

WORK SESSION AGENDA
June 4, 2024

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

Minutes: May 20, 2024

Claims:

5/17/2024	0074150 - 0074252	\$	\$495,087.49
5/21/2024	0074253	\$	132.00
5/23/2024	0074254 - 0074309	\$	3,863,083.25
5/23/2024	EBAY	\$	105.61
5/22/2024	ACCA	\$	200.00
	TOTAL	\$	4,358,608.35

Conflicts of Interest:

Public Hearing:

Resolutions and Orders:

1. To approve a resolution directing the Chairman and the County Attorney to work with the City of Athens to form a joint library board and all necessary agreements for the operation of the Athens-Limestone Public Library, where the County shall have appointment of two members of a five member joint library board and shall continue to contribute to the operation of the library in the same or substantially similar manner as it has in recent years subject to the terms of any agreements which may be made with the City of Athens."

Contracts, Agreements, MOUs, and Grants:

1. Approve agreement with Diversified Computer Systems, DCS, for the development of a work order and project management software and mobile application for the Engineering Department.
2. Approve to seek Congressionally directed funding in the amount of \$1,500,000, with a 20% local match, for the design and planning of improvements along Mooresville Rd from US Hwy 72 to Huntsville-Brownsferry Rd.

Budget Revisions:

Department	Account Number	Title of Line Item	Amount
Rebuild AL	220-53400-213 220-35910-000	Road Construction Supplies Budgetary Fund Balance	+ \$164,000.00 - \$164,000.00 -
Farmers Market	001-51923-231 001-35910	R & M Building & Land Budgetary Fund Balance	+ 13,500.000 - \$13,500.00
EMA	001-35910 001-62145 152-61110 152-52300-257	Budgetary Fund Balance Transfer out/EMA Transfer-In/General Fund Communication Services	- \$10,000.00 + \$10,000.00 - \$10,000.00 + \$10,000.00

Emergency Purchases:

Board Appointments:

Award Bids/Quotes:

Proposal No.	Item	Awarded to	Amount
2855	Sheriff's Office Uniforms	MAC Uniforms	\$175.85

Personnel, Policies, & Staffing Actions:

1. Approve to hire Marlen Moore as a Corrections Officer, effective June 4, 2024, pending a drug screening.
2. Approve to hire Journi Satterfield as a Corrections Officer, effective June 4, 2024, pending a drug screening.
3. Approve to hire Carson Padgett as a Corrections Officer, effective June 4, 2024, pending a drug screening.
4. Approve to transfer James Massey Tolen from a Communications Officer, to a Property and Evidence Tech, effective June 4, 2024.
5. Approve to hire Jonathan Hinton as a Corrections Officer, effective June 17, 2024, pending a drug screening.

6. Approve to hire Corina Malone as a Solid Waste Clerk, effective June 17, 2024.

Merit Increases:

1. Approve the following merit increase:

Name	Position	Effective Date
Hunter Daws	Project Manager	6/20/2024
Haven Helms	Equipment Operator 1	6/20/2024
Todd Lawson	GIS Technician	6/10/2024
Landon Navas	Equipment Operator 1	6/7/2024
Sharon Wilson	Engineering Support Assistant	6/3/2024
Jonathan Yerdon	Information Technology Director	5/13/2024
Nikolas Konnar Hinton	Communications Officer	6/6/2024
Amy Hamby	Corrections Officer	6/6/2024
Breanna Lipscomb	Corrections Officer	6//6/2024
Montana McClendon	Corrections Officer	6/6/2024
Gina Allen	Corrections Officer	6/6/2024
Jeffery Kilpatrick	Investigator	6/3/2024
Bryce Camp	Deputy Sheriff	6/6/2024
Tammy Waddell	Captain-Jail	6/1/2024
Matthew Hays	Lieutenant- Jail (Operations)	6/1/2024
Josh Gentry	Deputy Sheriff	6/12/2024
Christian Frasier	Investigator	6/12/2024
Reda Davis	Senior Case Manager (COA)	5/18/2024
Jesse Tyler	Records Tech (Warrants)	5/16/2024

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Davis Preserve Phase 2	Major	Preliminary	216	2	South side of Nick Davis Rd. approx. 0.85 miles west of the intersection

					of Nick Davis & Sanderson Rds.
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Other Business:

1. Approve to move polling location from the Lamb of God Lutheran Church, 11716 County Line Road, Madison, AL 35756 to James Clemens High School, 11306 County Line Road, Madison, AL 35756.

Executive Session:

Recess: 15-minute break.