

# COMMISSION MEETING AGENDA

January 21, 2025

## Call to Order, Welcome

## Roll Call:

## PLEDGE OF ALLEGIANCE

## Approve Minutes: January 6, 2024

## Approve Claims:

1/3/2025	0074721 - 0074758	\$ 251,009.27
1/9/2025	0074760 – 0074828	\$ 773,942.75
1/13/2025	0074829	\$ 2,968.75
1/14/2025	0074830 – 0074832	\$ 596,993.99
1/17/2025	0074833 – 0074918	\$ 867,675.40
TOTAL		\$ 2,492,590.16

## Conflicts of Interest:

## Public Hearing:

## Resolutions and Orders:

## Contracts, Agreements, MOUs, and Grants:

1. Approve a lease agreement between the City of Athens and Limestone County Commission for the lease of real property located at 322 9<sup>th</sup> Ave., Athens, AL 35611 for construction of a community storm shelter.
2. Approve a Service Agreement between The Mental Health Center of North Central Alabama for Athens Limestone Counseling Center to continue to provide a Juvenile Court Liaison retroactive October 1, 2024, through September 30, 2025.

3. Approve an Agreement with Athens Limestone EMS for ambulance services for inmates at the Limestone County Jail.
4. Approve a License Agreement with North Central Alabama Substance Abuse Council for rental space at Community Corrections until September 30, 2025.
5. Approve an Amendment to the MOU dated July 15, 2024, with Heritage Health Solutions to terminate any future processing fees for any inmate medial denial claim.

**Budget Revisions:**

1. Approve the following budget revision:

Department	Account Number	Title of Line Item	Amount
County BOE	001-58100-297 001-35910	Direct Support Education Budgetary Fund Balance	+ \$92,000.00 - \$92,000.00

**Emergency Purchases:**

**Board Appointments:**

**Award Bids/Quotes:**

**Personnel, Policies, & Staffing Actions:**

1. Approve to amend the Staffing Plan to add the following:
  - Under “Recycling” change “1 PT Laborer” to “2 PT Laborers”
  - Under “Chairman” add “Communications and Media Facilitator”
  - Under “Information Technology” add “1 I.T. Trainee”

- Under “Legal” amend “Grants, Communication Relations, & Legal Specialist” to “Grants & Legal Specialist.
2. Approve the following job descriptions:
    - Communications and Media Facilitator
    - I.T. Trainee
    - Grants & Legal Specialist (amended)
  3. Approve to amend the Credit Card Usage Policy.

**Merit Increases:**

1. Approve the following merit increases:

Name	Position	Effective Date
Cameron Puckett	Revenue Commission	2/16/2025
Dennis Wallace	District 1 Road Supervisor	2/6/2025
Charles Bradley Carter	Assistant Superintendent of Facilities & Grounds	2/6/2025

**Engineer's Report:**

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Kilby Subdivision	Minor	Preliminary & Final	5	1	NE Corner of Intersection of Hwy 251 & Holt Rd
East Limestone Acres Replat of Lot 11	Minor	Preliminary & Final	2	2	27160 McLemore Circle
Highland Village North	Minor	Preliminary & Final	Consolidation of 2 lots into 1 lot	3	NE corner of Intersection of

Phase Replat of Lots 34 & 35					Perth Lane & Coldstream Way
Putman Estates	Minor	Preliminary & Final	2	4	W side of Hwy 99, 700 ft N of Intersection of Hwy 99 & Section Line Rd
Abbey Brook Phase 4	Major	Final	56	2	W side of Meadows Rd directly W of Ed Ray Rd & Meadows Rd Intersection

**Other Business:**

1. Approve to allow EMA to purchase certain uniforms or distinctive clothing that the Commission finds necessary for its employees to perform their official duties safely and effectively.
2. Approve the filing of a junk and debris lawsuit for the locations of 9833 and 9804 Poplar Point.
3. Approve to sell the following on GovDeals:

Department	Item	Inventory #	Serial #
District 3	1995 Ford F800 Knuckle Boom Truck	10330	1FDXF80C2SVA25277

**Executive Session:**

**Report of Officers:**

Commissioner Sammet:

Commissioner Turner:

Commissioner Gatlin:

Commissioner Townsend:

Chairman Daly:

**Adjourn:** until 9:00 a.m. on Monday, February 3, 2025, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.