COMMISSION MEETING AGENDA August 7, 2023

Call to Order, Welcome

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: July 17, 2023

Approve Claims:

7/21/2023	0070634 - 0070688	3	\$ 345 <i>,</i> 500.89
7/28/2023	0070689-0070753		\$ 2,152,332.27
7/31/2023	0070754-0070778		\$ 105,074.54
		TOTAL	\$ 2,602,907.70

Conflicts of Interest:

Resolutions and Orders:

- 1. Approve a resolution to display the national motto "In God We Trust" in the Limestone County Commission Chambers and in the conjunction with the Limestone County seal.
- 2. Approve a resolution to move the August 21, 2023, work session and meeting to August 18, 2023, beginning at 9:00 a.m.

Contracts, Agreements and Grants:

- 1. Approve a service agreement between TriHaz Solutions and the Limestone County Jail for medical waste disposal.
- 2. Approve the Limestone County Community Corrections to apply for a grant from the Administrative Office Courts, to implement a Veteran's Treatment Court.
- 3. Approve to enter into a (24) twenty-four-month lease agreement with John Deere Financial for a governmental lease of a 60G compact excavator utilizing Sourcewell Cooperative bid.

- 4. Approve a long-term Detention Subsidy contract between Limestone County and the Alabama Department of Youth Services.
- 5. Approve a MOU with Athens State University to allow employees, employees' parents, spouses, and children to receive a 10% tuition discount on all classes and waiver of the Application Fee.
- 6. Approve to enter into a service contract with Schindler Elevator for 3 years for maintenance on elevators.
- 7. Approve to apply for a \$5,000.00 grant through the Walmart Community Grant Program for the Limestone County Sheriff to purchase a K-9. There is no county match.

Budget Revisions:

Department	Account Number	Title of Line Item	Amount
District 2	111-53300-549	Other Equipment	+\$378,900.00
	111-35910-200	Budgetary Fund Balance	-\$378,900.00
District 4	111-53500-212	Fuel & Lubricants	+\$30,000.00
	111-41220-400	County Gas Tax	-\$30,000.00
Recycling	104-54151-550	Motor Vehicle	+\$30,000.00
	104-35910	Budgetary Fund Balance	-\$30,000.00

Emergency Purchases:

Board Appointments:

Award Bids:

Personnel Actions:

- 1. Approve to hire Bradley Nathaniel Brodway Jr. as a Deputy Sheriff (Extradition), effective 8/16/2023, pending a drug screening.
- 2. Approve to hire James Caleb Johnson as a Deputy Sheriff, effective 8/7/2023, pending a drug screening.
- 3. Approve to hire Preston Tyler Green as a Deputy Sheriff (Extradition), effective 8/7/2023,

pending a drug screening.

- 4. Approve to hire Kenneth Ray Andrews Jr. as a Deputy Sheriff, effective 8/7/2023, pending a drug screening.
- 5. Approve to transfer Nikolas Konnar Hinton from a Corrections Officer to a Dispatcher, effective 8/7/2023.
- 6. Approve to transfer Curtis Boyd from a Corrections Officer to a Patrol Deputy, effective 8/7/2023.
- 7. Approve to transfer Rolan Hipolito from a Corrections Officer, to a Patrol Deputy, effective 8/7/2023.
- 8. Approve to transfer Justin Smith from a Patrol Deputy, to a School Resource Officer, effective 8/7/2023.
- 9. Approve to transfer Jake Abernathy from a Patrol Deputy Assigned to Investigations to an Investigator, effective 8/7/2023.
- 10. Approve to transfer Jesse Gibson from a Patrol Deputy Assigned to Investigations to an Investigator, effective 8/7/2023.
- 11. Approve to hire Matthew Wigginton as a Corrections Officer, effective 8/7/2023, pending a drug screening.
- 12. Approve the Transitional Emergency Management Officer job description and add position to the Staffing Plan under EMA.

Merit Increases:

Name	Position	Effective Date
Amanda Beth Krout	Records Tech (Offender Registry)	6/2/2023
Austin Nicholas Pack	Corrections Officer	8/16/2023
Charlie McMeans	Bridge Inspector	8/18/2023
Cheyenne Faith Legg	Corrections Officer	8/26/2023
Christian Brooke Rollins	Network Support Specialist	8/29/2023

Christie Partridge	Chief License Clerk	8/24/2023
Dylan Legg	Sheriff's Office	8/18/2023
Ethan Wilson	Corrections Officer	8/26/2023
Jamison Johnson	Corrections Officer	8/16/2023
Jason Pendergrass	Deputy Sheriff-SRO	8/23/2023
Kandace Wilson	Deputy Sheriff	8/19/2023
Mark Heard	Sargent-Jail	8/24/2023
Melissa Calvert	Probate Clerk I	8/15/2023
Mollie Hamilton	Tag & Title Clerk	8/25/2023
Patrick Allynn Griffin	Case Manager	8/23/2023
Teresa Hartzog	Commercial Appraiser	8/3/2023
Tracy Shehorn	Corrections Officer	8/16/2023

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Thomas – Highway 251 Subdivision	Minor	Preliminary & Final	3	1	East side of Hwy 251 just north of Sweet Springs Rd
Autumn Woods Phase 1	Major	Preliminary	42	2	North side of Hsv. Brownsferry just west of the intersection with Bowers Rd
Southern Gayles Estates	Major	Final	38	1	South side of Bain Rd just east of the intersection with Mooresville Rd
Briarpatch Subdivision Addition No. 2	Major	Final	11	2	East side of Wells Rd just south of Ed Ray Rd
Craft Springs	Major	Final	130	2	North side of Craft Rd and east of Mooresville Rd
Brownsferry Village Subdivision Phase 1	Major	Final	70	2	Just off Gray Rd at the end of Henry Clay Dr
Legacy Grove Addition No. 12	Major	Final	59	2	East side of Mooresville Rd

Other Business:

1. Approve to sell the following on GovDeals:

Department	ltem	Inventory #	Serial #
EMA	Kohler Power System Transfer Switch	n/a	n/a

EMA	Kohler System 2000 ECM (Fuel Pump)	n/a	n/a
EMA	Avtron Load Bank	n/a	n/a

2. Approve to remove the following from inventory:

Department	ltem	Inventory #	Serial #
District 1	Ford F250	9953111	1FTSW21R19EA42015
EMA	Copier (The Lioce Group)	4728	
EMA	Rescue Equipment	4738	n/a

3. Approve to transfer the following inventory:

Transfer from	Transfer to	ltem	Inventory or Serial #
EMA	Maintenance	2011 Ford Expedition	

- 4. Approve to expand the existing cemetery at Ripley Cemetery, 12144 Friend Road, Athens, at the recommendation of the Limestone County Health Department.
- 5. Approve an allocation in the amount of \$56,000.00 to CEOTA Nonprofit to be used in the relocation of the Horton Family House to Old Town Decatur, Alabama. The Commission finds that the allocation will service a good and proper public purpose.

Executive Session:

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Gatlin:

Commissioner Townsend:

Chairman Daly:

<u>Adjourn</u>: until 9:00 a.m. on Friday, August 18, 2023, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.