

COMMISSION MEETING AGENDA

SEPTEMBER 2, 2025

Call to Order, Welcome

Roll Call

PLEDGE OF ALLEGIANCE

Approve Minutes: August 15, 2025

Approve Claims:

| | | | |
|-----------|-------------------|-----------|-------------------|
| 8/15/2025 | 0077189 – 0077267 | \$ | 484,478.23 |
| 8/15/2025 | 0077268 – 0077272 | \$ | 1,752.37 |
| 8/15/2025 | Bank Draft | \$ | 11,119.68 |
| | TOTAL | \$ | 497,350.28 |

Conflicts of Interest:

Public Hearing:

Resolutions and Orders:

1. Approve a Resolution to receive a \$200,000.00 FY2024 Land and Water Conservation Fund Grant to purchase a tract of property off Cotton Belt Road that adjoins Sugar Creek. The County Commission will provide \$200,000.00 of local match.
2. Approve a Resolution authorizing participation in the Alabama Inter-Local Mutual Aid Agreement.
3. Approve a Resolution with the City of Madison to enter into an Agreement for Segers and Maecille Improvements Project.

Contracts, Agreements, MOUs, and Grants:

1. Approve an Agreement with the Mental Health Center of North Central Alabama, Inc. through Athens-Limestone Youth Counseling for an on-site Juvenile Court Liaison beginning Oct. 1, 2025, through Sept. 30, 2026, in the amount of \$58,905.00.
2. Approve a First Amendment to Lease Agreement with Todd Hammons Properties, LLC for the property located at 521 Hwy 72 W., Athens, AL 35611.

Budget Revisions:

1. Approve the following budget revisions:

| Account Number | Title of Line Item | Amount |
|----------------|------------------------|--------------|
| 112-51002-231 | R&M Building | +\$69,500.00 |
| 112-35910 | Budgetary Fund Balance | -\$69,500.00 |

Emergency Purchases:

Board Appointments:

1. Appoint Johnny Turner as ACCA Legislative Representative for Limestone County.
2. Appoint Nancy McDonald to the Mental Health Board of North Central AL, Inc. for a period of six (6) years.

Award Bids/Quotes:

Personnel, Policies, & Staffing Actions:

1. Approve to hire Anthony Joseph Hill as a Solid Waste Truck Operator, pending a drug screening. Retroactive to August 26, 2025.

2. Approve to hire Christopher Michael West, Jr. as a Corrections Officer, pending a drug screening, effective September 8, 2025.

3. Approve to place Frankie Riggs from Solid Waste to be placed on unpaid leave, retroactive August 22, 2025.

4. Approve to amend the Staffing Plan under “Maintenance – Facilities & Grounds” to reflect “2 Temporary PT Facilities & Grounds Workers” and “1 PT Facilities & Grounds Worker”.

5. Approve to transfer Caleb Posey from a Temporary Part Time Facilities & Grounds Worker to a regular Part Time Facilities & Grounds Worker, effective September 1, 2025.

Merit Increases:

1. Approve the following merit increases:

| Name | Position | Effective Date |
|------------------|--------------------------------------|-----------------------|
| Anna Owens | Chief Personal Property Appraiser | 9/24/2025 |
| Erin Tyler | Real Property Appraiser | 9/27/2025 |
| Sharon E. Davis | Senior Center Manager | 9/23/2025 |
| Steven Ferguson | Investigator | 9/19/2025 |
| Jonathan Russell | Deputy Sheriff – Courthouse Security | 9/15/2025 |
| Cheyenne Moore | Deputy Sheriff | 8/26/2025 |
| Johnna Ehlerdt | Office Supervisor | 9/10/2025 |

Engineer's Report:

1. Approve the following subdivision:

| Name | S/D Type | Approval Type | Lots | District | Location |
|-------------|---------------------|--------------------------|-------------|-----------------|-----------------|
| | | | | | |

| | | | | | |
|---|-------|------------------------|---|---|---|
| Elmore Estate Subdivision – replat Lot 5 | Minor | Preliminary & Final | 2 | 4 | On the S side of Lapington Rd W of the intersection with Lydia Corey Rd |
|---|-------|------------------------|---|---|---|

Other Business:

1. Approve to transfer the following inventory:

| Transfer from | Transfer to | Item | Inventory or Serial # | VIN # |
|----------------------------|---------------------------|------------------------------|----------------------------------|-------------------|
| 55401 Animal Control | 52100 Sheriff's Office | 2013 Ford F150 – Unit 782 | 5004 | 1FTEW1CM2DFA94135 |

Executive Session:

Report of Officers:

Commissioner Sammet:

Commissioner Turner:

Commissioner Gatlin:

Commissioner Townsend:

Chairman Daly:

Adjourn: until 9:00 a.m. on **Monday, September 15, 2025**, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.