Call to Order, Welcome

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

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: July 18, 2022

Approve Claims:

7/19/2022	Check # 0066571	\$ 1,197,297.70
7/19/2022	Check # 0066572	\$ 857.97
7/19/2022	Check # 0066573	\$ 2,950.00
7/22/2022	Check # 0066574-0066625	\$ 1,093,397.36
7/29/2022	Check # 0066626-0066695	<u>\$ 1,195,125.57</u>
	TOTAL	\$ 3,489,628.60

Conflicts of Interest:

Resolutions and Orders:

1. Approve a resolution to authorize a civil action against a premise located on Porter Road and Bean Road according to the Junk and Debris Act.

Contracts, Agreements and Grants:

1. Approve Work Squad Agreements between Limestone County Districts 3 and 4 and the Alabama Department of Corrections.

2. Approve a contract addendum between Limestone County and Rogers Group, Inc. for the following bids:

- Crushed Limestone (Picked Up) – Bid# 2773;
- Crushed Limestone (Delivered) – Bid#2774;
- Plant Mix (Picked UP & Delivered) – Bid# 2775; and
- Asphalt Plan Mix (Laid in Place) – Bid# 2779.

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Proposal No.	Item	Awarded to	Amount
2792	Privilege License Forms for 2022-2023 for the License Commission	Printers & Stationers	\$399.00

Personnel, Policy, and Staffing Actions:

1. Approve to promote Erin Tyler from Appraisal Clerk to Transitional Real Property Appraiser Trainee, effective August 1, 2022.
2. Approve to transfer Laura Then from Revenue Clerk to Appraisal Clerk, effective August 1, 2022.
3. Approve to hire _____ as a Revenue Clerk.
4. Approve to hire Melissa Calvert as Probate Clerk I in the office of the Judge of Probate.

Merit Increases:

Name	Position	Effective Date
Beth Krout	Records Technician	8/2/22
Carla Sims	Senior RX	8/21/22
Charlie McMeans	Bridge Inspector	8/18/22
Cheyenne Legg	Corrections Officer	8/26/22
Dylan Legg	Deputy Sheriff	8/18/22
Ethan Wilson	Corrections Officer	8/26/22
Guy Simmons	Sheriff Captain (Patrol)	8/23/22
Jamison Johnson	Corrections Officer	8/16/22
Jason Pendergrass	SRO	8/23/22
Kandace Wilson	Deputy Sheriff	8/19/22
Madison Herron	Program Coordinator	8/1/22
Mark Heard	Sergeant	8/24/22
Pam Blakely	Van Driver	8/5/22
Ramona Robinson	Accounts Payable Tech	8/27/22
Teresa Hartzog	Commercial Appraiser	8/3/22
Tracy Shehorn	Corrections Officer	8/16/22

Engineer's Report:

Name	S/D Type	Approval Type	Lots	District	Location
Salem-Minor Hill Road Estates	Minor	Preliminary & Final	2	4	Approximately 425' south of Short Cut Rd intersection
Henderson Lane Estates – replat Lot 6	Minor	Preliminary & Final	1	2	29148 Henderson Lane, Madison, AL
Mullins Subdivision	Minor	Preliminary & Final	2	1	28156 Nuke Whitt Lane, Ardmore, AL
Pointe Westmoreland Subdivision – replat Lots 4 & 5	Minor	Preliminary & Final	1	3	Hawkins Dr just south of Nuclear Plant Rd intersection
Short Cut Rd Subdivision	Minor	Preliminary & Final	3	4	Intersection of Short Cut Rd & Salem - Minor Hill Rd
Madison Preserve	Major	Preliminary	268	3	North side of Old Hwy 20 approx. 5000' west of County Line Rd intersection
Wingate Subdivision, Phase 2	Major	Final	67	1	East side of AL Hwy 251

Other Business:

Scheduled Public Hearings and/or Executive Session:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Black:

Commissioner Townsend:

Chairman Daly:

Adjourn: Until 9:00 a.m. on Monday, August 15, 2022, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.