

COMMISSION MEETING AGENDA
August 18, 2023

Call to Order, Welcome

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: August 7, 2023

Approve Claims:

8/3/2023	0070779	\$	79,694.72
8/4/2023	0070780-0070871	\$	877,991.08
8/10/2023	0070872	\$	174,923.80
8/11/2023	0070873-0070936	\$	572,183.42
8/11/2023	PayPal	\$	210.59
8/11/2023	PayPal	\$	4,855.68
	TOTAL	\$	1,709,859.29

Conflicts of Interest:

Resolutions and Orders:

Contracts, Agreements and Grants:

1. Approve a contract with Helen Carter to provide services as Interim Director for Council on Aging.
2. Approve to participate in the State and Local Cybersecurity Grant Program, which will be administered through the State of Alabama's Office of Information Technology, to improve the security of cyber infrastructure and the resilience of the services which the county provides to the community. Approval of this participation would include the authorization for the Chairman to sign all necessary forms and agreements for same.

3. Approve to accept the Emergency Management Performance Grant State Subaward in the amount of \$2,266.00.
4. Approve a MOU between the Family Life Center and the Limestone County Commission for the service period beginning October 1, 2023, through September 30, 2024.
5. Approve application for Rural Surface Transportation Grant. This is a 20% match.
6. Approve application for Justice Assistance Grant. This is a 0% match.

Budget Revisions:

Emergency Purchases:

Board Appointments:

Award Bids/Quotes:

1. Approve the awarding of financing to First National Bank for the financing of two (2) Kenworth T880 ASL Garbage Trucks and one (1) Freightliner M2-106 ASL Garbage Truck for a 60-month term loan with annual payments of principal and interest with the interest rate being at 4.63%.
2. Approve to award the following bid:

Proposal No.	Item	Awarded to	Amount
2832	Printing- Business License Mail Notices & Envelopes-License Commission	DivcoData	\$562.50 Additional pages \$0.09 each

Personnel, Policies, & Staffing Actions:

1. Approve to hire James Kendrick Atkinson Sr. as a Part-Time Court Security Officer, effective 8/21/2023, pending a drug screening.
2. Approve to amend the Staffing Plan under “District Three Commissioner” to reflect the following:
4 Equipment Operator III 14
1 Equipment Operator II 12
1 Equipment Operator I 10
3. Approve to hire _____ as a Help Desk Clerk, in the License Commission Office.

Merit Increases:

Name	Position	Effective Date
Jenny Turner	Accounting/Court Clerk	9/4/2023
Johnna Ehendt	Office Supervisor	9/10/2023

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
The Pointe, Addition No. 4 - Replat Lot 34	Minor	Preliminary & Final	1	3	South side of Marina Dr. just west of the intersection with Two Rivers Dr.
Caroline Hills Mini Farms Subdivision - replat of Tract 2	Minor	Preliminary & Final	3	3	South side of Hightower Rd located east of the intersection with Lucas Ferry Rd
Seth Smith Subdivision	Minor	Preliminary & Final	2	3	West side of Carter Rd and east side of Brownsferry Rd

2. Approve the FY23-24 County Transportation Plan pursuant to the Rebuild Alabama Act.

Other Business:

1. Approve to sell the following on GovDeals:

Department	Item	Inventory #	Serial #
District 3	(2) D8 Caterpillar Top Track Rollers		
Recycling	(20) Mini-Cycler Cardboard Containers		
Recycling	2007 Chevy Silverado	19095	1GCHK29UX7E129309

2. Approve to remove the following from inventory:

Department	Item	Inventory #	Reason for Disposal
EMA	Desk	4425	Given to City of Athens
EMA	Smartboard	18763	Given to City of Athens
EMA	Smartboard	18790	Given to City of Athens
EMA	Smartboard	18791	Given to City of Athens
EMA	Smartboard	18792	Given to City of Athens
EMA	Smartboard	18793	Given to City of Athens
EMA	Smartboard	18794	Given to City of Athens
EMA	Smartboard	18795	Given to City of Athens
EMA	Smartboard	18796	Given to City of Athens
EMA	Smartboard	18797	End of useful life
EMA	ID Printer	4944	Given to Ardmore PD
EMA	Emergency Notification	4490	Given to 911 Office
Hazmat	Chlorine Emergency Kit, bag Kevlar set, 2 Dell PC's	1691,1864,46 48,4650	End of useful life
District 3	Walker Lift Unit	1036	End of useful life
Probate	Toshiba E45 Copier	3549	Returned to vender
Cowford	Floating Pier	4399	Damaged in Storm 2019
Recycling	PC & Monitor, Lone Wolf Trailer	4115,4211	Damaged

C & D Landfill	½ of Landfill Building	1089	Destroyed
CAC	Desk & Credenza	4834	Lost
I.T.	Laptop	4771	End of useful life
District 3	HP ProBook 650G1 Laptop	18853	End of useful life
I.T.	Dell Power Edge R710 Server	4792	End of useful life
I.T.	Dell Power Edge R710 Server	4795	End of useful life
I.T.	Samsung Monitor 47" IT Lobby	4838	End of useful life
I.T.	Dell Latitude E5410	4878	End of useful life
I.T.	Dell PE R710 Server	4910	End of useful life
I.T.	Dell PE R410 Server	4918	End of useful life
I.T.	Dell Latitude E6510	4936	End of useful life
I.T.	Dell PE R610 Server	4918	End of useful life
I.T.	Digital Media Player	4987	End of useful life
I.T.	Digital Media Player	4988	End of useful life
I.T.	HP EliteBook Revolve 810	18881	End of useful life
I.T.	Cisco UCS C240 Server	15254	End of useful life
Sheriff's Office	Fujitsu Lifebook T900 Tablet	4853/15048	End of useful life
Youth Services Dept.	Mobile radio unit	388	End of useful life
Youth Services Dept.	5 button merlin phones	1505	End of useful life
Youth Services Dept.	Complete phone system	2267	End of useful life
Youth Services Dept.	Ford Crown Victoria	9751001	End of useful life
Youth Services Dept.	Dell Latitude E550 Laptop	4604	End of useful life
Youth Services Dept.	Phone Equipment	4488	End of useful life
Youth Services Dept.	Cisco ASA Juv Phone	4796	End of useful life
Youth Services Dept.	Phone Equipment	4530	End of useful life
I.T.	HP D2D backup system	4969	End of useful life
I.T.	Dell Power Edge 2970 Server	12527	End of useful life

3. Approve to transfer the following inventory:

Transfer from	Transfer to	Item	Inventory or Serial #
I.T.	County Commission	Chevrolet Tahoe	1GNEK13V23R267306
C&D Landfill	Recycling	5 Pro trainer Trailers	
I.T.	Sheriff's Office	Panasonic CF-54 Toughbook	8HTTA65907
I.T.	Sheriff's Office	Panasonic CF-54 Tough Book	8HTTA65939
I.T.	Sheriff's Office	Panasonic CF-54 Tough Book	8HTTA65946
I.T.	Sheriff's Office	Panasonic CF-54 Tough Book	8HTTA65974
I.T.	Sheriff's Office	Panasonic CF-54 Tough Book	8HTTA66068
I.T.	Sheriff's Office	Panasonic CF-54 Tough Book	8HTTA71553
I.T.	Dell Latitude 5430	Dell Latitude 5430	DML5430

4. Approve the following entities to receive a portion of the Buc-ee's contribution to the County for distribution to use for charitable, indigent, and/or nonprofit causes(s) in Limestone County:

- Foundation on Aging: \$1,875.00 (Entity chosen by Commissioner Sammet.)
- Make A Way Foundation: \$1,875.00 (Entity chosen by Commission Sammet.)
- East Limestone Fire Department: \$3,750.00 (Entity chosen by Commissioner Barksdale.)
- Limestone Career Tech Public Safety Academy: \$3,750.00 (Entity chosen by Commissioner Gatlin.)
- 4-H: \$3,750.00 (Entity chosen by Commissioner Townsend.)

Executive Session:

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Gatlin:

Commissioner Townsend:

Chairman Daly: Archives Schedule (closing for lunch and limited resources due to staffing issues).

Adjourn: until 9:00 a.m. on Tuesday, September 5, 2023, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.