

COMMISSION MEETING AGENDA  
July 17, 2023

Call to Order, Welcome

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: July 3, 2023

Approve Claims:

7/07/2023	0070480-0070539	\$	128,916.98
7/10/2023	0070540	\$	418.53
7/14/2023	0070541-0070632	\$	1,117,138.54
	TOTAL	\$	1,246,474.05

Conflicts of Interest:

Resolutions and Orders:

1. Approve a resolution for the early redemption for the 2010 warrants.
2. Approve a resolution for work with the City of Athens on Moyers Road and Oakdale Road. Up to \$160,000.00 for Moyers Road and up to \$102,000.00 for Oakdale Road.

Contracts, Agreements and Grants:

1. Approve a contract between the Administrative Director of Courts and the Limestone County Community Corrections Program for Court Referral Officer services for the period of October 1, 2023 through September 30, 2024.
2. Approve for Limestone County Community Corrections to apply for a grant for AOC (Administrative Office of Courts) FY2024 problem-solving court funding for Family Treatment Court.

3. Approve for Limestone County Community Corrections to apply for a grant for AOC (Administrative Office of Courts) FY2024 problem-solving court funding for Family Treatment Court.
  
4. Approve the Chairman to sign an Annual Certification stating that the Limestone County Community Corrections Program is compliant with the statutory requirements as specified in sections of the Alabama Community Punishment and Corrections Act of 1991, as amended in 2003 and 2015. This certification is required for the FY2024 ADOC contract.
  
5. Approve the application for a grant with Homeland Security Grant Authority for security cameras. This is a 0% county match.

**Budget Revisions:**

<b>Department</b>	<b>Account Number</b>	<b>Title of Line Item</b>	<b>Amount</b>
Network Account	004-51965-235	R&M Data Processing Budgetary Fund Balance	+ \$25,500.00 - \$25,500.00
Sheriff	001-52100-550 001-35910	Motor Vehicles	+\$200,000.00

**Emergency Purchases:**

**Board Appointments:**

1. Approve to appoint Chairman Collin Daly to serve on the 2023-2024 ACCA Legislative Committee.

**Award Bids:**

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2831	10 Full size SUV's	Donohoo Cheverlot, LLC.	\$34,984.76

**Personnel Actions:**

1. Approve to hire Charles McGraw as the Part Time Litter Patrol Driver for District 4, effective July 18, 2023.
2. Approve to hire William Keegan Laxson as Equipment Operator I in the Engineering Department, tentative start date will be July 18, 2023.
3. Approve to hire Josh Hutchinson as Part Time Laborer for District 1, effective July 18, 2023.
4. Approve to amend the Staffing Plan to add one (1) Part Time Laborer at a grade 4 under the Recycling Department.
5. Approve the job description for Part Time Laborer for the Recycling Department.

**Merit Increases:**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Brian Townsend	District Road Supervisor	8/21/2023
Carla Sims	Senior RX and SHIP Coordinator	8/21/2023
Corrie Mason	Payroll Specialist	8/1/2023
Keri Chalmers	Recycling Specialist	8/29/2023
Jonathan Bates	Equipment Operator III	8/1/2023
Madison Herron	Programs Coordinator	8/1/2023
Ramona Robinson	Accounts Payable Technician	8/27/2023

**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>
Red Hill Road Subdivision - replat of Lots 1 - 11	Minor	Preliminary & Final	11	4	North of Hwy 72 on the east side of Red Hill Rd
Brigadoon West Phase III - replat of Lot 2 - B	Minor	Preliminary & Final	1	3	End of Iverness Place on the east side of the Rd.

Brigadoon Highlands Phase Two – replat of Lot 90-A	Minor	Preliminary & Final	2	3	East side of St. Andrews Dr. at the intersection of Aviemore Ave.
Briarpatch Subdivision Addition No 1 – replat of Lot 47	Minor	Preliminary & Final	2	2	East side of Wells Rd on Cottontail Lane
Blue Spring Park Subdivision No # 5 – replat of Lots 58 & 59	Minor	Preliminary & Final	1	4	North side of Blue Springs Dr

**Other Business:**

1. Approve to sell the following on GovDeals:

<b>Department</b>	<b>Item</b>	<b>Serial #</b>
District 3	24 ft Gooseneck Trailer	
District 3	50 ½ Chain Binders	
District 3	Earth Auger Assembly	11522627
District 3	Lot of 20 Adjuster Tie Downs	
District 3	Chains and Cables	
District 3	Box of Air Filters	
District 3	12 1100/1200-24 Inner Tubes	
District 3	27 000r20 Inner Tubes	

2. Remove the following from inventory

<b>Department</b>	<b>Item</b>	<b>Serial #</b>
EMA	Panasonic Projector (transferring to Piney Chapel Vol. Fire Dept.)	18814
EMA	Panasonic Projector (transferring to Elkmont Vol. Fire Dept.)	18815

**Executive Session:**

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Gatlin:

Commissioner Townsend:

Chairman Daly:

Adjourn: until 9:00 a.m. on Monday, August 7, 2023, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.