COMMISSION MEETING

April 3, 2023

Call to Order, Welcome

Roll Call:

PLEDGE OF ALLEGIANCE

Minutes: March 20, 2023

Claims:

3/20/2023	0069335		\$ 90.00
3/22/2023	PAYPAL		\$ 1,295.00
3/21/2023	0069336		\$ 750.00
3/24/2023	0069337 - 0069382	<u>)</u>	\$ 1,187,723.01
3/24/2023	0069383		\$ 141.75
3/31/2023	0069384- 0069457		\$ 1,824,312.10
		TOTAL	\$ 3,014,311.86

Conflicts of Interest:

Public Hearing:

Resolutions and Orders:

1. Approve a resolution to establish a fund to account for dump truck acquisitions and disposals.

Contracts, Agreements, MOUs, and Grants:

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Proposal No.	ltem	Awarded to	Amount
2824	Printing – Limestone County Revenue Commission	DivcoData	See Attached

Personnel, Policies & Staffing Actions:

- 1. Approve to hire Surayya Palmer as a Corrections Officer, pending a drug screening.
- 2. Approve to transfer Stephen Cooper Posey transferring from a Corrections Officer to a Deputy Sheriff, effective 4/3/2023.
- 3. Approve to hire Eddy Robertson as a Truck Operator in the Solid Waste Department.
- 4. Approve to hire Chris Crable as a Truck Operator in the Solid Waste Department.
- 5. Approve to hire Ella Edwards as a Career Teck in the I.T. Department, effective 4/3/2023.

Merit Increases:

Name	Position	Effective Date
Mitzi Cooley	Tag & Title Clerk	4/7/2023
Wanda Reese	Administrative Secretary CID	4/4/2023
Stuart Bradley Fontenot	Deputy Sheriff (Patrol)	4/18/2023
Jacolby O'Neal Moore	Corrections Officer	4/19/2023
Shelby Defoe	Corrections Officer	4/25/2023
James Tolen II	Communications Officer	4/7/2023
Casey Burroughs	Communications Officer	4/19/2023
Michael Mitchell	Deputy Sheriff	4/7/2023
Joseph Jackson	Equipment Operator II	4/7/2023

Tracy Wooldridge	Nutrition Program Supervisor	4/5/2023
Leslie Williams	Van Driver	4/5/2023
Jonas Waldrep	Equipment Operator II	4/11/2023

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Briarpatch Subdivision – Addition No. 2	Major	Preliminary	12	2	On the east side of Wells Rd about 700' South of Ed Ray Rd
Ferguson Place Subdivision	Minor	Preliminary & Final	1	3	At the west corner of Miller Street & Deb Drive
Clayton Estates	Minor	Preliminary & Final	2	3	At the east corner of Miller Street & Deb Drive
Wingate Subdivision, Phase 3	Major	Preliminary	84	1	On the east side of Hwy 251 located east of the intersection with Ferguson Lane & Ira Lane

Other Business:

1. Approve to remove the following from inventory:

Department	ltem	Serial #
Sheriff's Office	Travel Trailer	VIN:47CTS5P236L116777

2. Approve a proclamation recognizing the month of April as Fair Housing Month in accordance with ADECA's requirements for recipients of CDBG Grants.

Executive Session:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Gatlin:

Commissioner Townsend:

Chairman Daly:

<u>Adjourned:</u> Until 9:00 a.m. on Friday, April 14, 2023, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.