

COMMISSION MEETING AGENDA

November 18, 2024

Call to Order, Welcome

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: November 4, 2024

Approve Claims:

11/07/2024	Card Services – Bank Draft Payment	\$ 9,122.26
11/08/2024	0081341 – 0081463	\$ 1,142,226.18
11/08/2024	0081464	\$ 2,619.00
11/14/2024	0081465	\$ 47,235.33
11/15/2024	0081466 – 0081517	\$ 283,892.58
TOTAL		\$ 1,538,282.45

Conflicts of Interest:

Public Hearing:

Resolutions and Orders:

1. Approve a resolution to permit funds originally deposited for the benefit of this participant county with the Tennessee Valley Youth Services, under Alabama Code 12-15-215, to stay within the account of Tennessee Valley Youth Services for the purposes of facility maintenance in lieu of distribution of funds back to the participant County.
2. Approve a Resolution regarding an amendment to the Fiber Optic Network Agreement with the City of Athens.

3. Approve a Resolution regarding the work order for the Highway 99 fiber project.

Contracts, Agreements, MOUs, and Grants:

1. Approve Investing in Alabama Counties Program Maintenance & Support Membership Agreement.
2. Approve a Memorandum of Understanding (MOU) between the Limestone County Commission and the Tennessee Valley Regional Computer Forensics Laboratory, (TVRCFL) to provide digital support to federal, state, and local criminal and national security investigations.

Budget Revisions:

Board Appointments:

Award Bids/Quotes:

1. Approve to award the following bid:

Proposal No.	Item	Awarded to	Amount
2876	Procurement of a new 27' center console patrol boat	SAFE Boats International, LLC.	\$491,377.47

Personnel, Policies, & Staffing Actions:

1. Approve to hire Monica Sweeney as a Corrections Officer, effective November 18, 2024, pending a drug screening.

2. Approve to hire Adrian Davis as a Corrections Officer, effective November 18, 2024, pending a drug screening.
3. Approve to transfer Cinde Adams from a Jail Administrative Secretary to a Sheriff's Administrative Assistant Manager, effective November 18, 2024.
4. Approve to transfer Charles McGraw from Part-Time Litter Patrol Driver District 4 to Part-Time Litter Patrol Drive District 2, effective November 18, 2024.

Merit Increases:

1. Approve the following merit increases:

Name	Position	Effective Date
Rachel Hale	Tag & Title Clerk	11/16/2024
Melissa McGlocklin	Sr. Tag & Title Clerk	11/30/2024
Nicole Hall	Commission Clerk	12/1/2024

Engineer's Report:

1. Approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
The Billy Gene & Linda Gail Posey Farm - re-plat of Tract 5A	Minor	Preliminary & Final	1	1	West side of Mooresville Rd approx. 1/4 mile north of Thach Rd

Other Business:

Executive Session:

Report of Officers:

Commissioner Sammet:

Commissioner Barksdale:

Commissioner Gatlin:

Commissioner Townsend:

Chairman Daly:

Adjourn: until 9:00 a.m. on Monday, December 2, 2024, at the Clinton Street Courthouse Annex,
100 South Clinton Street, Athens, Alabama.