

COMMISSION MEETING AGENDA

November 7, 2022

Call to Order, Welcome

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

1. Shyanne Hunter – Liberty National.

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
11/04/2022	Check #0067613-0067682	\$	1,600,807.10
	Total:	\$	<u>3,183,076.63</u>

Public Hearing:

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 Liocce 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.

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:

Adjourn: Until 10:00 a.m. on Wednesday, November 16th, 2022, for an Organizational Meeting with is required according to Section 11-3-1(e) of the Code of Alabama.