

WORK SESSION AGENDA
March 4, 2024

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

1. Rachel Studdard

Minutes: February 20, 2024

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
03/01/2024	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 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 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	001-51200-549 001-35910	Other Misc. Equipment Budgetary Fund Balance	+ \$12,000.00 - \$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 Dump Trucks & Two (2) 2025 Kenworth Low-Boys	Bryant Bank	4.29% One payment payable in fifteen months.
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 <small>(anniver. date 2/3/2024)</small>
Sydnae Townsend	Deputy Sheriff – SRO	3/5/2024
Daniel Craig	Patrol Captain	3/4/2024 <small>(anniver. date 2/3/2024)</small>
Hope Allison Kauppila	Communications Officer	3/4/2024 <small>(anniver. date 3/1/2024)</small>
Cary Moore	Patrol Sergeant	3/8/2024
Justin Flanagan	Chief Deputy Sheriff	3/17/2024
Levi Jarrod Williams	Deputy Sheriff	3/4/2024 <small>(anniver. date 3/1/2024)</small>
Heath Norwood	Corrections Officer	3/4/2024 <small>(anniver. date 3/2/2024)</small>
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 <small>(anniver. date 3/3/2024)</small>
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:

Recess: 15-minute break.