

**COMMISSION MEETING AGENDA
September 6, 2022**

Call to Order, Welcome

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

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: August 15, 2022

Approve Claims:

8/16/2022	Check # 0066862	\$ 408.00
8/19/2022	Check # 0066863 - 0066908	\$ 244,666.84
8/26/2022	Check # 0066909 - 0066962	\$ 1,997,288.27
8/30/2022	Check # 0066963 - 0066964	\$ 65,000.00
8/30/2022	Check # 0066965	\$ 18.00
8/31/2022	Check # 0066966 - 0067015	\$ 166,137.49
9/02/2022	Check # 0067016 - 0067047	\$ 101,327.81
	TOTAL	\$ 2,574,846.41

Conflicts of Interest:

Resolutions and Orders:

Exh A

1. Approve a resolution appointing Limestone County Commission as the fiscal agent, on behalf of Athens-Limestone Community Association, to make application for and utilize funds and resources of the Alabama Department of Economic and Community Affairs FY2023 Recreational Trails Program in order to create an ADA-compliant crusher-run trail that outlines the historic Fort Henderson.
2. Approve a resolution to provide uniforms of clothing to certain County employees to ensure safety and identification and to otherwise enable employees to perform their job duties.

Contracts, Agreements and Grants:

Exh B

1. Approve a Memorandum of Understanding Concerning Rave Alert between Limestone County and Athens Limestone County Emergency Communication District.

2. Approve a Memorandum of Understanding between Family Life Center and the Limestone County Commission in which funds in the amount of \$15,000 are to be appropriated to the Family Life Center for the period between October 1, 2022 and September 30, 2023.

3. Approve the following TARCOG contracts:
 - SenioRX contract with said contract supplying Limestone County Commission/COA funds in the amount of \$20,848 from October 1, 2022 through September 30, 2023.

 - Aging Contract with said contract supply Limestone County Commission/COA funds in the amount of \$129,530 from October 1, 2022 through September 30, 2023.

4. Approve a grant agreement between the Alabama Department of Youth Services and the Limestone County Commission with Limestone County Commission being the recipient of funds in the amount of \$49,756 for Fiscal Year 2022-2023.

5. Approve the following solid waste rate increases:
 - \$14.90 to CCS Garbage due to fuel escalation for the month of September 2022;

 - \$15.02 to CPI for an increase in tipping fees from October 2022 until March 2023; and

 - \$18.00 per month for household garbage effective October 2022.

Budget Revisions:

Exh C

Department	Account Number	Title of Line Item	Amount
Board of Registrars	001-51920-252	Postage	+ \$12,000.00

Veterans	001-51940-231	R & M of Building	+ \$ 6,200.00
District 1	001-53200-264 001-53200-271 001-53200-274	Lodging & Meals Insurance – Bldg. & Contents General Liability	+ \$ 7,000.00 + \$ 500.00 + \$ 900.00
District 2	001-53300-170 001-53300-274 001-53400-219	Training / Education General Liability Other Misc. Supplies	+ \$ 2,450.00 + \$ 900.00 + \$ 500.00
District 3	001-53400-235 001-53400-264 001-53400-265 001-53400-269 001-53400-271 001-53400-274	R & M Data Processing Equip Lodging & Meals Meeting & Conferences Incidentals Insurance on Bldg. & Contents General Liability Insurance	+ \$ 500.00 + \$ 7,000.00 + \$ 900.00 + \$ 1,700.00 + \$ 1,800.00 + \$ 1,400.00
District 4	001-53500-264 001-53500-271 001-53500-274	Lodging & Meals Insurance on Bldg. & Contents General Liability Insurance	+ \$ 5,000.00 + \$ 1,500.00 + \$ 500.00
Engineering	001-53600-113 001-53600-122 001-53600-252	Wages Health Insurance Postage	+ \$ 8,000.00 + \$ 3,000.00 + \$ 500.00
Mental Health Bldg.	001-55250-271 001-57530-274	Insurance on Bldg. & Contents General Liability Insurance	+ \$ 1,600.00 + \$ 100.00
Pryor Bldg.	001-57530-240 001-57530-271	Utilities Building Insurance	+ \$ 8,000.00 + \$ 500.00
Extension Office	001-58200-113 001-58200-231 001-58200-271	Other Salaries R & M Building Insurance on Bldg. & Contents	+ \$ 800.00 + \$ 2,200.00 + \$ 1,500.00
	001-35910-000	Budgetary Fund Balance	- \$76,950.00
Jail	102-52200-158 102-35910-000	Inmate Medical Budgetary Fund Balance	+ \$70,000.00 - \$70,000.00
Clinton St.	112-51905-199	Misc. Services	+ \$ 6,500.00
EMA	112-52300-523 112-52300-524	Architect & Engineering Additions & Renovations	+ \$ 2,500.00 + \$ 3,500.00
COA	112-56200-231	R & M Building	+ \$ 2,500.00
Archives	112-57600-231 112-35910-000	R & M Building Budgetary Fund Balance	+ \$ 1,300.00 - \$16,300.00
Rebuild Alabama	220-53200-213 220-53300-213 220-53500-213 220-44198-000	Road Construction Supplies Road Construction Supplies Road Construction Supplies State Shared Revenues	+ 113,000.00 + \$ 47,000.00 + \$ 60,000.00 - \$220,000.00

Emergency Purchase:

Board Appointments:

Award Bids:

Proposal No.	Item	Awarded to	Amount
2796	Business Cards – County Commission	Printers & Stationers Inc.	\$ 57.99

Personnel, Policy, and Staffing Actions:

Exh D

1. Approve to transfer Gary Rhett McNatt from Patrol Lieutenant to Patrol Captain, effective 9/6/22.
2. Approve to transfer Corey James Crouch from Corrections Officer to Patrol Deputy, effective 9/6/22.
3. Approve to hire Vadim Shushanyants as Patrol Deputy, effective 9/6/22, pending a drug screening.
4. Approve to hire Kelly Ann Noe as a Communications Officer, effective 9/6/22, pending a drug screening.
5. Approve to hire Monica L. Burgin as a Communications Officer, effective 9/12/22, pending a drug screening.
6. Approve to promote Spencer Wimborough from Equipment Operator I to Equipment Operator II in District 2, effective 9/6/22
7. Approve to hire Jeffrey Allen Burke as a Part-Time School Resource Officer, effective 9/7/22, pending a drug screening.
8. Approve to hire Brian Ozier as a Full Time School Resource Officer, effective 8/8/22, pending a drug screening.
9. Approve to hire Tangela Harrison Legg as a Communications Officer, effective 9/19/22, pending a drug screening.

10. Approve to amend Staffing Plan to reflect (8) Full Time School Resource Officers Grade 16 and (9) Part Time School Resource Officers Grade 11.

11. Approve to promote Dennis Wallace from Equipment Operator III to District Road Supervisor in District 1, effective 9/6/22.

12. Approve unpaid leave of absence for Marcia Pratt, beginning August 22, 2022 and ending September 9, 2022.

13. Approve unpaid leave of absence for Kevin Fulkerson, beginning August 1, 2022 and ending October 1, 2022.

14. Approve the job description for a County Attorney.

Merit Increases:

Exh E

Name	Position	Effective Date
Anna Lee Owens	Chief Personal Property Appraiser	9/24/22
Amy Abercrombie	SRO	9/21/22
Chester Randolph	Corrections Officer	9/26/22
Corey Crouch	Deputy Sheriff	9/28/22
Erin Moran	Corrections Officer/Kitchen	9/30/22
Erin Tyler	Transitional Property Appraiser Trainee	9/27/22
James Crouch	Corrections Officer	9/21/22
Jenny Turner	Accounting/Court Clerk	9/4/22
John Russell	Deputy Sheriff (Work Release)	9/15/22
Marcus Massey	County Engineer	9/21/22
Roy Brooks	Sergeant-Jail	9/25/22
Sharon Davis	Senior Center Manager	9/23/22
Steve Ferguson	Investigator	9/19/22
Johnna Ehlerdt	Tag & Title Supervisor	9/10/22

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Bluebird Estates	Minor	Preliminary & Final	2 Lots	2	14167 Bluebird Lane, Athens, AL

McFarlen Subdivision	Minor	Preliminary & Final	4 Lots	1	26860 Bain Rd, Athens, AL
The Jeffery Estates – replat Tract Q	Minor	Preliminary & Final	1 Lot	1	North side of Bick Jock Rd
Wright Road Subdivision - replat Lot 1	Minor	Preliminary & Final	2 Lots	3	South east corner of Hwy 72 & Wright Rd intersection
Three Roads Subdivision	Minor	Preliminary & Final	2 Lots	4	Intersection of Upper Snake Rd, Tucker Rd & Holbert Springs Rd
Kasey Lynn Estates Phase 2	Major	Final	21 Lots	4	Approximately ½ mile west of Hwy 127 on the north side of Witty Mill Rd

Other Business:

Exh F

1. Approve a bond amount increase for the following due to an increase in taxes collected:
 - Joseph Cannon, License Commissioner – increase \$75,000 to \$150,000. (Approx. bond cost: \$341.00)
 - Brian Patterson, Revenue Commissioner – increase \$75,000 to \$300,000. (Approx. bond cost: \$975.00)

2. Approve to amend the Limestone County Safety Committee List.

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, September 19, 2022, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.