

**COMMISSION MEETING AGENDA
May 20, 2024**

Call to Order, Welcome

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: May 3, 2024

Approve Claims:

5/3/2024	0074060 – 0074137	\$ 762,468.78
5/3/2024	0074138	\$ 8,400.00
5/14/2024	0074139 – 0074149	\$ 175,001.97
5/15/2024	PayPal/Wayfair	\$ 421.19
	TOTAL	\$ <u>946,291.94</u>

Conflicts of Interest:

Public Hearing:

Resolutions and Orders:

Contracts, Agreements, MOUs, and Grants:

1. Approve an Equipment Rental Agreement between Haney Equipment and the Limestone County Commission in the amount of \$1,762.50 for the rental of a 4710 Massey Ferguson for District 3.
2. Approve to apply for a SS4A (Safe Streets for All) Grant with a match up to \$25,000.00 (20% match). This for development of a Limestone County, AL Comprehensive Safety Plan for areas inside MPO.

3. Approve to apply for a COPS Hiring Grant for the Sheriff's Department for six (6) new officers. There is a minimum 25% local cost share or matching funds requirement, and agencies must retain each funded position for a minimum of twelve (12) months following the three (3) years of funding for that position.

Budget Revisions:

Department	Account Number	Title of Line Item	Amount
EMA	152-35910	Budgetary Fund Balance	- \$ 35,454.16
	152-52300-133	Salaries & Wages	+ \$ 14,500.00
	152-52300-122	Health Insurance	+ \$ 1,700.00
	152-52300-123	Life Insurance	+ \$ 50.00
	152-52300-124	Social Security Taxes	+ \$1,000.00
	152-52300-199	Misc. Serv. Provided by Others	+ \$2,300.00
	152-52300-131	Retirees Health Insurance	+ \$7,000.00
	152-52300-231	R&M Buildings & Land	+ \$8,000.00
	152-52300-271	Insurance on Bldg. & Contents	+ \$777.33
	152-52300-274	General Liability Insurance	+ \$126.83

Emergency Purchases:

Board Appointments:

Award Bids/Quotes:

Proposal No.	Item	Awarded to	Amount
2856	Business Cards License Commission	Printers and Stationers Inc.	\$485.10
2857	Specialty Envelopes License Commission	Printers and Stationers Inc.	See attached
2858	Security Envelopes License Commission	Crabar GBF Inc.	\$964.00

Personnel, Policies, & Staffing Actions:

1. Approve to hire Joseph "Taylor" Dobson for Real Property Appraiser in the Revenue Department.

2. Approve to hire Cynthia Raybon as a Part Time Van Driver for Council on Aging, pending a drug screening.
3. Approve to hire Felicia Powers as a Part Time Van Driver for Council on Aging, pending a drug screening.
4. Approve to hire Brent Roger Lopez as a Patrol Deputy, effective 5/20/2024, pending a drug screening.
5. Approve to hire Micheal Reed as a Corrections Officer, effective 5/20/2024, pending a drug screening.
6. Approve to hire Isaiah Broadway as a Corrections Officer, effective 5/20/2024, pending a drug screening.
7. Approve to transfer Dylan Legg from a Patrol Deputy Assigned to Investigations to a Patrol Deputy, effective 5/20/2024.
8. Approve to transfer Kandace Wilson from a Patrol Deputy to a Patrol Deputy Assigned to Investigations, effective 5/20/2024.
9. Approve to transfer Kenneth Andrews from a Patrol Deputy to Patrol Sergeant, effective 5/20/2024.
10. Approve to transfer Mallory Townsend from a Communications Officer to Records Tech (Offender Registry), effective 5/20/2024.
11. Approve an “Electrician and HVAC Technician Assistant” job description and add same on the Staffing Plan under “Maintenance of Facilities & Grounds”.

Merit Increases:

1. Approve the following merit increase:

Name	Position	Effective Date
Tina Stark	Records Technician	5/2/2024

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Upper Elkton Road Subdivision	Minor	Preliminary & Final	4	1	West side of Upper Elkton Rd just south of the intersection with North Wales Rd
Yarbrough Rd Subdivision	Minor	Preliminary & Final	4	1	East of the intersection with Looney Rd On the south side of Yarbrough Rd
Briarpatch Subdivision Addition No. 3	Major	Final	44	2	East side of Wells Rd approximately 500 feet south of Ed Ray Rd

Other Business:

1. Approve to sell the following on GovDeals:

Department	Item	Serial #
District 1	2013 Dodge Pick Up Truck	663817

Executive Session:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Gatlin:

Commissioner Townsend:

Chairman Daly:

Adjourn: until 9:00 a.m. on Tuesday, June 4, 2024, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.