

WORK SESSION

April 14, 2023

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

1. Judge Charles Woodroof

Minutes: April 3, 2023

Claims:

4/4/2023	0069474	\$	18.00
4/4/2023	0069475 - 0069522	\$	VOID
4/4/2023	0069523-0069590	\$	659,816.50
	TOTAL	\$	659,834.50

Public Hearing:

Resolutions and Orders:

1. Approve a resolution to have the Alabama Legislature pass a local law pertaining to Limestone County to have referendum by popular vote of the citizens of Limestone County at the following general election on the issue of whether Limestone County remains a dry county or becomes a wet county under Alabama law.
2. Approve a resolution to award financing through Bryant Bank in the amount of \$1,040,775.21 for three (3) 28-yard Freightliner garbage trucks and one (1) International service truck at an interest rate of 3.99% with a term of sixty (60) months fully amortized term loan, annual payments of principal and interest.
3. Approve a resolution to award financing through Trustmark Banking & Financial Solutions in the amount of \$1,870,407.20 for solid waste roll-out carts at an interest of 4.17% with a term of sixty (60) months fully amortized term loan, annual payments of principal and interest.
4. Approve a resolution to address the issues surrounding stolen solid waste carts and/or multiple solid waste carts at residences.
5. Approve a resolution for Solid Waste Department uniforms.

Contracts, Agreements, MOUs, and Grants:

1. Approve a Memorandum of Understanding between the Solid Waste Disposal Authority of Athens and Limestone County, Limestone County Alabama, and the City of Athens to enter into a contract with Fite Construction Company, LLC to perform certain work on the Solid Waste transfer station at 16100 BFI Lane, Athens, AL 35611.
2. Approve a Memorandum of Understanding between the Limestone County Commission and the Limestone County Board of Education with respect to the road construction benefitting Elkmont Elementary School.
3. Approve a yearly service contract with Rapiscan for the Courthouse’s security scanner in the amount of \$4,989.60.
4. Approve a Service Agreement with Waste Away Group, Inc. for services at the East Limestone, Tanner, and Owens’ Senior Centers.
5. Approve an Equipment Rental Agreement between the Limestone County Commission and AGCO for the lease of equipment for District 3 not to exceed an expense of \$6,500.00.
6. Approve a Memorandum of Understanding between the Limestone County Commission and the City of Athens, the Town of Ardmore, and the Town of Elkmont regarding debris removal and monitoring services.

Budget Revisions:

1. Approve the following budget revision:

Department	Account Number	Title of Line Item	Amount
Solid Waste	104-54150-549	Miscellaneous Equipment	+\$12,500.00
	104-35910	Budgetary Fund Balance	-\$12,500.00

Emergency Purchase:

Board Appointments:

Award Bids:

Personnel, Policies & Staffing Actions:

1. Approve to hire Caleb Ryan as a Deputy Sheriff, pending a drug screening.
2. Approve to hire Brandi Nicole Paustian as a Probate Clerk II. Said position will initially be considered a temporary position with this becoming a permanent placement June 1, 2023.
3. Approve to hire Jania Sheree Auston as a Recording Clerk II, in the Limestone County Probate Office.
4. Amend Staffing Plan to remove one (1) Payroll Coordinator, in the Administrative Department.

Merit Increases:

Name	Position	Effective Date
Brian Coleman	Bridge Inspector Trainee	5/5/2023
George Hamby Jr.	Equipment Operator III	5/8/2023
Hugh Watson	Sign/Herbicide Technician	5/7/2023
Hunter Gatlin	Equipment Operator III	5/20/2023
Joseph Mears	Equipment Operator III	5/6/2023
Samuel Long	Equipment Operator II	5/4/2023
Sharon Wilson	Engineering Support Assistant	5/17/2023
Travis Austiell	Equipment Operator III	5/13/2023
Quentin Wise	Equipment Operator III	5/7/2023

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Smith Serenity Farm Subdivision	Minor	Preliminary & Final	2	4	South of the Salem Minor Hill Rd & Short Cut Rd intersection on the east side of Salem Minor Hill Rd.
Chastain Acres – replat of Tracts 5A & 6A	Minor	Preliminary & Final	2	4	1 mile north of the AL Hwy 99 & Myers Rd intersection on

					the east side of Myers Rd
Holland Hills Subdivision, Addition 1	Major	Preliminary	38	2	Approx. 1800' north of Pepper Rd on the west side of Mooresville Rd
Capshaw Church of Christ Subdivision	Minor	Preliminary & Final	2	2	North side of Capshaw Rd west of the intersection with Old Railroad Bed Rd
Buford & Lucille Sanderson Subdivision – replat Tract 9	Minor	Preliminary & Final	2	2	East side of Boocille Lane north of the intersection of Capshaw Rd

Other Business:

1. Approve to remove the following from inventory:

Department	Item	Serial #
District 3	600 Gallon Storage Tank	VIN #-4026-2

Executive Session:

Recess: