

COMMISSION MEETING AGENDA
December 18, 2023

Call to Order, Welcome

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: December 4, 2023

Approve Claims:

12/01/2023	0072153-0072165	\$ 24,914.44
12/06/2023	0072166	\$ 60.56
12/08/2023	0072167-0072247	\$ 585,043.06
12/12/2023	0072248-0072385	\$ 29,679.57
12/14/2023	0072386	\$ 293.58
	TOTAL	\$ 639,991.21

Conflicts of Interest:

Public Hearing:

Resolutions and Orders:

Contracts, Agreements, and Grants:

1. Approve a License Agreement with the Family Life Center to enter the common areas at 503 South Jefferson Street for the purpose of providing substance abuse services in conjunction with and in furtherance of the Limestone County Community Corrections Program. Rental fee will be \$500.00 beginning February 1, 2024, through September 30, 2024.

Budget Revisions:

1. Approve the following budget revision:

Department	Account Number	Title of Line Item	Amount
District 1	111-53200-549	Miscellaneous Equipment Budgetary Fund Balance	+ \$6,500.00 - \$6,500.00
District 2	111-35910-200 111-53300-550	Budgetary Fund Balance Direct Purchase of Motor Vehicles	- \$58,000.00 + \$58,000.00
District 3	111-35910-300 111-53400-549	Budgetary Fund Balance Miscellaneous Equipment	- \$6,000.00 + \$6,000.00
	112-35910 112-59209-271	Budgetary Fund Balance Insurance Building & Contents	- \$8,591.50 + \$8,591.50

Emergency Purchases:

Board Appointments:

Award Bids/Quotes:

1. Approve to award the following bid:

Proposal No.	Item	Awarded to	Amount
2850	Tag mail notices and envelopes	Peregrine Services, Inc.	\$9,500.00

Personnel, Policies, & Staffing Actions:

1. Approve to promote Ella Edwards from Career Tech to Network Support Specialist 1 in the I.T. Department, effective 12/18/2023.

2. Approve to promote Charles Bradley Carter from Facilities Technician to Assistance Superintendent of Facilities and Grounds, effective December 18, 2023.

3. Approve to promote Lori Hargrove from Purchasing Technician to Accounts Payable Technician effective, January 1, 2024.

Merit Increases:

Name	Position	Effective Date
Irma Salgado Flores	Senior Tag & Title Clerk	12/14/2023
Gary Carroll	Senior Systems Administrator (I.T.)	1/4/2024
Justin Brown	Equipment Operator III (D1)	1/7/2024
Laura Then	Appraisal Clerk	1/9/2024
Johnny Smith	Senior Center Manager	1/11/2024
Caleb King	Transitional EMA Officer	1/26/2024
Andrew Vickers, Jr.	Corrections Officer	1/3/2024
Jake Abernathy	Investigator	12/28/2024
Gilbert Moore	Sheriff Corp. - Animal Control	12/20/2024
Uziel Vazquez	Patrol Sergeant	12/27/2024
Rolan Hipolito	Deputy Sheriff	12/28/2024
Williams S. Rogers	Deputy Sheriff	12/19/2024
Johnny Morell, Jr.	Sheriff Lieutenant - Investigations	12/10/2024
Martin Evans	Patrol Deputy - Assigned to Investigations	12/3/2024
Curtis Boyd	Corrections Officer	12/12/2024
Brandon Smith	Corrections Off	12/27/2024
Myra Moss	Communications Officer	1/28/2024
Anthony Gardner	Bridge Inspector	1/17/2024
Moses McGuire	Mechanic	1/5/2024
William Heath Black	Assistant County Engineer P.E.	1/17/2024
Sarah Ennis	Part-Time Senior Center Aide	12/30/2024

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
William R. Bailey Subdivision – replat of Tract 2	Minor	Preliminary & Final	3	2	North side of Capshaw Rd west of 25521 Capshaw Rd
Abbey Brook Subdivision Phase III	Major	Preliminary	32	2	West side of Meadows Rd north of Ed Ray Rd

Other Business:

1. Approve to name Highway 127 boat ramp “The Robert ‘June’ Hodges, Jr. Boat Ramp”.

Executive Session:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Gatlin:

Commissioner Townsend:

Chairman Daly:

Adjourn: until 9:00 a.m. on Tuesday, January 2, 2024, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.