WORK SESSION

August 7, 2023

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

Minutes: July 17, 2023

Claims:

| | | TOTAL | \$ 2,602,907.70 |
|-----------|-------------------|-------|--------------------|
| 7/31/2023 | 0070754-0070778 | | \$ 105,074.54 |
| 7/28/2023 | 0070689-0070753 | | \$ 2,152,332.27 |
| 7/21/2023 | 0070634 - 0070688 | 3 | \$ 345,500.89 |

Public Hearing:

Resolutions and Orders:

- 1. Approve a resolution to display the national motto "In God We Trust" in the Limestone County Commission Chambers and in conjunction with the Limestone County seal.
- 2. Approve a resolution to move the August 21, 2023 work session and meeting to August 18, 2023 beginning at 9:00 a.m.

Contracts, Agreements, MOUs, and Grants:

- 1. Approve a service agreement between TriHaz Solutions and the Limestone County Jail for medical waste disposal.
- 2. Approve Limestone County Community Corrections to apply for a grant from the Administrative Office Courts, to implement a Veteran's Treatment Court.
- 3. Approve to enter into a (24) twenty-four-month lease agreement with John Deere Financial for a governmental lease of a 60G compact excavator utilizing Sourcewell Cooperative bid.
- 4. Approve a long-term Detention Subsidy contract between Limestone County and the Alabama Department of Youth Services.
- 5. Approve a MOU with Athens State University to allow employees, employees' parents, spouses, and children to receive a 10% tuition discount on all classes and waiver of the Application Fee.

- 6. Approve to enter into a service contract with Schindler Elevator for 3 years for maintenance on elevators.
- 7. Approve to apply for a \$5,000.00 grant through the Walmart Community Grant Program for the Limestone County Sheriff to purchase a K-9. There is no county match.

Budget Revisions:

| Department | Account Number | Title of Line Item | Amount |
|------------|--------------------------------|--|--------------------------------|
| District 2 | 111-53300-549 111-35910-200 | Other Equipment Budgetary Fund Balance | +\$378,900.00 -\$378,900.00 |
| District 4 | 111-53500-212 | Fuel & Lubricants | +\$30,000.00 |
| | 111-41220-400 | County Gas Tax | -\$30,000.00 |
| Recycling | 104-54151-550 | Motor Vehicle | +\$30,000.00 |
| | 104-35910 | Budgetary Fund Balance | -\$30,000.00 |

| | District 4 | 111-53500-212 111-41220-400 | Fuel & Lubricants County Gas Tax | +\$30,000.00 -\$30,000.00 | | | |
|----------|---------------------|--------------------------------|---|------------------------------|--|--|--|
| | Recycling | 104-54151-550 104-35910 | Motor Vehicle Budgetary Fund Balance | +\$30,000.00 -\$30,000.00 | | | |
| <u>E</u> | Emergency Purchase: | | | | | | |

Board Appointments:

Award Bids:

Personnel, Policies & Staffing Actions:

- 1. Approve to hire Bradley Nathaniel Brodway Jr. as a Deputy Sheriff (Extradition), effective 8/16/2023, pending a drug screening.
- 2. Approve to hire James Caleb Johnson as a Deputy Sheriff, effective 8/7/2023, pending a drug screening.
- 3. Approve to hire Preston Tyler Green as a Deputy Sheriff (Extradition), effective 8/7/2023, pending a drug screening.
- 4. Approve to hire Kenneth Ray Andrews Jr. as a Deputy Sheriff, effective 8/7/2023, pending a drug screening.
- 5. Approve to transfer Nikolas Konnar Hinton from a Corrections Officer to a Dispatcher, effective 8/7/2023.
- 6. Approve to transfer Curtis Boyd from a Corrections Officer to a Patrol Deputy, effective 8/7/2023.

- 7. Approve to transfer Rolan Hipolito from a Corrections Officer to a Patrol Deputy, effective 8/7/2023.
- 8. Approve to transfer Justin Smith from a Patrol Deputy to a School Resource Officer, effective 8/7/2023.
- 9. Approve to transfer Jake Abernathy from a Patrol Deputy Assigned to Investigations to an Investigator, effective 8/7/2023.
- 10. Approve to transfer Jesse Gibson from a Patrol Deputy Assigned to Investigations to an Investigator, effective 8/7/2023.3
- 11. Approve to hire Matthew Wigginton as a Corrections Officer, effective 8/7/2023, pending a drug screening.
- 12. Approve the Transitional Emergency Management Officer job description and add position to the Staffing Plan under EMA.

Merit Increases:

| Name | Position | Effective Date |
|--------------------------|----------------------------------|----------------|
| Amanda Beth Krout | Records Tech (Offender Registry) | 6/2/2023 |
| Austin Nicholas Pack | Corrections Officer | 8/16/2023 |
| Charlie McMeans | Bridge Inspector | 8/18/2023 |
| Cheyenne Faith Legg | Corrections Officer | 8/26/2023 |
| Christian Brooke Rollins | Network Support Specialist | 8/29/2023 |
| Christie Partridge | Chief License Clerk | 8/24/2023 |
| Dylan Legg | Sheriff's Office | 8/18/2023 |
| Ethan Wilson | Corrections Officer | 8/26/2023 |
| Jamison Johnson | Corrections Officer | 8/16/2023 |
| Jason Pendergrass | Deputy Sheriff-SRO | 8/23/2023 |
| Kandace Wilson | Deputy Sheriff | 8/19/2023 |
| Mark Heard | Sargent-Jail | 8/24/2023 |
| Melissa Calvert | Probate Clerk I | 8/15/2023 |
| Mollie Hamilton | Tag & Title Clerk | 8/25/2023 |
| Patrick Allynn Griffin | Case Manager | 8/23/2023 |
| Teresa Hartzog | Commercial Appraiser | 8/3/2023 |
| Tracy Shehorn | Corrections Officer | 8/16/2023 |

Engineer's Report:

1. Approve the following subdivisions:

| | S/D | Approval | · | | |
|------|------|----------|------|----------|----------|
| Name | Type | Type | Lots | District | Location |

| Thomas – Highway 251 Subdivision | Minor | Preliminary & Final | 3 | 1 | East side of Hwy 251 just north of Sweet Springs Rd |
|---|-------|------------------------|-----|---|---|
| Autumn Woods Phase 1 | Major | Preliminary | 42 | 2 | North side of Hsv. Brownsferry just west of the intersection with Bowers Rd |
| Southern Gayles Estates | Major | Final | 38 | 1 | South side of Bain Rd, just east of the intersection with Mooresville Rd |
| Briarpatch Subdivision Addition No. 2 | Major | Final | 11 | 2 | East side of Wells Rd just south of Ed Ray Rd |
| Craft Springs | Major | Final | 130 | 2 | North side of Craft Rd and east of Mooresville Rd |
| Brownsferry Village Subdivision Phase 1 | Major | Final | 70 | 2 | Just off Gray Rd at the end of Henry Clay Dr |
| Legacy Grove Addition No. 12 | Major | Final | 59 | 2 | East side of Mooresville Rd |

Other Business:

1. Approve to sell the following on GovDeals:

| Department | ltem | Inventory # | Serial # |
|------------|--|-------------|----------|
| EMA | Kohler Power System Transfer Switch | n/a | n/a |
| EMA | Kohler System 2000 ECM (Fuel Pump) | n/a | n/a |
| EMA | Avtron Load Bank | n/a | n/a |

2. Approve to remove the following from inventory:

| Department | ltem | Inventory # | Serial # |
|------------|--------------------------|-------------|-------------------|
| District 1 | Ford F250 | 9953111 | 1FTSW21R19EA42015 |
| EMA | Copier (The Lioce Group) | 4728 | |
| EMA | Rescue Equipment | 4738 | n/a |

3. Approve to transfer the following inventory:

| | | | or Serial # |
|-----|-------------|----------------------|-------------|
| EMA | Maintenance | 2011 Ford Expedition | |

- 4. Approve to expand the existing cemetery at Ripley Cemetery, 12144 Friend Road, Athens, at the recommendation of the Limestone County Health Department.
- 5. Approve an allocation in the amount of \$56,000.00 to CEOTA Nonprofit to be used in the relocation of the Horton Family House to Old Town Decatur, Alabama. The Commission finds that the allocation will service a good and proper public purpose.

| Executive Session | | |
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Recess: