

# COMMISSION MEETING AGENDA

October 17, 2022

Call to Order, Welcome

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

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: October 3, 2022

Approve Claims:

10/4/2022	PayPal	\$	105.83
10/5/2022	PayPal	\$	185.00
10/07/2022	Check # 0067345-0067407	\$	1,812,457.26
10/11/2022	PayPal	\$	540.53
10/14/2022	Check # 0067408-0067461	\$	738,335.18
	Total:	\$	<u>2,551,623.80</u>

Conflicts of Interest:

Public Hearing:

1. Public hearing regarding the application to ADECA CDBG Economic Development Fund and to the Appalachian Regions Commission SAAW fund to develop wastewater system improvements at the Pryor Field Regional Airport to support business development.

**Resolutions and Orders:**

1. Approve a resolution authorizing and approving an application to ADECA CDBG Economic Development Fund and to Appalachian Regional Commission SAAW fund.
2. Approve a resolution for the County Commission expressing its support of Amendments 2 and 7 to the Alabama Constitution and any other legislation or policy modeled similarly. Amendment 2 will promote broadband expansion, and Amendment 7 will make changes to local governments' economic development powers.
3. Approve a resolution providing for Limestone County's participation in the "Severe Weather Preparedness Tax Holiday" as authorized by Act No. 2012-256.

**Contracts, Agreements and Grants:**

1. Approve to enter into a contract with AXON Enterprises for 36 months for body camera licenses for the Limestone County Sheriff's office in the amount of \$50,471.66. Purchase, terms, and conditions are through the Sourcewell Cooperative.
2. Approve to enter into a contract with AlaCourt service in order for the Legal Department to retrieve Alabama state court records.
3. Approve to enter into a contract with Thomson Reuters West Proflex for the use by the Legal Department.

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

<b>Bid #</b>	<b>Item</b>	<b>Company</b>	<b>Amount</b>
2798	Sanitary Supplies	American Paper & Twine	\$2,968.98 (total of individual items quoted)

**Personnel, Policy, and Staffing Actions:**

1. Approve to hire Troy “Jackie” Russell as Part-Time Laborer in District 3 effective October 17, 2022 and pending drug screen.
2. Approve amended “Project Manager” job description with reflection of same on Staffing Plan.

**Merit Increases:**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Kathy Sims	Part-Time Van Driver	10/7/2022
Jacob Lamar	Corporal – Jail (Corrections)	11/1/2022
Jacquelin McNAtt	Sergeant – Jail	11/1/2022
Jacob Rupp	Corrections Officer	11/1/2022
Jason Carter	District 4 Equipment Operator III	11/2/1998
Pamala Vinyard	Cowford Campground Manager	11/4/2022
Cody Burris	Corrections Officer	11/4/2022
Michael Bloodworth	Deputy Sheriff	11/4/2022
Judith A. Harvey	Chief Real Property Appraiser	11/8/2022
Mallory Townsend	Communications Officer	11/8/2022
Jennifer Easter	Revenue Clerk	11/9/2022
Elizabeth Clark	Probate Clerk II – Real Estate	11/14/2022
Lisa Kellum	Corrections Officer	11/15/2022
Alicia Sanders	Payroll Coordinator	11/19/2022
Caleb Ryan	Deputy Sheriff	11/19/2022
Robert Terry Boyd, Jr.	Road Superintendent	11/21/2022
Dale C. Townsend	Investigator – SORNA	11/23/2022
Paula Thompson	Revenue Clerk	11/24/2022
Jeff Sides	Corrections Officer	11/25/2022

**Engineer's Report:**

1. Approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Graystone Subdivision, Phase 4	Major	Preliminary	53	1	At the end of Old School House Rd and the end of Carnaby Ln

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

Name	S/D Type	Approval Type	Lots	District	Location
Southern Gayles Estates (addition of 5 lots)	Major	Preliminary	38	1	On the south side of Bain Rd approx. ½ mile west of the intersection with Mooresville Rd
Sonoma Valley Subdivision Phase 1 (Phase 1 has shifted to the south and lot sizes have changed)	Major	Preliminary	102	2	At the southwest corner of the intersection of Meadows Rd and Barksdale Rd

**Other Business:**

**Executive Session:**

**Report of Officers:**

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Black:

Commissioner Townsend:

Chairman Daly:

**Adjourn:** Until 9:00 a.m. on Monday, November 7, 2022, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.