

**COMMISSION MEETING AGENDA
October 16, 2023**

Call to Order, Welcome

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: October 2, 2023

Approve Claims:

9/29/23	0071375-0071478	\$1,758,545.57
9/29/23	0071479	\$704.22
10/6/23	0071480-0071552	\$1,493,053.15
	TOTAL	\$ 3,252,302.94

Conflicts of Interest:

Public Hearing:

Resolutions and Orders:

1. Approve a Resolution authorizing the Chairman to enter into an agreement with Morell Engineering for the construction engineering and inspection services for the widening and adding turn lanes on SR-127 from Bob Jones Parkway to Upper Fort Hampton Road to benefit Elkmont Elementary School.
2. Approve a Resolution to accept Grayson Carter and Son Contracting, Inc. for the construction of the widening and adding turn lanes on SR-127 from Bob Jones Parkway to Upper Fort Hampton Road to benefit Elkmont Elementary School.

Contracts, Agreements and Grants:

1. Approve a Maintenance Agreement and Lease Agreement regarding the East Limestone Community Safe Room and approve for the Chairman to sign any future documents needed for the application and finalization of the grant related to the East Limestone Community Safe Room.

2. Approve a Service Agreement between The Mental Health Center of North Central Alabama for Athens Limestone Counseling Center to continue to provide a Juvenile Court Liaison from October 1, 2023, through September 30, 2024.

3. Approve a Permit Agreement with ALDOT for the accommodation of utility facilities on public right-of-way and approve the Chairman to sign any future documents needed for the application and finalization of the sanitary sewer improvement grant for Pryor Field.

4. Approve a contract between the Alabama Department of Corrections and the Limestone County Community Corrections Program from October 1, 2023, to September 30, 2024.

5. Approve a Public Right-Of-Way Use Agreement with Crown Castle Fiber, LLC.

6. Approve funding for Storytelling festival to be paid from tourism funds, in the amount of \$5,000.00.

Budget Revisions:

1. Approve the following budget revision:

Department	Account Number	Title of Line Item	Amount
District 3	111-53400-560	Construction Equipment	+\$109,250.00
	111-35910-300	Budgetary Fund Balance	-\$109,250.00

Emergency Purchases:

Board Appointments:

Award Bids/Quotes:

Personnel, Policies, & Staffing Actions:

1. Approve to promote Layla Moore from Network Support Specialist 1 position to Information Systems Security Officer, retroactive to October 2, 2023.

2. Approve to hire Tabryn Malone as a Corrections Officer, pending a drug screening, effective October 16, 2023.

3. Approve amending the Staffing Plan under “District One Commissioner” to reflect the following:
 - 2 District Supervisors
 - 4 Equipment Operator III
 - 2 Equipment Operator II
 - 2 Equipment Operators I
 - 1 Litter Patrol Driver
 - 2 PT Laborer

4. Approve to promote Haven Helms to Equipment Operator I in the Engineering Department.

5. Approve to promote Landon Navas to Equipment Operator I in the Engineering Department.

6. Approve to hire _____ as an Archivist.

Merit Increases:

Name	Position	Effective Date
Angela Maples	Real Property Appraiser	10/6/2023

Engineer's Report:

1. Approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Little Elk Subdivision	Minor	Preliminary & Final	4	3	South of the intersection with Hwy 72 and on the east side of Little Elk Rd.

2. Approve the following subdivisions that have been resubmitted with changes:

Name	S/D Type	Approval Type	Lots	District	Location
Walton Creek	Major	Preliminary	122	2	South side of Pepper Rd just west of the intersection with Jones Rd.

Other Business:

1. Approve to remove the following from inventory:

Department	Item	Serial #
District 3	John Deere Dozer **Unable to locate purchase info or disposal info**	n/a

2. Approve the establishment of a private cemetery on Mooresville Road as requested by ICD Inc. and approved by the Limestone County Health Department. County shall not be responsible for expansion costs or maintenance costs.
3. Approve revised Cowford Campground Rules effective as of October 16, 2023.

Scheduled Public Hearing

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Gatlin:

Commissioner Townsend:

Chairman Daly:

Adjourn: until 9:00 a.m. on Monday, November 6, 2023, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.