

WORK SESSION
November 6, 2023

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

Minutes: October 16, 2023

Claims:

10/13/2023	0071553-0071614	\$ 1,622,051.24
10/20/2023	0071615-0071703	\$ 1,388,799.31
10/24/23	0071704	\$ 8,019.64
10/27/23	0071705-0071777	\$ 2,030,160.18
10/31/23	0071778-0071833	\$ 272,335.92
	TOTAL	\$ 5,321,366.29

Conflict of Interest:

Public Hearing:

1. Public Hearing to discuss potential grant opportunities to purchase a tract of property off Cotton Belt Road that adjoins Sugar Creek for the purpose of constructing an access point for canoes and kayaks to Sugar Creek.

Resolutions and Orders:

1. Approve a resolution to enter into an agreement with the State of Alabama, acting by through ALDOT, for maintenance of the passive warning devices for the construction of improvements at the railroad crossing on Thach Road. This project is paid for 100% by ALDOT.
2. Approve a resolution to enter into an agreement with the State of Alabama, acting by through ALDOT, for maintenance of the passive warning devices for the construction of improvements at the railroad crossing on Upper Elkton Road. This project is paid for 100% by ALDOT.
3. Approve a resolution to enter into an agreement with the State of Alabama, acting by through ALDOT, for maintenance of the passive warning devices for the construction of improvements at the railroad crossing on Bethel Road. This project is paid for 100% by ALDOT.
4. Approve a resolution opposing an increase in permissible road weights for commercial trucks.

Contracts, Agreements, MOUs, and Grants:

1. Approve an agreement with North Central Highway Safety Office for overtime traffic safety enforcement beginning October 1, 2023, through September 30, 2024.
2. Approve a refrigerant compliance contract pursuant EDA regulation at the request of SA Recycling.
3. Approve EMA to apply for an EMPG Performance Grant and authorize the Chairman to approve and execute all documents pertaining to same.

Budget Revisions:

1. Approve the following budget revisions:

Department	Account Number	Title of Line Item	Amount
Sheriff Dept.	001-52100-550	Motor Vehicles	+\$17,241.00
	001-61220-000	Comp. Loss asset	-\$17,241.00
I.T Dept.	004-51965-235	R&M Data Proc. Equip	+\$2,000.00
	004-51965-219	Other Misc. Supplies	+\$359.78
	001-35910-000	Budgetary Fund Balance	-\$2,359.78
EMA	155-52300-219	Other Misc. Supplies	+\$18,720.00
	155-35910-000	Budgetary Fund Balance	-\$18,720.00
District 3	111-53400-560	Construction Equip.	+\$96,000.00
	111-35910-300	Budgetary Fund Balance	-\$96,000.00

Emergency Purchase:

Board Appointments:

Award Bids/Quotes:

1. Approve to award the following bids:

Proposal No.	Item	Awarded to	Amount
2843	Sanitary Supplies	American Paper and Twine	\$2822.31
2845	60X40 Building Improvements- Solid Waste	BID REJECTED (PER COUNTY ENGINEER)	

2846	Full Size Passenger Truck		
2847	Full Size ¾ Ton Passenger Truck	BID REJECTED (DID NOT MEET SPECS)	
2848	Midsize SUV	BID REJECTED (DID NOT MEET SPECS)	

Personnel, Policies, & Staffing Actions:

1. Approve to transfer Julian Tracy Tyler from a Corporal to a Corrections Officer, retroactive 10/4/2023.
2. Approve to transfer Michael Bloodworth from a Sheriff Sergeant (Patrol) to a Sheriff Lieutenant (Patrol), effective 11/6/2023.
3. Approve to hire Cheyanne Abernathy as a Deputy Sheriff, effective 11/6/2023, pending a drug screening.
4. Approve to transfer Josh Hutchinson from Part Time Laborer to Equipment Operator I in District 1, effective 11/6/23.
5. Approve to hire Sonya Berzett as a Part-time van driver for Council on Aging, effective 11/6/2023.
6. Approve to hire Dusty Wallace as a District 1 Road Supervisor, effective 11/6/2023, pending a drug screening.

Merit Increases:

Name	Position	Effective Date
Bryan Leopard	Deputy Sheriff	10/19/2023
Carmen Ebbert	Solid Waste Clerk	11/14/2023
Eddie Gilbert	EMA Director	10/10/2023
Emily Lewter	Deputy Sheriff (SRO)	10/28/2023
Jason Carter	Equipment Operator III	10/5/2023
Jennifer Easter	Revenue Clerk	11/9/2023
Jennifer McBay	Administrative Assistant	10/29/2023
Jeremiah Durden	Sheriff Captain (Invest)	10/13/2023
John McCormick	Sheriff Sergeant	10/16/2023
Judith Harvey	Chief Real Property Appraiser	11/8/2023
Justin Smith	School Resource Officer	10/6/2023
Michael Stinnett	Sheriff Lieutenant (Invest)	10/17/2023

Pamala Vinyard	Campground Manager	11/4/2023
Paula Thompson	Revenue Clerk	11/24/2023
Richard Clanton	Sheriff Lieutenant (Patrol)	10/15/2023
Robert Morse	Deputy Sheriff	10/25/2023
Sara Embry	Corrections Officer	10/3/2023
Steve Usery	Electrician & HVAC Tech	10/2/2023
Trenton Simon	EMA Officer	10/4/2023

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Johnston Commercial Subdivision – replat Lot 7	Minor	Preliminary & Final	2	3	East side of Hwy 31 Adjacent to 9688 Hwy 31
Highland Village Phase 3	Minor	Preliminary & Final	7	3	East of St. Andrews Drive along the private roads of Aviemore Ave. & Culross Dr.
Dupree Worthey Subdivision	Minor	Preliminary & Final	4	2	North side of Hwy 72 on the west side of Dupree Worthey Rd
Morris Williams Subdivision – replat Lot 18	Minor	Preliminary & Final	2	4	North side of Hwy 72 on the east side of Blackburn Lane
Joseph B. McConnell Subdivision	Minor	Preliminary & Final	3	4	West of West Limestone High School on the south side of West School House Rd
Cardinal Hill	Minor	Preliminary & Final	3	2	@ 28974 Red Bird Lane Harvest, AL
Big Creek Farm Subdivision Northeast Addition No. 1	Minor	Preliminary & Final	4	4	Northwest corner of the intersection with Tillman Mill Rd & Big Creek Rd
Ridinger Estates Subdivision – replat of Lots 9, 10, & 11 Block 2	Minor	Preliminary & Final	3	4	Southwest corner of Thompson Rd & Ridinger Rd

Other Business:

1. Approve to remove the following from inventory:

Department	Item	Serial #
Coroner	2011 Chevy Suburban Light Bar	9952400 2782

I.T.	Cisco 3560-X Switch Server	5037 4671
Community Corrections	Video Conference	4448
Revenue Commission	Toshiba Copier HP Color LaserJet	3052 4486
Council on Aging	2002 Goshen Bus 2007 Goshen Bus	9738000 9908000
Sheriff's Office	2015 Chevy Tahoe	15347

2. Approve to sell the following on GovDeals:

Department	Item	Serial #
Commission	Folding Machine	4920
District 3	1984 Case tire loader	9156684

Executive Session:

Recess: