

WORK SESSION

November 7, 2022

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

Minutes: October 17, 2022

Claims:

| | | | |
|------------|------------------------|----|------------|
| 10/21/2022 | Check #0067462-0067526 | \$ | 874,782.65 |
| 10/25/2022 | Check #0067527 | \$ | 1,503.18 |
| 10/28/2022 | Check #0067528-0067579 | \$ | 594,089.72 |
| 10/31/2022 | Check #0067580-0067610 | \$ | 111,861.98 |
| 11/01/2022 | Check #0067612 | \$ | 32.00 |
| | Total: | \$ | <hr/> |

Public Hearing:

1.

Resolutions and Orders:

Contracts, Agreements, MOUs, and Grants:

1. Approve an agreement with North Central Highway Safety Office for overtime traffic safety enforcement beginning October 1, 2022 through September 30, 2023.
2. Approve an agreement with Katye Hanson for the position of Service Coordinator with the Juvenile Probation Office Diversion program beginning October 1, 2022 through September 30, 2023. Funding is paid through the Alabama Department of Youth Services grant.
3. Approve a lease agreement with the Lioce Group for services at the Limestone County EMA for a period of twelve (12) months.

Budget Revisions

| Department | Account Number | Title of Line Item | Amount |
|-------------------|-----------------------|---------------------------|---------------|
| Parks & Rec | 001-57200-199 | Miscellaneous Services | +\$6,700.00 |
| | 001-35910 | Budgetary Fund Balance | - \$6,700.00 |

Emergency Purchase:

Board Appointments:

Personnel, Policies & Staffing Actions:

1. Approve the following new hires and transfers:
 - a. Hire Joan Brunson and Phyllis Craft as Council on Aging Part-time Van Drivers pending drug screenings;
 - b. Hire Carmen Ebbert as Revenue Clerk effective 11/7/2022;
 - c. Transfer Allyson Smith from Revenue Clerk to Appraisal Clerk effective 11/7/2022;

2. Approve the following Staffing Plan revision:
 - a. Under "School Resource Officers" reflect 9 Full-Time School Resource Officers and 8 Part-Time School Resource Officers.

Merit Increases:

| Name | Position | Effective Date |
|--------------------|---------------------------------|-----------------------|
| Rhonda Mitchell | Tag & Title Clerk (License) | 11/3/2022 |
| Marcia Pratt | Tag & Title Clerk (License) | 11/6/2022 |
| Daxton Gilbert | Equipment Operator II (D2) | 11/9/2022 |
| Rachel Hale | Tag & Title Clerk (License) | 11/16/2022 |
| Dustin Gatlin | Equipment Operator III (D2) | 11/25/2022 |
| Melissa McGlocklin | Sr. Tag & Title Clerk (License) | 11/30/2022 |

Engineer's Report:

1. Approve the following subdivisions:

| Name | S/D Type | Approval Type | Lots | District | Location |
|--|----------|---------------------|------|----------|--|
| Upper Elkton Rd Subdivision | Minor | Preliminary & Final | 2 | 1 | North of Sandlin Rd & on the west side of Upper Elkton Rd |
| Hampton Hills Subdivision – replat of Tracts 40-45 & part of Tracts 38, 39, & 46 | Minor | Preliminary & Final | 2 | 4 | Located on Hampton Cove Way, approx. ¼ mile north of Hwy 72 |
| Briley Cove | Major | Preliminary | 10 | 3 | On the north side of Malone Rd about 1300’ west of the intersection with Carter Rd |
| Town Mill, Phase 2 | Major | Preliminary | 77 | 2 | On the east side of Mooresville Rd, approx. ½ mile north of Huntsville Brownsferry Rd. |

2. Approve the following subdivisions that have been resubmitted with changes:

| Name | S/D Type | Approval Type | Lots | District | Location |
|------|----------|---------------|------|----------|----------|
| | | | | | |
| | | | | | |

Other Business:

1. Approve to sell the following on GovDeals:

| Department | Item | Inventory # | Serial # |
|------------|--|-------------|----------|
| EMA | Wireless IP Comms System (Command Post FY10) | 4952 | n/a |

Executive Session:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Black:

Commissioner Townsend:

Chairman Daly:

Recess: Until 10:00 a.m.