

WORK SESSION AGENDA

January 2, 2024

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

Minutes: December 18, 2023

Claims:

12/15/2023	0072387-0072476	\$	904,703.24
12/19/2023	0072477	\$	153.97
12/22/2023	0072478-0072551	\$	960,788.76
TOTAL		\$	1,865,645.97

Conflict of Interest:

Public Hearing:

Resolutions and Orders:

Contracts, Agreements, MOUs, and Grants:

Budget Revisions:

Emergency Purchases:

Board Appointments:

Award Bids/Quotes:

Personnel, Policies, & Staffing Actions:

1. Approve to hire _____ as a Purchasing Technician, effective _____, 2024.
2. Approve to transfer Katina Martin from Help Desk Clerk to Tag and Title Clerk in the Limestone Commission, effective 1/2/2024.

Merit Increases:

1. Approve the following merit increases:

Name	Position	Effective Date
Journie Travis	Corrections Officer	1/4/2024
Christopher Thompson	Corrections Officer	1/21/2024
Kayla Holt	CRO & Case Worker (Comm. Correct.)	1/10/2024
Donna Powell	Senior Center Manager	1/11/2024
Houston Campbell	Equipment Operator II (D4)	1/5/2024
Nicholas Roberson	Equipment Operator II (D4)	1/19/2024

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Clines Estate Subdivision	Minor	Preliminary & Final	2	3	At 17026 Harwell Rd., Athens, AL
Lagunas Subdivision	Minor	Preliminary & Final	4	1	At the southwest corner of the intersection with Bethel Rd. and Mooresville Rd.

2. FY 2023 County Rebuild Alabama Annual Report. (Report to be given during Commission meeting.)

Other Business:

1. Remove the following from inventory:

Department	Item	Serial #
Sheriff/Jail	Vicon Camera	12669

2. Transfer the following inventory:

Transfer from	Transfer to	Item	Inventory or Serial #
County Commission	Council on Aging	2012 Chevy Traverse	9511002

Executive Session:

Recess: 15-minute break.