

COMMISSION MEETING AGENDA  
November 22, 2022

Call to Order, Welcome:

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: November 7, 2022 & November 16, 2022

Approve Claims:

11/15/2022	Check #	0067745	\$	248.34
11/15/2022	Check #	0067746 – 0067965	\$	35,257.52
11/15/2022	Check #	0067966 – 0068026	\$	239,803.35
11/6/2022	PayPal		\$	300.00
11/16/2022	PayPal		\$	150.00
			TOTAL	\$ 275,759.21

Conflicts of Interest:

Public Hearing:

Resolutions and Orders:

Contracts, Agreements and Grants:

1. Approve to enter into a Membership Agreement with AirMedCare Network in order to allow AirMedCare Network to provide county employees an option to obtain AirMedCare Network services.

**Budget Revisions:**

1. Approve the following budget revision:

<b>Department</b>	<b>Account Number</b>	<b>Title of Line Item</b>	<b>Amount</b>
District 1	112-53200-213	R&M Building & Land	+\$7,500.00
	112-35910-00	Budgetary Fund Balance	-\$7,500.00

2. Approve an appropriation in the amount of \$59,691.25 to be applied to the CDBG grant monies for the development of wastewater system improvements at the Pryor Field Regional Airport.

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

**Personnel Actions:**

1. Approve to hire Kolby Ramsey as a Corrections Officer, effective December 5, 2022, pending a drug screening.
2. Approve to hire Curtis Boyd as a Corrections Officer, effective December 5, 2022, pending a drug screening.

**Merit Increases:**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Brandon Smith	Corrections Officer	12/27/22
Gil Moore	Sheriff's Corporal	12/7/22
Irma Salgado Flores	Senior Tag and Title Clerk	12/14/22

Jake Abernathy	Investigator	12/28/22
Johnny Morell Jr.	Sheriff Lt. (Invest)	12/10/22
Martin Evans	Sheriff Sergeant (Patrol)	12/3/22
Nicole Hall	Commission Clerk	12/1/22
Phillip Woodruff	Litter Patrol	12/19/22
Rebekah Davis	Archivist	12/7/22
Rolan Hipolito	Corrections Officer	12/28/22
Sarah Ennis	PT Senior Center Aid	12/30/22
Uziel L. Vazquez	Deputy	12/27/22
William Rogers	Deputy Sheriff	12/19/22

**Engineer's Report:**

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
New Garden Road Subdivision East	Minor	Preliminary & Final	3	1	South side of New Garden Rd east of Elkton Rd
New Garden Road Subdivision West	Minor	Preliminary & Final	3	1	South side of New Garden Rd east of Elkton Rd
Clements Heights Subdivision – replat of Lot 3	Minor	Preliminary & Final	2	4	North side of Allison Loop west of Cox Rd
Kelly Place Subdivision	Minor	Preliminary & Final	2	1	West side of Holt Rd just north of Black Rd
Heath Clem Farm Subdivision	Minor	Preliminary & Final	2	1	West side of Elkton Rd approx. just south of Piney Chapel Rd
Baker Subdivision	Minor	Preliminary & Final	1	1	West side of Mooresville Rd north of Bain Rd
Hubbard Landing	Minor	Preliminary & Final	4	1	East side of AL Hwy 251 between Pinedale Rd & Sterling Rd
Green Cove Subdivision - replat of Arts Corner Lots 7 -11	Major	Final	22	2	East side of Cambridge Lane approx. 725' N of Hwy 72

**Other Business:**

1. Approve the Limestone County Emergency Operations Plan.
2. Approve to establish a solid waste collection service.
3. Approve to establish a solid waste collection department.
4. Approve to seek financing for trucks and solid waste containers.
5. Approve to issue purchase orders to a purchasing cooperative vendor(s) for truck chassis and truck beds.
6. Approve to issue a purchase order to a purchasing cooperative vendor for solid waste containers.
7. Approve to enter into a lease through a purchasing cooperative vendor for eight (8) collection trucks.
8. Approve to sell a commercial lot (parcel ID #44-10-08-28-0-0000-071.004) on Clyde Mabry Drive to Scout Pest Control.

**Executive Session:**

**Report of Officers:**

**Commissioner Sammet:**

**Commissioner Barksdale:**

**Commissioner Gatlin:**

Commissioner Townsend:

Chairman Daly:

**Adjourn:** until 9:00 a.m. on Monday, December 5, 2022, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.