

WORK SESSION AGENDA

June 17, 2024

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

1. Pammie Jamar.

Minutes: June 4, 2024

Claims:

5/31/2024	0074310 – 0074364	\$ 91,987.29
6/7/2024	0074365 – 0074445	\$ 1,959,534.84
6/14/2024	0074446 - 0079528	\$ 521,782.50
	TOTAL	\$ 2,573,304.63

Conflicts of Interest:

Public Hearing:

Resolutions and Orders:

1. Approve a Resolution opposing the use of taxes or fees imposed on the public to pay for construction or operation of a privately owned zoo.
2. Approve a Resolution setting a public hearing for 9:00 a.m. on August 5, 2024 concerning the County's Solid Waste Management Plan.

Contracts, Agreements, MOUs, and Grants:

1. Approve a Memorandum of Agreement between the Town of Lester, AL and the Limestone County Commission for work on Davis Hill Road and Audra Lane which are roads lying in the jurisdiction of Limestone County and referred to as "Lester Streets" in this Memorandum of Agreement. The estimated cost for the work is \$45,248.68 and will be reimbursed by the Town of Lester for all costs of work.

2. Approve the amendment to the Minutes of May 20, 2024, to reflect an Equipment Rental Agreement between Haney Equipment and the Limestone County Commission for the rental of a 4710 Massey Ferguson for District 3 for a minimum of 75 hours at \$23.50 per hour.
3. Approve the application for a Homeland Security Port Security Grant for a patrol boat for the Sheriff's Department. This grant requires a 25% match in the amount of \$112,224.59.
4. Approve Utility Agreements between Limestone County and Athens Utilities Electric Department, Athens Utilities Gas Department, and Limestone County Water & Sewer Authority for relocation of water and sewer lines at the intersection of East Limestone Road & Capshaw Road.
5. Approve a modification to the L3Harris contract to allow partial invoicing upon delivery of goods.

Budget Revisions:

1. Approve the following budget revision:

Department	Account Number	Title of Line Item	Amount
Sheriff's Dept.	01-44726	FBI-Task Force	-\$10,200.00
	001-44728	NASHO	-\$16,000.00
	001-52100-116	Overtime	+\$26,200.00

2. Approve a budget up to \$200,000 from the General Fund for a County Strategic Plan and authorize the Chairman to negotiate and enter into any necessary contracts for such plan.

Emergency Purchases:

Board Appointments:

Award Bids/Quotes:

1. Approve the following bid:

Proposal No.	Item	Awarded to	Amount
2859	Sheriff's Office-Checks	Printer's & Stationers, Inc.	See Attached

Personnel, Policies, & Staffing Actions:

1. Approve to hire Anahi Feria-Pena as a Corrections Officer, effective June 17, 2024, pending a drug screening.
2. Approve to hire Jena Lansdell as a Corrections Officer, effective June 17, 2024, pending a drug screening.
3. Approve to promote Preston McFarland from a Facilities and Grounds Worker to Electrician and HVAC Technician Assistant.
4. Approve to hire Maria Lizeth Trujillo as a Communications Officer, effective 7/8/24, pending a drug screening.
5. Approve to amend the Staffing Plan under "Law Enforcement" to reflect "1 Sheriff Lieutenant (Investigations)". This amendment is due to the previous approval to add "1 Digital Forensic Evidence Examiner" and "1 Property & Evidence Tech".
6. Approve to amend the Staffing Plan under "Maintenance of Facilities & Grounds" to add "1 Building Service Worker Tech", grade 1.

Merit Increases:

1. Approve the following merit increase:

Name	Position	Effective Date
Jasmine Chavez	Corrections Officer	6/21/2024
William Cowman	Corrections Officer	6/21/2024
Jeffery Thomas	Equipment Operator I – D1	7/4/2024
Joshua Hutchinson	Equipment Operator I – D1	7/18/2024
William Russell	Equipment Operator III – D1	7/18/2024
Jonathan Yerdon	I.T. Director	5/13/2024

Ellen Morell	County Administrator	6/21/2024
Amanda Morgan	Director – Community Corrections	6/1/2024

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Capshaw Way Subdivision	Minor	Preliminary & Final	2	2	N side of Capshaw Rd, approximately 0.25 miles east of Capshaw & East Limestone Rd intersection.
Holland Hills Addition 1	Major	Preliminary	38	2	W side of Mooresville Rd, approximately 1900 ft north of Pepper & Mooresville Rd intersection.
Holland Hills Addition 2	Major	Preliminary	26	2	W side of Mooresville Rd, approximately 1900 ft north of Pepper & Mooresville Rd intersection.
Sonoma Valley Phase 1	Major	Final	103	2	West side of Meadows Rd at SW corner of intersection of Meadows & Barksdale Rds.
Re-subdivision of Lot 1 – Griffith Hill Subdivision	Minor	Preliminary & Final	1	3	S side of Nuclear Plant Rd, approximately 1 mile west of Hwy 31 & Nuclear Plant Rd intersection.
Dumbacher Estate Subdivision	Minor	Preliminary & Final	2	3	E side of Davis Rd, approximately 0.4 miles past Davis & Beechwood Rd intersection.
Persell Acres at Poplar Creek Road	Minor	Preliminary & Final	4	3	W side of Poplar Creek Rd, approximately 0.1 mile south of Hwy 72

					& Poplar Creek Rd intersection.
Rosemary Drive Cul-de-sac	Minor (construction of cul-de-sac to extend Rosemary Drive from Madison City limits)	Preliminary & Final	0	3	W end of Rosemary Drive, 800 ft west of intersection of Rosemary Dr & Hardiman Rd.
Madison Preserve Phase 2	Major	Preliminary	120	3	N side of Old Hwy 20 approx. 5000' west of the intersection with County Line Rd.
Byrum Estates Subdivision	Minor	Preliminary & Final	4	4	N side of New Cut Rd, approximately 300 ft west of Parker & New Cut Rd intersection.
Byrum Haven Subdivision	Minor	Preliminary & Final	5	4	Property on SW side of Parker Rd & New Cut Intersection.

2. Rescind approval of the following previously approved subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Poplar Creek Rd Subdivision (Replacing with Persell Acres at Poplar Creek Rd Subdivision)	Minor	Preliminary & Final approved 2/5/24	4	3	W side of Poplar Creek Rd, approximately 0.1 mile south of Hwy 72 & Poplar Creek Rd intersection.

Other Business:

1. Approve the Revenue Commission's DFC-22 (credit for errors, insolvents, and litigations).

Executive Session:

Recess: 15-minute break.