COMMISSION MEETING AGENDA October 2, 2023

Call to Order, Welcome

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: September 18, 2023

Approve Claims:

9/15/2023	0071248-0071314	\$ 382,833.14
9/19/2023	0071315-0071316	\$ 1,031.58
9/22/2023	0071317-0071373	\$ 677,208.02
9/22/2023	0071374	\$ 1,248.50
	TOTAL	\$ 1,062,321.24

Conflicts of Interest:

Public Hearing:

Resolutions and Orders:

- 1. Approve a Supplemental Resolution on School Tax.
- 2. Approve a Resolution for participation in the 2024 Severe Weather Preparedness Tax Holiday (February 23-25, 2024).
- 3. Approve a Resolution to establish a "Dangerous Dog Fee and Registry" and authorize the County Attorney to pursue actions under "Emily's Law"/Dangerous Dogs.
- 4. Approve a Resolution regarding the below listed Mooresville Road intersection projects.

Contracts, Agreements and Grants:

- 1. Approve an EMA Performance Grant Agreement in the amount of \$42,266.00.
- 2. Approve an Alabama Department of Youth Services Grant Agreement in the amount of \$47,840.00 for Fiscal Year 2023-2024.
- 3. Approve a License Agreement with Recovery Organization of Support Specialist for the use of space at Community Corrections.
- 4. Approve an Amended Contract for services between the Limestone County Commission and Katye Hanson, Private Contractor Service Coordinator for the diversion services of juveniles. Amended Contract will be for the time period of October 1, 2023 through September 30, 2024.
- 5. Approve a Consulting and Service Agreement(s) with Morell Engineering Services to provide surveying and engineering services for the following locations:
 - Huntsville-Brownsferry Road and Mooresville Road Intersection; and
 - Old Highway 20 and Mooresville Road intersection.
- 6. Approve a Construction Agreement for an Industrial Access Project between the State of Alabama and the Limestone County Commission (Project Fox).
- 7. Approve a Memorandum of Understanding Concerning Rave Alert between Limestone County and Athens Limestone County Emergency Communication District.

Budget Revisions:

Emergency Purchases:

Board Appointments:

Award Bids/Quotes:

Personnel, Policies, & Staffing Actions:

- 1. Approve to hire Caleb King as a Transitional EMA Officer, effective October 2, 2023.
- 2. Approve to hire Jayce Thomas as a Corrections Officer, effective October 2, 2023, pending a drug screening.
- 3. Approve to hire Anastasia DeLeon as a Corrections Officer, effective October 2, 2023, pending a drug screening.
- 4. Approve to hire Seth Woods as a Corrections Officer, effective October 2, 2023, pending a drug screening.
- 5. Approve to hire Jimenez Jennings as a Corrections Officer, effective October 2, 2023, pending a drug screening.
- 6. Approve to hire Tiffany Sears as a Corrections Officer, effective October 2, 2023, pending a drug screening.
- 7. Approve to transfer Ethan Wilson from a Corrections Officer to a Jail Corporal, effective October 2, 2023.
- 8. Approve to transfer Kyle Swart from a Corrections Officer to a Jail Corporal, effective October 2, 2023.
- 9. Approve to hire ______ as a Corrections Officer, effective ______, pending a drug screening.
- 10. Approve to hire LeeRoy Gatlin as a Part-Time Laborer in District 3.

Merit Increases:

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Jones Road Subdivision	Minor	Preliminary & Final	3	2	East side of Jones Rd and south of Nick Davis Rd

Other Business:

1. Approve to sell the following on GovDeals:

Department	ltem	Inventory #	Serial #
District 1	Nakita Demo Saw	n/a	n/a

2. Approve to transfer the following inventory:

Transfer from	Transfer to	ltem	Inventory or Serial #
Commission	Clinton St. Annex	Projector screen & sound system, microphone sound system	4916 5024
Commission	I.T.	Catalyst 2960S Switch	4908
Commission	Sheriff's Department	1995 Humvee	18874
Commission	Engineering	2015 Dodge Ram Truck	18837
District 3	District 4	2005 Chevy Express Van	4972

3. Approve to remove the following from inventory:

Department	ltem	Serial #	
Commission	(2497) Training/Setup	Obsolete	
	(2532) DOS/Lan Fixed Assets	Obsolete	
	(4630) Renovation Study Old Sheriff	Obsolete	
	(2014) NAPCO Fire Alarm Panel &	Obsolete	
	Smoke		
	(56) Oak Desk	Obsolete	
	(4140) Desk	Obsolete	
	(1082) Trinity Building (Duplicate -	Deleted-Value added	
	see asset 1083)	to asset 1083.	
	(3118) Taxes	Error-Disposed-non- asset	
	(2677) Taxes Patton Property	Error-Value added to asset 2365.	
	(2474) School bus property	Error-Value added to	
	(Duplicate-see asset 2743)	asset 2743.	
	(4917) Video Equipment for Elkmont.	End of useful life	
	(4906) Cisco R210 Server	End of useful life	
	(4821) Dell OptiPlex 780	End of useful life	
	(4797) Dell OptiPlex 780	End of useful life	
	(4757) Dell OptiPlex 780	End of useful life	
	(4724) Dell R300 Server	End of useful life	
	(4580) Fixed Asset	End of useful life	
	Module/Barcode/Scanner		
	(4551) Dell OptiPlex 755	End of useful life	
	(4413) VPN Concentrator	End of useful life	
	(4180) Toshiba Copier	End of useful life	
	(3806) Upgrade Conversion to 7.20	End of useful life	
	(3755) Dell PowerEdge 2600	End of useful life	
	(3231) Restricted Access Module	End of useful life	
I.T.	(4598) Dell PE2950 Server	End of useful life	
	(4599) Cisco 3560E 24-port Switch	End of useful life	
Revenue	(4540) Software Contract 05-017 ISC	Software no longer in use	

Jail	(12670) Vicon V1020-WIR-180-1-G	Damaged; Can not
		repair

4. Approve changing supplemental insurance options to Lincoln Financial and flexible spending to Flores. Employees who wish to maintain their current insurance providers may do so but not to be maintained or paid through the Limestone County Commission payroll procedures.

Executive Session:

Scheduled Public Hearing

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Gatlin:

Commissioner Townsend:

Chairman Daly:

<u>Adjourn</u>: until 9:00 a.m. on Monday, October 16, 2023, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.