

COMMISSION MEETING

December 19, 2022

Call to Order, Welcome:

Roll Call:

PLEDGE OF ALLEGIANCE

Minutes: December 5, 2022

Claims:

12/06/2022	Check # 0068156	\$ 111,980.00
12/09/2022	Check # 0068157 - 0068260	\$ 774,688.87
12/15/2022	Check # 0068261	\$ VOID
12/15/2022	Check # 0068262	\$ 538.90
15/16/2022	Check # 0068263 – 0068327	\$ <u>584,001.22</u>
	Total:	\$ 1,471,136.99

Public Hearing:

Resolutions and Orders:

Exh A

1. Approve a resolution authorizing the execution of a MOU between the Forever Wild Land Trust and the Limestone County Commission to receive an annual payment from the FWLT where lands owned by FWLT located in Limestone County, Alabama.
2. Approve a resolution authorizing the renewal of its participation in the Liability Fund for the calendar years 2024 through 2026.

Contracts, Agreements, MOUs, and Grants:

Exh B

1. Approve to enter into a MOU between the Alabama Forever Wild Land Trust and the Limestone County Commission.
2. Approve Emergency Management Agency (AEMA) FY2022 Emergency Management Performance Grant (EMPG) Cooperative Agreement in the amount of \$42,266.00.
3. Approve an agreement between Tracking Solutions and the Limestone County Commission effective October 1, 2022 and ending September 30, 2023.

4. Approve a contract with Axon Enterprises for tasers, taser equipment, and licensees. All cost for same will be paid through the Sheriff's Office.
5. Approve a preventative maintenance visit agreement with Pixelumen Lab, LLC for maintenance to the Courthouse colored lighting programs.
6. Approve a Participation Agreement between the ACCA Liability Self-Insurance Fund, Inc. and the Limestone County Commission.

**Budget Revisions**

**Exh C**

1. Approve the following budget revision:

<b>Department</b>	<b>Account Number</b>	<b>Title of Line Item</b>	<b>Amount</b>
Pryor St. Building	001-57530-231	R&M of Building	+\$1,600.00
	001-35910	Budgetary Fund Balance	-\$1,600.00
District 3	111-35910-300	Budgetary Fund Balance	-\$21,500.00
	111-53400-231	R&M Building & Land	+\$6,500.00
	111-53400-190	Temporary Help	+\$15,000.00
Recycling	104-54151-234	R&M of Building & Land	+\$75,000.00
	104-35910	Budgetary Fund Balance	-\$75,000.00

**Emergency Purchase:**

**Board Appointments:**

1. Appoint Derrick Gatlin as E911 Board of Commissioners Place 7 for a period of 4 years.

**Award Bids:**

**Exh D**

1. Award the following bids:

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2800	Video Arraignment System – Sheriff's Office	Court Call	\$21,600.00/Year \$64,800.00/ 3 Years
2801	Printing – Tag Mail Notices – License Commission	Peregrine Services, Inc	\$9,500.00

**Personnel, Policies & Staffing Actions:**

**Exh E**

1. Approve to hire Heath Black as Assistant Engineer P.E. effective January 9, 2023 pending drug screening.
2. Approve to transfer Stuart Fontenot from Corrections Officer to Patrol Deputy, effective 12/19/2022.
3. Approve to promote Travis Austiell from Equipment Operator II to Equipment Operator III, in District 3.

**Merit Increases:**

**Exh F**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Lori Hargrove	Purchasing Technician	1/3/2023
Susan McGrady	Director	1/25/2023
Anthony Gardner	Bridge Inspector	1/17/2023
Moses McGuire	Mechanic	1/5/2023
Huston Campbell	Equipment Operator II	1/5/2023
Gary Carroll	Senior Systems Administrator	1/4/2023
Kayla Holt	CRO Case Manager	1/10/2023

**Engineer's Report:**

1. Approve the following subdivisions:

<b>Name</b>	<b>S/D Type</b>	<b>Approval Type</b>	<b>Lots</b>	<b>District</b>	<b>Location</b>
Anna Acres Estates – replat Tract 1	Minor	Preliminary & Final	2	3	South side of Moyers Rd, approx. 2000' east of Lucas Ferry Rd

**Other Business:**

**Exh G**

1. Approve county offices be closed on Friday, December 23, 2022, for the celebration of the Christmas holiday.

2. Remove the following from inventory

Department	Item	Serial #
Council on Aging	2006 Ford Freestar Mini Van	2FMZA52206BA52456

3. Approve the purchase of ten (10) 16' Stampeded 21 CY truck beds (dump truck beds) through the ACCA Joint Bid Program and to seek financing of same.

Executive Session:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Gatlin:

Commissioner Townsend:

Chairman Daly:

Adjourned: Until 9:00 a.m. on Tuesday, January 3, 2022, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.