

WORK SESSION
October 2, 2023

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

Minutes: September 18, 2023

Claims:

9/15/2023	0071248-0071314	\$	382,833.14
9/19/2023	0071315-0071316	\$	1,031.58
9/22/2023	0071317-0071373	\$	677,208.02
9/22/2023	0071374	\$	1,248.50
	TOTAL	\$	1,062,321.24

Conflict of Interest:

Public Hearing:

Resolutions and Orders:

1. Approve a Supplemental Resolution on School Tax.
2. Approve a Resolution for participation in the 2024 Severe Weather Preparedness Tax Holiday (February 23-25, 2024).
3. Approve a Resolution to establish a "Dangerous Dog Fee and Registry" and authorize the County Attorney to pursue actions under "Emily's Law"/Dangerous Dogs.
4. Approve a Resolution regarding the below listed Mooresville Road intersection projects.

Contracts, Agreements, MOUs, and Grants:

1. Approve an EMA Performance Grant Agreement in the amount of \$42,266.00.
2. Approve an Alabama Department of Youth Services Grant Agreement in the amount of \$47,840.00 for Fiscal Year 2023-2024.
3. Approve a License Agreement with Recovery Organization of Support Specialist for the use of space at Community Corrections.
4. Approve an Amended Contract for services between the Limestone County Commission and Katie Hanson, Private Contractor Service Coordinator for the diversion services of juveniles. Amended Contract will be for the time period of October 1, 2023, through September 30, 2024.

5. Approve a Consulting and Service Agreement(s) with Morell Engineering Services to provide surveying and engineering services for the following locations:
 - Huntsville-Brownsferry Road and Mooresville Road Intersection; and
 - Old Highway 20 and Mooresville Road intersection.
6. Approve a Construction Agreement for an Industrial Access Project between the State of Alabama and the Limestone County Commission (Project Fox).
7. Approve a Memorandum of Understanding Concerning Rave Alert between Limestone County and Athens Limestone County Emergency Communication District.

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids/Quotes:

Personnel, Policies, & Staffing Actions:

1. Approve to hire Caleb King as a Transitional EMA Officer, effective October 2, 2023.
2. Approve to hire Jayce Thomas as a Corrections Officer, effective October 2, 2023, pending a drug screening.
3. Approve to hire Anastasia DeLeon as a Corrections Officer, effective October 2, 2023, pending a drug screening.
4. Approve to hire Seth Woods as a Corrections Officer, effective October 2, 2023, pending a drug screening.
5. Approve to hire Jimenez Jennings as a Corrections Officer, effective October 2, 2023, pending a drug screening.
6. Approve to hire Tiffany Sears as a Corrections Officer, effective October 2, 2023, pending a drug screening.
7. Approve to transfer Ethan Wilson from a Corrections Officer to a Jail Corporal, effective October 2, 2023.

8. Approve to transfer Kyle Swart from a Corrections Officer to a Jail Corporal, effective October 2, 2023.
9. Approve to hire _____ as a Corrections Officer, effective _____, pending a drug screening.
10. Approve to hire LeeRoy Gatlin as a Part-Time Laborer in District 3.

Merit Increases:

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Jones Road Subdivision	Minor	Preliminary & Final	3	2	East side of Jones Rd and south of Nick Davis Rd

Other Business:

1. Approve to sell the following on GovDeals:

Department	Item	Inventory #	Serial #
District 1	Nakita Demo Saw	n/a	n/a

2. Approve to transfer the following inventory:

Transfer from	Transfer to	Item	Inventory or Serial #
Commission	Clinton St. Annex	Projector screen & sound system, microphone sound system	4916 5024
Commission	I.T.	Catalyst 2960S Switch	4908
Commission	Sheriff's Department	1995 Humvee	18874

Jail	(12670) Vicon V1020-WIR-180-1-G	Damaged; Can not repair
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4. Approve changing supplemental insurance options to Lincoln Financial and flexible spending to Flores. Employees who wish to maintain their current insurance providers may do so but not to be maintained or paid through the Limestone County Commission payroll procedures.

Executive Session:

Recess: