WORK SESSION June 21, 2021

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

1.

2.

Resolutions and Orders:

- 1. Approve a Resolution to designate the Alabama Veterans Museum & Archive, at 114 West Pryor Street, as a temporary courthouse annex.
- 2. Approve a Resolution approving Athens High School and the Alabama Veterans Museum and Archives to be used as additional space as a temporary county courthouse annex.

Contracts, Agreements and Grants:

- 1. Approve a one-year service contract with Rapiscan Systems for the Courthouse xray inspection system in the amount of \$4,620.00.
- Approve lease for a 2021 Chevrolet Traverse at the Sheriff's for an annual rent of \$1.00. VIN 1GNERGKW7MJ221950.
- 3. Approve an Addendum to Video Services Agreement between AT&T Alabama and Limestone County and extends the term of the agreement until December 31, 2030.
- 4. Approve Agreement with Elections Systems and Software for 28 Express Vote ballot marking devices.

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Personnel Actions:

- 1. Approve to promote Ben Pepper to the District 2 Foreman effective August 1, 2021.
- 2. Approve Eddie Gilbert as Interim EMA Director beginning July 1, 2021 up to 90 days.

Merit Increases:

Name	Position	Effective Date
Dustin Baucom	Corrections Officer	7/21/2021
Chris E. Davis	District I Foreman	7/18/2021
Emily Ezell	Chief Financial Officer	7/31/2021
Jesse Gibson	Deputy	7/6/2021
Megan Goode	Warrants Clerk	7/18/2021
Jonathan Hardiman	Sergeant	7/18/2021
Susan Hudson	Council on Aging Office Assistant	6/12/2021
Ashley Lewter	Recording Clerk	7/6/2021
Rhonda Long	Nutrition Site Manager	7/21/2021
Logan McMahan	Equipment Operator II	7/6/2021
Gary McNatt	Lieutenant	7/18/2021
John Moore	Corrections Officer	7/1/2021
Connie Powers	Corrections Officer	7/8/2021
Clayten Pugh	Corrections Officer	7/13/2021
Justin Todd Romine	Equipment Operator III	7/5/2021
William D. Russell	Equipment Operator III	7/18/2021
Maggie Settle	Corrections Officer	7/11/2021
Cameron Wright	Equipment Operator II	7/6/2021

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	Distric t	Location
Greenbrier Industrial Park	Minor	Preliminary & Final	7	3	West side of Greenbrier Rd approx. 1-mile North of I-565
Arrowhead Estates replat of Lots 18 & 19	Minor	Preliminary & Final	2	1	2500' East of New Bethel Rd & Beulah Rd intersection
Broadway – Ezell Rd	Minor	Preliminary & Final	2	3	South East corner of Hwy 72 and Ezell Rd
Penley, Miller Subdivision	Minor	Preliminary & Final	4	3	South side of Snake Rd Approx.1.5 miles South of Hwy 72
Shaw Estates – replat Lot 7	Minor	Preliminary & Final	2	3	Approx. 1450' East of Ripley Rd & Snake Rd intersection

Other Business:

- 1. Approve the insolvencies, errors, and taxes in litigation for 2020 and uncollected insolvents and taxes in litigation for the previous year as presented by the Revenue Commissioner's Office.
- 2. Approve Chairman Collin Daly as the recipient and authorized representative for receiving Coronavirus State and Local Fiscal Recovery Funds from the U.S. Department of Treasury
- 3. Approve Eddie Gilbert as the primary Homeland Security Point of Contact.

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Black:

Commissioner Townsend:

Chairman Daly:

Recess: until 10:00 a.m.