WORK SESSION AGENDA December 16, 2024

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

1. Carla Ingle – Director of Limestone County DHR

Minutes: December 2, 2024

<u>Claims</u>:

TOTAL	\$	1,527,428.12
0074501 - 0074580	•	VOID 889,271.53 1,000.00
	\$	637,156.59
	0081888 - 0081978 0081979 - 0082000 0074501 - 0074580 0074581 TOTAL	0081979 - 00820000074501 - 0074580\$0074581

Conflicts of Interest:

Public Hearing:

Resolutions and Orders:

1. Approve a Supplemental Resolution for Allocation of American Rescue Plan Act Funds to Carry Out Eligible Project. Resolution allocates the remaining balance (\$230,284.01) to supplement the initial allocation to the Mental Health Center of North Central Alabama, Inc. to cover reasonable costs related to the project.

Contracts, Agreements, MOUs, and Grants:

- 1. Approve an Agency Agreement with the Alabama Secretary of State's Office for the National Voting Rights Act confirmation mailing process.
- 2. Approve a MOU with Mid America Health, Inc. for inmate portable dental services.

3. Approve a Preliminary Engineering and Construction Agreement for a Highway Infrastructure Program Project between the State of Alabama and the Limestone County Commission for resurfacing and improvements on Bethel Rd.

Budget Revisions:

Emergency Purchases:

Board Appointments:

Award Bids/Quotes:

1. Approve to award the following bid:

Proposal No.	ltem	Awarded to	Amount
2879	Tag Mail Notices	Peregrine Services, Inc.	\$0.095 per mailer

Personnel, Policies, & Staffing Actions:

- 1. Approve to hire Makenzy Jackson as a Communications Officer, effective 12/16/2024, pending a drug screening.
- 2. Approve to hire Taylor Addy Long as a Communications Officer, effective 12/23/2024, pending a drug screening.
- 3. Approve to transfer Jeff Kilpatrick from an Investigator to a SORNA Investigator, effective 12/16/2024.
- 4. Approve to transfer Kandace Wilson from a Deputy Assigned to Investigations, to Investigator, effective 12/16/2024.
- 5. Approve to transfer Bradley Broadway Jr. from a Deputy Sheriff (Extradition) to a Patrol Deputy Sheriff, effective 12/16/2024.
- 6. Approve to transfer Preston Green from a Deputy Sheriff (Extradition) to a Patrol Deputy, effective 12/16/2024.

Merit Increases:

1. Approve the following merit increases:

Name	Position	Effective Date
Hannah Schrivner	Purchasing Technician	1/2/2025
Lori Hargrove	Accounts Payable Technician	1/3/2025
Caleb King	EMA Officer	1/26/2025
Laura Then	Appraisal Clerk	1/9/2025
Martin Evans	Patrol Deputy Assigned to Investigations	12/3/2024
Andrew Vickers Jr.	Corrections Officer	1/3/2025
Gilbert Moore	School Resource Officer	12/20/2024
Christopher Thompson	Corrections Officer	1/21/2025
Jake Abernathy	Investigator	12/28/2024
Cody Lewter	Deputy Sheriff (SRO)	1/10/2025
Uziel Vazquez	Deputy Sheriff	12/27/2024
Rolan Hipolito	Deputy Sheriff	12/28/2024
Gary Carroll	Senior System Administrator	01/4/2025

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Bon Aqua Estates – resubdivision of Tract 7	Minor	Preliminary & Final	1	4	On the south side of Vivians Rd just west of the intersection with Siniard Rd
Mille Subdivision	Minor	Preliminary & Final	4	3	On the east side of Fielding Rd on the north side of Stanford Rd
Haney Leopard Farm Subdivision – replat of Lots 2 & 3	Minor	Preliminary & Final	2	2	On the west side of Mooresville Rd and south of Newby Rd
Grady Subdivision	Minor	Preliminary & Final	9	3	On the north side of Stanford Rd approximately 800' east of the intersection with Fielding Rd

Other Business:

1. Approve to sell the following inventory on GovDeals:

Department	ltem	Serial #
Engineering	Ice Maker	18995

- 2. Approve the participation in the ACCA Liability Self-Insurance Fund 2025 Property Program.
- 3. Approve the purchase of ten (10) Kenworth T880 trucks with 16' Stampede 26 CY truck beds through the ACCA Joint Bid Program, and to seek financing for same.
- 4. Approve the closing of County offices on Christmas Eve, December 24, 2025.

Executive Session:

<u>Recess:</u> 15-minute break.