

COMMISSION MEETING AGENDA
March 4, 2024

Call to Order, Welcome

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: February 20, 2024

Approve Claims:

2/16/2024	0073046 - 0073109	\$	406,975.47
2/13/2024	0073110 - 0073154	\$	221,793.62
2/26/2024	PAYPAL	\$	307.85
2/29/2024	0073155-0073228	\$	543,476.00
3/1/2024	0073229-0073264	\$	1,830,423.42
	TOTAL	\$	3,002,976.36

Conflicts of Interest:

Public Hearing:

Resolutions and Orders:

Contracts, Agreements, MOUs, and Grants:

1. Approve a Service Agreement with the Lioce Group for a copier in the Probate Judge's office.
2. Approve a Memorandum of Agreement between the Town of Mooresville, AL and the Limestone County Commission for work on Mooresville's streets.

3. Approve to enter into an agreement with the Alabama Emergency Management Agency for a State Subaward Emergency Management Performance Grant (EMPG) for an allocation amount of \$2,266.00 for the effective dates of 10/1/2023 through 9/30/2024.

4. Approve to an Agreement with OCV, LLC for a mobile app for the Limestone County Sheriff's Office. All costs will be paid through the Limestone County Sheriff's Office discretionary funds.

5. Approve a CDBG Grant Agreement, pending attorney review, between Appalachian Regional Commission (ARC) and Limestone County for the intersection improvements located at Mooresville Road and Huntsville-Brownsferry Road.

Budget Revisions:

Department	Account Number	Title of Line Item	Amount
Maintenance	001-51200-549	Other Misc. Equipment	+ \$12,000.00
	001-35910	Communication Equipment	- \$12,000.00

Emergency Purchases:

Board Appointments:

Award Bids/Quotes:

1. Approve the award of financing to Bryant Bank for the following items at the listed interest quote:

Item	Lending Institution	Interest Quote
Ten (10) 2025 Kenworth T880	Bryant Bank	4.29% One payment payable in fifteen months.

Dump Trucks & Two (2) 2025 Kenworth Low-Boys		
One (2) 2025 Kenworth T480 Truck (Solid Waste/Garbage Truck)	Bryant Bank	4.79% One payment annually for three years, amortized, with one balloon payment in the amount of the guaranteed trade-in value.

Personnel, Policies, & Staffing Actions:

1. Approve to hire Macy Anna Phillips as a Communications Officer, effective 3/4/2024, pending a drug screening.
2. Approve to hire Vadim Shushanyants as a Patrol Deputy, effective 3/4/2024, pending a drug screening.
3. Approve to transfer Robert Morse from a Deputy Sheriff to a Sheriff Sergeant (Patrol), effective 3/4/2024.
4. Approve to transfer Cathy Robertson from part-time Van Driver to full-time Van Driver, effective March 4, 2024.

Merit Increases:

1. Approve the following merit increases:

Name	Position	Effective Date
Debra Davis	Administrative Manager – Sheriff	3/4/2024 (anniver. date 2/3/2024)
Sydnæ Townsend	Deputy Sheriff – SRO	3/5/2024

Daniel Craig	Patrol Captain	3/4/2024 (anniver. date 2/3/2024)
Hope Allison Kauppila	Communications Officer	3/4/2024 (anniver. date 3/1/2024)
Cary Moore	Patrol Sergeant	3/8/2024
Justin Flanagan	Chief Deputy Sheriff	3/17/2024
Levi Jarrod Williams	Deputy Sheriff	3/4/2024 (anniver. date 3/1/2024)
Heath Norwood	Corrections Officer	3/4/2024 (anniver. date 3/2/2024)
Tami Jean Teaven	Corrections Officer	3/7/2024
Jonathan Kyle Swart	Corporal – Jail	3/7/2024
Samuel David Beckham	Corporal – Jail	3/7/2024
James Williamson	PT Litter Patrol Driver	3/15/2024
Spencer Wimborough	Equipment Operator III	3/8/2024
Robert Allen Aldridge	Superintendent of Facilities & Maintenance	3/17/2024
Nicole Anderson	License Clerk	3/4/2024 (anniver. date 3/3/2024)
Michelle Holden	License Clerk	3/6/2024

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Holland Hills Subdivision - Addition 2	Major	Preliminary	26	2	West side of Mooresville Rd approximately 1800' north of Pepper Rd
Cairo Branch Subdivision	Minor	Preliminary & Final	4	4	Approximately 250' southeast of Tom Rd & Cairo Hollow Rd intersection
Charleston Phase 2	Major	Final	170	2	South side of Capshaw Rd across from Menefee Rd

Other Business:

1. Approve to sell the following on GovDeals:

Department	Item	Inventory #	Serial #
Commission	2003 Chevy Tahoe	9323000	
District 3	18ft 15k lbs Equipment Trailer	n/a	5MTPF18247
	Craft Flat Bottom Boat and Trailer	n/a	AL-0002 LD
	1967 ¾ ton Trailer	n/a	06-506-67
	1988 Caterpillar D7G Dozer	n/a	3ZD330
	1996 Caterpillar D7F Dozer	n/a	61G344R

Executive Session:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Gatlin:

Commissioner Townsend:

Chairman Daly: 2024 County Legislative Report

Adjourn: until 9:00 a.m. on Monday, March 18, 2024, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.