

COMMISSION MEETING

May 1, 2023

Call to Order, Welcome

Roll Call:

PLEDGE OF ALLEGIANCE

Minutes: April 14, 2023

Claims:

4/14/2023	0069591-0069688	\$	959,968.81
4/21/2023	0069689-0069736	\$	431,539.39
4/21/2023	PAYPAL- ACCA CONFERENCE	\$	2,800.00
4/28/2023	0069737-0069830	\$	2,106,752.23
	TOTAL	\$	<b>3,501,060.43</b>

Conflicts of Interest:

Public Hearing:

Resolutions and Orders:

1. Approve a Resolution regarding the sale of real property located along Clyde Mabry Drive (TH Enterprise, LLC/Happi Pappi).

Contracts, Agreements, MOUs, and Grants:

1. Approve a Technical Assistance Agreement with the Alabama Department of Economic and Community Affairs to implement the Alabama Community Broadband Technical Assistance Program.
2. Approve an amendment to the Purchase and Sale Agreement between the City of Athens, Alabama, Limestone County, Alabama, and TH Enterprise, LLC (Happi Pappi).

3. Approve a Memorandum of Understanding between the Limestone County Commission and the Town of Mooresville regarding debris removal and monitoring services.
4. Approve a Memorandum of Understanding with Precision Claims Management Group, LLC for participation in a cost reduction program for inmate medical claims.
5. Approve a Mutual Non-Disclosure and Non-Circumvention Agreement with Benefit Technology Resources, LLC.

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

**Personnel, Policies & Staffing Actions:**

1. Approve to hire Preston McFarland as a Facilities & Grounds Maintenance Worker, effective May 1, 2023.
2. Approve to hire Gregory Saint as a Truck Operator in the Solid Waste Department.
3. Approve to hire Jennifer Withers as Revenue Clerk.
4. Approve to hire Abbie Crutcher as Revenue Clerk.
5. Approve revised Personnel Policies & Procedures.

**Merit Increases:**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Adam Harper	Equipment Operator III	5/3/2023
Chris Beddingfield	Drug Lab Tech	5/1/2023
Reda Davis	Senior Center Manager	5/18/2023
Cathy Lamb	Tag & Title Clerk	5/2/2023
Stephanie Goodman Little	Sr. Tag & Title Clerk	5/31/2023
Angela Ferguson	Sr. Tag & Title Clerk	5/8/2023
Jessica Pierce	Deputy Revenue Commissioner	5/1/2023
Vicky Mayberry	Building Service Worker	5/16/2023
Nichole Anderson	Driver's License Clerk	3/3/2023

**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>
Sunnyland Estates Phase 3 - replat of Sunnyland Estates Lots 21 & 22 and Sunnyland Estates Phase 2, Tract 1	Minor	Preliminary & Final	2	4	East side of Glaze Rd approximately 1650' north of Quinn Rd
Hampton Hills Subdivision – replat Tract 1	Minor	Preliminary & Final	4	4	5796 Henry Rd
Poff Lane Subdivision	Minor	Preliminary & Final	2	4	20106 Poff Lane

**Other Business:**

1. Approve the Solid Waste Department to work four (4), ten (10) hour days weekly with the working days and specific hours to be set by the Solid Waste Department Superintendent.

**Executive Session:**

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Gatlin:

Commissioner Townsend:

Chairman Daly:

Adjourned: Until 9:00 a.m. on Monday, May 15, 2023, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.