

WORK SESSION AGENDA

November 18, 2024

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

Minutes: November 4, 2024

Claims:

| | | |
|------------|------------------------------------|-----------------|
| 11/07/2024 | Card Services – Bank Draft Payment | \$ 9,122.26 |
| 11/08/2024 | 0081341 – 0081463 | \$ 1,142,226.18 |
| 11/08/2024 | 0081464 | \$ 2,619.00 |
| 11/14/2024 | 0081465 | \$ 47,235.33 |
| 11/15/2024 | 0081466 – 0081517 | \$ 283,892.58 |
| 11/15/2024 | 0081518 – 0081738 | \$ 53,187.10 |
| TOTAL | | \$ 1,538,282.45 |

Conflicts of Interest:

Public Hearing:

Resolutions and Orders:

1. Approve a resolution to permit funds originally deposited for the benefit of this participant county with the Tennessee Valley Youth Services, under Alabama Code 12-15-215, to stay within the account of Tennessee Valley Youth Services for the purposes of facility maintenance in lieu of distribution of funds back to the participant County.
2. Approve a Resolution regarding an amendment to the Fiber Optic Network Agreement with the City of Athens.
3. Approve a Resolution regarding the work order for the Highway 99 fiber project.

Contracts, Agreements, MOUs, and Grants:

1. Approve Investing in Alabama Counties Program Maintenance & Support Membership Agreement.

2. Approve a Memorandum of Understanding (MOU) between the Limestone County Commission and the Tennessee Valley Regional Computer Forensics Laboratory, (TVRCFL) to provide digital support to federal, state, and local criminal and national security investigations.

Budget Revisions:

Emergency Purchases:

Board Appointments:

Award Bids/Quotes:

1. Approve to award the following bid:

| Proposal No. | Item | Awarded to | Amount |
|--------------|---|--------------------------------|--------------|
| 2876 | Procurement of a new 27' center console patrol boat | SAFE Boats International, LLC. | \$491,377.47 |

Personnel, Policies, & Staffing Actions:

1. Approve to hire Monica Sweeney as a Corrections Officer, effective November 18, 2024, pending a drug screening.
2. Approve to hire Adrian Davis as a Corrections Officer, effective November 18, 2024, pending a drug screening.
3. Approve to transfer Cinde Adams from a Jail Administrative Secretary to a Sheriff's Administrative Assistant Manager, effective November 18, 2024.
4. Approve to transfer Charles McGraw from Part-Time Litter Patrol Driver District 4 to Part-Time Litter Patrol Drive District 2, effective November 18, 2024.

Merit Increases:

1. Approve the following merit increases:

| Name | Position | Effective Date |
|--------------------|-----------------------|----------------|
| Rachel Hale | Tag & Title Clerk | 11/16/2024 |
| Melissa McGlocklin | Sr. Tag & Title Clerk | 11/30/2024 |
| Nicole Hall | Commission Clerk | 12/1/2024 |

Engineer's Report:

1. Approve the following subdivision:

| Name | S/D Type | Approval Type | Lots | District | Location |
|--|----------|---------------------|------|----------|--|
| The Billy Gene & Linda Gail Posey Farm - re-plat of Tract 5A | Minor | Preliminary & Final | 1 | 1 | West side of Mooresville Rd approx. 1/4 mile north of Thach Rd |

Other Business:

Executive Session:

Recess: 15-minute break.