WORK SESSION AGENDA September 16, 2024

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

Minutes: September 3, 2024

Claims:

 0080346 – 0080412 0080413 – 0080512	•	384,780.27 852,184.14
TOTAL	\$	1,236,964.41

Conflicts of Interest:

Public Hearing:

Resolutions and Orders:

- 1. Approve a Resolution adopting the procedures for accepting Public Records Requests.
- 2. Approve a Resolution designating Limestone County Attorney Andrew D. Dill to serve as the Public Officer of Limestone County to carry out the directives of the Open Records Act, as amended by Act No. 2024-278.

Contracts, Agreements, MOUs, and Grants:

- 1. Approve an Agreement with Tennessee Valley Authority for radiological emergency preparedness funding.
- 2. Approve a Contract with Katye Hanson, Private Contractor Service Coordinator, to coordinate diversion services for juveniles assigned through the Limestone County Juvenile Court.
- 3. Approve a MOU awarding the following three grants for Community Corrections:
 - FY24-25 Drug Court funding for the Limestone County Veterans Treatment Court in the amount of \$17,357.00.

- FY24-25 Drug Court funding for the Limestone County Drug Court in the amount of \$17,357.00.
- FY24-25 Drug Court funding for the Limestone County Family Treatment Court in the amount of \$29,540.00.
- 4. Approve a Cooperative Agreement between AMRV RC&D Council and the Limestone County Commission for a grant in the amount of \$21,695.00 to implement the project entitled "Creating Handicap Accessibility for Richard Martin Trail."
- 5. Approve a MOU with Athens Limestone County Emergency Communication District concerning RAVE Alert system from September 1, 2024 through August 30, 2025.
- 6. Approve for Limestone County EMA to apply for FMA Planning grant.
- 7. Approve an addendum to the Alabama Department of Youth Services Long Term Detentions Subsidy Contract.
- 8. Approve Contract for Consulting Veterinarian services for the Limestone County animal pound.

Budget Revisions:

- 1. Authorize Ellen Morell to approve department budget revisions as necessary for the end of the year procedures.
- 2. Approve the Fiscal Year 24-25 budget, effective October 1, 2024.

Emergency Purchases:

Board Appointments:

Award Bids/Quotes:

1. Approve to award the following bids:

Proposal No.	ltem	Awarded to	Amount
2864	Tire Recycling	Liberty Tire Recycling	\$2750.00/Load Trailer Rental- \$2500.00/month (van trailer) \$500.00/month (open top trailer)
2865	Rental Appraisal Uniforms-Office of Revenue Commission	Vestis	No bid received. Negotiated price. Continue previous big price of \$30.06 per week with 36- month contract
2866	Crushed Limestone (Picked Up) Per Ton	Rogers Group	 Washed Paving Rock- #57,67-\$21.00/ton, 78,89-\$23.25/ton Crusher Run-\$17.25/ton Crushed Limestone Screenings -\$18.25/ton Pug Mix - \$17.75/ton Surge Rock-\$18.75/ton Rip Rap- \$23.25/ton
2867	Crushed Limestone (Delivered) Per Ton	Vulcan Const. Materials	 Washed Paving Rock D1-5/57 \$36.55,6/67-\$37.30,7/78/89-\$41.30 D2-5/57 \$34.70,6/67-\$35.45,7/78/89-\$41.90 D3-5/57 \$37.15,6/67-\$37.90,7/78/89-\$41.90 D4-5/57 \$39.15,6/67-\$39.90,7/78/89-\$43.90 Crusher Run D1-\$32.80, D2-\$30.95, D3-\$33.40, D4-\$35.40 Crushed Limestone Screenings D1-\$32.80, D2-\$30.95, D3-\$33.40, \$35.40 Pug Mix D1-\$32.05, D2-\$31.20, D3-\$33.65, D4-\$35.65 Surge Rock D1 -\$34.30, D2-\$32.45, D3-\$34.90, D4-\$36.90 Rip Rap D1 CL1-\$39.30 CL2 -\$40.30, D2 CL1-\$37.45 CL2-\$38.48, D3 CL1 - \$39.90 CL2-\$40.90, D4 CL1-\$41.90 CL2-\$42.90

2868	Diant Mix (Dializately)	Craycon Carter 9 Car	• 4244 240 Supernova Dituminava Comenta
	Plant Mix (Picked Up & Delivered)	Grayson Carter & Son Contracting Inc.	 424A-340 Superpave Bituminous Concrete Wearing Surface Layer, 1/2"Maximum Aggregate Size Mix, ESAL Range A/B -\$54.00 P/U, \$62.00/DEL 424A-340 Superpave Bituminous Concrete Wearing Surface Layer, 1/2" Maximum Aggregate Size Mix, ESAL Range A/B (Limestone Aggregate) - \$54.00 P/U, \$62.00/DEL 424A-341 Superpave Bituminous Concrete Wearing Surface Layer, 3/4" Maximum Aggregate Size Mix, ESAL Range A/B - \$54.00 P/U, \$62.00/DEL 424A-341 Superpave Bituminous Concrete Wearing Surface Layer, 3/4" Maximum Aggregate Size Mix, ESAL Range A/B - \$54.00 P/U, \$62.00/DEL 424A-341 Superpave Bituminous Concrete Wearing Surface Layer, 3/4" Maximum Aggregate Size Mix, ESAL Range A/B (Limestone Aggregate- \$54.00 P/U, \$62.00/DEL 424B-634 Superpave Bituminous Concrete Upper Binder Layer, 1/2" Maximum Aggregate Size Mix, ESAL Range A/B - \$54.00 P/U, \$62.00/DEL 424B-634 Superpave Bituminous Concrete Upper Binder Layer, 1/2" Maximum Aggregate Size Mix, ESAL Range A/B (Limestone Aggregate) - \$54.00 P/U, \$62.00/DEL 424B-635 Superpave Bituminous Concrete Upper Binder Layer, 3/4" Maximum Aggregate Size Mix, ESAL Range A/B (Limestone Aggregate) - \$54.00 P/U, \$62.00/DEL 424B-635 Superpave Bituminous Concrete Upper Binder Layer, 3/4" Maximum Aggregate Size Mix, ESAL Range A/B (Limestone Aggregate) - \$54.00 P/U, \$62.00/DEL 424B-636 Superpave Bituminous Concrete Upper Binder Layer, 1" Maximum Aggregate Size Mix, ESAL Range A/B (Limestone Aggregate) - \$54.00 P/U, \$62.00/DEL 424B-636 Superpave Bituminous Concrete Upper Binder Layer, 1" Maximum Aggregate Size Mix, ESAL Range A/B -\$49.00 P/U, \$57.00/DEL 424B-636 Superpave Bituminous Concrete Upper Binder Layer, 1" Maximum Aggregate Size Mix, ESAL Range A/B (Limestone Aggregate) - \$49
2868	Plant Mix (Picked Up & Delivered)	Roger's Group, Inc. (Backup)	 Wearing Surface Layer, 1/2"Maximum Aggregate Size Mix, ESAL Range A/B -\$60.25 P/U, \$68.25/DEL 424A-340 Superpave Bituminous Concrete Wearing Surface Layer, 1/2" Maximum Aggregate Size Mix, ESAL Range A/B (Limestone Aggregate) - \$60.25 P/U, \$68.25/DEL 424A-341 Superpave Bituminous Concrete Wearing Surface Layer, 3/4" Maximum Aggregate Size Mix, ESAL Range A/B - \$60.25 P/U, \$68.25/DEL 424A-341 Superpave Bituminous Concrete Wearing Surface Layer, 3/4" Maximum Aggregate Size Mix, ESAL Range A/B - \$60.25 P/U, \$68.25/DEL 424A-341 Superpave Bituminous Concrete Wearing Surface Layer, 3/4" Maximum Aggregate Size Mix, ESAL Range A/B (Limestone Aggregate- \$60.25 P/U, \$68.25/DEL 424B-634 Superpave Bituminous Concrete Upper Binder Layer, 1/2" Maximum Aggregate Size Mix, ESAL Range A/B - \$60.25 P/U, \$68.25/DEL

			 424B-634 Superpave Bituminous Concrete Upper Binder Layer, 1/2" Maximum Aggregate Size Mix, ESAL Range A/B (Limestone Aggregate) - \$60.25 P/U, \$68.25/DEL 424B-635 Superpave Bituminous Concrete Upper Binder Layer, 3/4" Maximum Aggregate Size Mix, ESAL Range A/B- \$60.25 P/U, \$68.25/DEL 424B-635 Superpave Bituminous Concrete Upper Binder Layer, 3/4" Maximum Aggregate Size Mix, ESAL Range A/B- \$60.25 P/U, \$68.25/DEL 424B-635 Superpave Bituminous Concrete Upper Binder Layer, 3/4" Maximum Aggregate Size Mix, ESAL Range A/B (Limestone Aggregate) - \$60.25 P/U, \$68.25/DEL 424B-636 Superpave Bituminous Concrete Upper Binder Layer, 1" Maximum Aggregate Size Mix, ESAL Range A/B- \$48.50 P/U, \$56.50/DEL 424B-636 Superpave Bituminous Concrete Upper Binder Layer, 1" Maximum Aggregate Size Mix, ESAL Range A/B (Limestone Aggregate) - \$48.50 P/U, \$56.50/DEL
2869	High Performance Asphalt Cold Patch Material	Advanced Asphalt Products, LLC	 PER TON -\$85.00 P/U PER TON -\$98.00 DEL 50LB BAG -\$13.50 PU 50LB BAG -\$15.50 DEL NO BID ON 5GAL PAILS
2869	High Performance Asphalt Cold Patch Material	Wiregrass Construction Co., Inc. (Backup Vendor 1)	 PER TON -\$105.00 P/U PER TON -\$115.50.DEL NO BID ON 50LB BAGS NO BID ON 5GAL PAILS
2869	High Performance Asphalt Cold Patch Material	Eagles Utilities & Vault Company (Back-up Vendor 2	 NO BID ON BULK 50LB BAGS- \$12.50 P/U 50LB BAGS- \$14.00 DEL NO BID ON 5GAL PAILS
2870	Guardrails and End Anchors	Alabama Guardrail, Inc	 \$159,500.00 Type 10 Series End Anchors complete and installed- \$3,700.00 each. Type 13 Series End Anchors complete and installed- \$3,500.00 each. Steel Beam Guardrail, Class A, Type 2 complete and installed- \$38.00 per ft. Type 20 Series End Anchors complete and installed- \$3,900.00 each.
2871	Liquid Asphalt	Ergon Asphalt & Emulsions, Inc.	 EF-1H CF-1h -\$2.40/gal DEL, \$2.20/gal P/U CMS-1pf Emulsion- \$2.40/gal DEL, \$2.20/gal P/U CMS-1pc Emulsion- \$4.02/gal DEL, \$3.82/gal P/U CRS-2 Emulsion- \$2.21/gal DEL, \$2.01/gal P/U CRS-2P Emulsion- \$2.60/gal DEL, \$2.40/gal P/U

2872	Concrete Round and Arch Pipe (Picked up & delivered)	Foley Products Company	\$146,850.50
2873	Traffic Marking Materials (Delivered) Traffic Marking Materials (Delivered)	Ennis-Flynt (PAINT) PPG Architectural Finishes (GLASS SPHERES)	 Paint, Class 1H, High Build, Yellow Traffic Line, Bulk IBC Storage System-\$13.50/gal Paint, Class 1H, High Build, White Traffic Line, Bulk IBC Storage System-\$13.75/gal Paint, Class 1H, High Build, White Traffic Line, 5 Gallon Bucket-\$15.75/each Paint, Class 1H, High Build, Yellow Traffic Line, 5 Gallon Bucket-\$15.50 /each Glass Spheres, AASHTO Standard Type 1, Drop on Application, Shipped in 50-90 lb. Moisture Proof Bags on Pallets- \$0.58/lb Glass Spheres, AASHTO Standard Type 3, Drop on Application, Shipped in 50-90 lb. Moisture Proof Bags on Pallets-\$0.95/lb Glass Spheres, AASHTO Standard Type 4, Drop on Application, Shipped in 50-90 lb. Moisture Proof Bags on Pallets-\$0.97/lb Glass Spheres, AASHTO Standard Type 1, Drop on Application, Shipped in 50-90 lb. Moisture Proof Bags on Pallets-\$0.97/lb Glass Spheres, AASHTO Standard Type 1, Drop on Application, Shipped 2000 lb. totes. Moisture Proof Packaging on Pallets-\$0.58/lb Glass Spheres, AASHTO Standard Type 3, Drop on Application, Shipped 2000 lb. totes. Moisture Proof Packaging on Pallets-\$0.58/lb Glass Spheres, AASHTO Standard Type 4, Drop on Application, Shipped 2000 lb. totes. Moisture Proof Packaging on Pallets-\$0.95/lb Glass Spheres, AASHTO Standard Type 4, Drop on Application, Shipped 2000 lb. totes. Moisture Proof Packaging on Pallets-\$0.95/lb Glass Spheres, AASHTO Standard Type 4, Drop on Application, Shipped 2000 lb. totes. Moisture Proof Packaging on Pallets-\$0.97/lb
2874	Asphalt Plant Mix Laid in Place	Grayson Carter & Son Co. Inc.	 Mobilization to Project Site-\$800.00 Each Bituminous Concrete Plant Mix (leveling or seal) 1/2" Mx. Aggregate Size Mix- \$78.00/Ton Bituminous Concrete Plant Mix (leveling or seal) 3/4" Max. Aggregate Size Mix-\$79.00/Ton Bituminous Concrete Binder Layer, Patching 3/4" Max. Aggregate Size Mix- \$82.00/Ton Bituminous Concrete Base Layer, Widening 3/4" Max. Aggregate Size Mix-\$82.00/Ton Bituminous Concrete Base Layer, Widening 3/4" Max. Aggregate Size Mix-\$82.00/Ton Bituminous Concrete Base Layer, Widening 3/4" Max. Aggregate Size Mix-\$82.00/Ton Planing Existing Pavement Approximately 1" thru 2"-\$0.90/square yard TOTAL BID AMOUNT-\$1,937,900.00

Personnel, Policies, & Staffing Actions:

1. Approve to hire Justin Wilson as a Corrections Officer, effective 9/16/2024, pending a drug screening.

- 2. Approve to hire Jaslyn Johnson as a Corrections Officer, effective 9/16/2024, pending a drug screening.
- 3. Approve to hire Kaylee Garrett as a Corrections Officer, effective 9/16/2024, pending a drug screening.
- 4. Approve to hire Eric (Shane) Davis as a Corrections Officer, effective 9/16/2024, pending a drug screening.
- 5. Approve to hire Bradley K. Jackson as a Communications Officer, effective 9/26/2024, pending a drug screening.
- 6. Approve to hire Yessica Carpio as a Drug Lab/Case Manager, pending a drug screening.
- 7. Approve to promote Michelle Burns to a Real Property Appraiser, effective 9/16/2024.
- 8. Approve to promote Jeffery Thomas from an Equipment Operator I to an Equipment Operator II, in District 1, retroactive August 22, 2024.
- 9. Approve the Engineering Assistant- GIS Floodplain Management job description.
- 10. Approve to promote Todd Lawson from a GIS Technician to Engineering Assistant-GIS Floodplain Management, effective October 1, 2024.
- 11. Approve to grant the Chairman authority to approve job descriptions and hiring of employees for the new Animal Shelter/Control Department.
- 12. Approve to amend the Staffing Plan to add two (2) Deputy Sheriff positions to Courthouse Security.
- 13. Approve the Staffing Plan for Fiscal Year 24-25.

Merit Increases:

1. Approve the following merit increases:

Name	Position	Effective Date
Carla Sims	Senior RX and SHIP Coordinator	8/21/2024
Christian Brooke Rollins	Network Support Specialist I	8/29/2024
Steve Ferguson	Investigator	9/19/2024
Keri Chalmers	Recycling Specialist	8/29/2024
Andrew Dill	County Attorney	9/30/2024
Marcus Massey	County Engineer	9/21/2024

Engineer's Report:

	S/D	Approval		D	
Name	Туре	Туре	Lots	District	Location
Salem Springs Subdivision	Minor	Preliminary	2	4	On Hwy 99 next to the West
		& Final			Limestone Volunteer Fire
					Department
Glass Hollow Estates	Minor	Preliminary	3	4	Near the end of Glass Hollow
		& Final			Rd.
Magnolia Terrace – replat	Minor	Preliminary	2	2	At the intersection of Pepper
Lot 1		& Final			Rd. & Tulip Lane
Stoney Point Subdivision	Major	Preliminary	88	2	On the east side of E. Limestone
					Rd. approx. 1100' S of the
					intersection with Carrington Ct.

1. Approve the following subdivisions:

Other Business:

1. Approve to transfer the following inventory:

Transfer from	Transfer to	ltem	Inventory or Serial #
Jail	Engineering	Elections & herbicide storage shed	3325-26
Jail	Council on Aging	Dell Latitude Laptop 5290	12567
Jail	Board of Education	County Jail (4 acres)	1096
Jail	County Commission	Dell Latitude Laptop 5289	12547
Sheriff's Office	License Commission	Dell Latitude Laptop 5500	12614
Sheriff's Office	I.T. Department	Dell Latitude Laptop 5430	12681
Sheriff's Office	I.T. Department	Dell Latitude Laptop 5420	12636
Sheriff's Office	I.T. Department	Software	18813
Sheriff's Office	I.T. Department	Cisco 9200 Switch 24-Port	12666
Sheriff's Office	I.T. Department	Powerstore 1000T SAN	12672

2. Remove the following from inventory:

Department	ltem	Serial #
EMA	Transfer Switch	4575/18369
	Cisco Phone (EICP)	18896
	Transfer Switch	4576/18370
Sheriff's Office	Kneehole Desk	4092
	Desk	4415
	Copier	4534
	Pole Camera	4629
	Wireless Surveillance	4674
	Fujitsu Tablet	4812
	Fujitsu Lifebook	15372
	Vicon V1020W Camera	12622
	Copier	5034
	2013 Chevy Tahoe	5016
Jail	0.25 Construction Cost	3326
	0.25 Construction Cost	3325
	Installation 3T Heat Pump	3358
	Dell D830 Laptop	4523
	Dell D830 Laptop	4526
	Dell D830 Laptop	4527
District 3	Generator	19010
	Generator	19012
	Lawn Mower	18994
Council on Aging	AC Unit	4147
	Refrigerator (1995)	2359
	Desk	18988
	ASA 5505 Software	4976
Commission	Dell Latitude E6510 LT Laptop	4885
Solid Waste	2023 Isuzu NRR	10211
	2017 FRHT M2106	10220
	2016 FRHT M2106	10221
	Traded for 2024 Kenworth T280	
I.T.	Cisco Catalyst 3750-2	4737
Clinton Street Annex	Video Camera/DVR (Probate)	4548

- 3. Approve a 5% cost of living pay increase beginning on September 29th with pay date of October 18th for FY24-25.
- 4. Approve the Limestone County Commission Policy for Electronic Records and Signatures.

Executive Session:

Recess: 15-minute break.