

COMMISSION MEETING AGENDA  
May 15, 2023

Call to Order, Welcome

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

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: May 1, 2023

Approve Claims:

|           |                 |    |              |
|-----------|-----------------|----|--------------|
| 5/02/2023 | 0069831         | \$ | 439.80       |
| 5/05/2023 | 0069832-0069922 | \$ | 663,315.92   |
| 5/09/2023 | 0069923         | \$ | 336.80       |
| 5/12/2023 | 0069924-0069985 | \$ | 523,570.77   |
|           | TOTAL           | \$ | 1,187,663.29 |

Conflicts of Interest:

Resolutions and Orders:

1. Approve a resolution providing for Limestone County's participation in the July 21-23, 2023 "Back-To-School" sales tax holiday.
2. Approve a resolution for the Chairman of Limestone County to authorize and execute, file an Award application and enter into an agreement with the Alabama Department of Transportation for aid in the financing of a Section 5310 transportation assistance project.
3. Approve the proposed revised Title VI Program in order to comply with the Title VI federal requirements.

Contracts, Agreements and Grants:

1. Approve the Chairman to enter into a contract for a shoulder machine.

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

1. Approve the nominations of Curtis Hollinsworth, Dave Bradford, and Larry Berzett for submission to the Governor as the (3) three candidates to fill a vacant seat on the Board of the Alabama Elk River Development Agency.

**Award Bids:**

| <b>Proposal No.</b> | <b>Item</b>                  | <b>Awarded to</b>                      | <b>Amount</b> |
|---------------------|------------------------------|--|---------------|
| 2827                | 60X40 Building - Solid Waste | Rocket City Metal Buildings & Carports | \$66,100.00   |

**Personnel Actions:**

1. Approve to hire Stephanie Elkins for the Governmental Accountant position, effective May 15, 2023.
2. Approve to hire Isaac Nicholson as a Temporary Laborer in the Engineering Department.

**Merit Increases:**

| <b>Name</b>       | <b>Position</b>                   | <b>Effective Date</b> |
|-------------------|-----------------------------------|-----------------------|
| Whitney Aldridge  | Probate Clerk I                   | 6/25/2023             |
| Rennie Allison    | Corrections Officer               | 5/2/2023              |
| Terry Johnson     | Sheriff Sergeant (Patrol)         | 5/2/2023              |
| Tina Stark        | Records Technician                | 5/2/2023              |
| Nicholas Thompson | Communications Supervisor         | 5/3/2023              |
| Michael Clem      | Animal Control Officer            | 5/9/2023              |
| Jesse Tyler       | Communications Officer            | 5/16/2023             |
| Nathanael Greene  | Deputy Sheriff                    | 5/18/2023             |
| Hayden Pierce     | Deputy Sheriff                    | 5/10/2023             |
| Austin Roberson   | Deputy Assigned to Investigations | 5/4/2023              |
| Hunter Daws       | Project Manager                   | 6/20/2023             |
| Todd Lawson       | GIS Technician                    | 6/10/2023             |
| Susan Jacobs      | PT Van Driver                     | 6/8/2023              |
| Ellen Morell      | County Administrator              | 6/21/2023             |
| Amanda Morgan     | Director                          | 6/1/2023              |

|                    |                              |           |
|--------------------|------------------------------|-----------|
| Christian Frasier  | Investigator                 | 6/12/2023 |
| Tammy Waddell      | Captain                      | 6/1/2023  |
| Jasmine Chavez     | Corrections Officer          | 6/21/2023 |
| Gina Allen         | Corrections Officer          | 6/6/2023  |
| David Martinez     | Corrections Officer          | 6/3/2023  |
| Matthew Hayes      | Lieutenant-Jail (operations) | 6/1/2023  |
| Jeffery Kilpatrick | Investigator                 | 6/3/2023  |
| Joshua Gentry      | Deputy Sheriff               | 6/12/2023 |
| Bryce Camp         | Communications Officer       | 6/6/2023  |

**Engineer's Report:**

| <b>Name</b>                                     | <b>S/D Type</b> | <b>Approval Type</b> | <b>Lots</b> | <b>District</b> | <b>Location</b>  |
|---|-----------------|----------------------|-------------|-----------------|--|
| Abbey Brook Subdivision Phase II                | Major           | Preliminary          | 30          | 2               | West of Ed Ray Rd west side of Meadows Rd                                |
| Kennesaw Creek Subdivision, Phase 4             | Major           | Preliminary          | 46          | 2               | South side of Nick Davis Rd Approx. 1900' W of Jones Rd                  |
| Big Creek Homes Subdivision – replat Lots 6 & 7 | Minor           | Preliminary & Final  | 2           | 4               | Between Tillman Mill and AL Hwy 99 on the south side of Dawson Dupree Rd |
| Alley Subdivision                               | Minor           | Preliminary & Final  | 3           | 1               | 28353 AL Hwy 53, Ardmore   |
| Roscoe Subdivision                              | Minor           | Preliminary & Final  | 2           | 1               | North of Sandlin Rd on the west side of New Bethel Rd                    |
| Laxson Subdivision                              | Minor           | Preliminary & Final  | 2           | 2               | East of Wells Rd on the north side of Nick Davis Rd                      |

**Other Business:**

1. Approve the designated ARPA revenue replacement funds for completion of road projects.
2. Remove the following from inventory

| <b>Department</b> | <b>Item</b> | <b>VIN #</b> |
|-------------------|-------------|--------------|
| Sheriff's Office  | AED         | 48606293     |

3. Amend FY 2023 Rebuild Alabama County Transportation Plan.

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Gatlin:

Commissioner Townsend:

Chairman Daly:

Adjourn: until 9:00 a.m. on Tuesday, June 6, 2023, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.