COMMISSION MEETING AGENDA July 1, 2024

Call to Order, Welcome

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: June 17, 2024

Approve Claims:

6/21/2024	0079529 - 0079579 0079580 0079581 - 0079668	\$ 251,313.26 35.08 1,802,292.81
	TOTAL	\$ 2,053,641.15

Conflicts of Interest:

Public Hearing:

Resolutions and Orders:

1. Approve a Resolution to allocate ARPA funds for a modular equipment shelter in the amount of \$107,558.98.

Contracts, Agreements, MOUs, and Grants:

- 1. Approve to apply for a RC&D Council grant to make a portion of the Richard Martin Trail handicap accessible. There is no county match.
- 2. Approve an Amendment Standard Term SaaS Agreement between SOE Software Corporation and Limestone County Commission for the election website, www.votelimestone.com.

Budget Revisions:

Board Appointments:

Award Bids/Quotes:

Personnel, Policies, & Staffing Actions:

- 1. Approve to amend the Staffing Plan under "Maintenance of Facilities & Grounds" to add "2 Building Service Worker Tech", grade 1.
- 2. Approve to transfer Jared Cary from an Animal Control Deputy Sheriff to a Deputy Sheriff, effective July 1, 2024.
- 3. Approve to transfer Joshua Gentry from a Deputy Sheriff to a School Resource Officer, effective July 1, 2024.
- 4. Approve to transfer Gil Moore from an Animal Control Sheriff Corporal to a School Resource Officer, effective July 1, 2024.
- 5. Approve to hire James Hernandez as a Corrections Officer, effective July 1, 2024, pending a drug screening.
- 6. Approve to hire Riley McMahan as a Program Coordinator for Council on Aging.
- 7. Approve to hire Breanna Baker as a Building Service Worker Tech.
- 8. Approve to hire Cade Carpenter as a Building Service Worker Tech.

Merit Increases:

1. Approve the following merit increases:

Name	Position	Effective Date
Ashley Lewter	Probate Clerk II	7/6/2024
Tami Cartwright	Administrative Secretary – COA	7/22/2024
Christopher Green	Deputy Sherif	7/25/2024
Dustin Baucom	Corrections Officer	7/21/2024
Brian Ozier	School Resource Officer	7/21/2024
Michael Boyles	School Resource Officer	7/5/2024
Jesse Gibson	Investigator	7/6/2024
Breona Bivens	Corrections Officer	7/5/2024
Connie Powers	Corrections Officer	7/8/2024
Whitney Aldridge	Probate Clerk I	6/25/2024
Michelle Burns	Appraisal Clerk	7/21/2024
Teresa Hall	Real Property Appraiser	7/7/2024
Makayla Kennedy	Real Property Appraiser	7/5/2024
Jamie Ezell	Appraisal Clerk	7/25/2024
Teresa Hartzog	Commercial Appraiser	8/3/2024
Allyson Leigh Smith	Appraisal Clerk	7/25/2024
Keegan Laxson	Equipment Operator I	7/18/2024
Logan McMahan	Equipment Operator 3	7/6/2024
Justin Romine	Equipment Operator 3-Stripe Crew	7/5/2024
Cameron Wright	Equipment Operator 3-Stripe Crew 7//6/2024	

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Chapel Hill Subdivision Phase 1 – Replat of Lots 12, 13, & Tract A	Minor	Preliminary & Final	3	1	West side of Yarbrough Rd, approximately 1000 ft north of Quarry Rd
Abbey Brook Phase 2	Major	Final	32	2	West side of Meadows Rd directly west of Ed Ray Rd
Abbey Brook Phase 4	Major	Preliminary	56	2	West side of Meadows Rd directly west of Ed Ray Rd

Other Business:

1. Approve to transfer the following inventory:

Transfer	Transfer	ltem	Inventory
from	to		or Serial #
Commission	Engineering	Canon Copier	18854

2. Approve to designate July 5, 2024, as a holiday in addition to the July 4, 2024, holiday.

Executive Session:

1. Approve to enter Executive Session regarding an employee appeal.

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Gatlin:

Commissioner Townsend:

Chairman Daly:

<u>Adjourn</u>: until 9:00 a.m. on Monday, July 15, 2024, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.