

# **COMMISSION MEETING AGENDA**

## **NOVEMBER 17, 2025**

### **Call to Order, Welcome**

### **Roll Call**

### **PLEDGE OF ALLEGIANCE**

### **Approve Minutes:** November 3, 2025

### **Approve Claims:**

11/4/2025	0078105 – 0078110	\$	219,002.00
11/7/2025	0078111 – 0078215	\$	956,465.07
11/7/2025	0078216	\$	300.00
11/10/2025	0078217	\$	59.50
11/10/2025	0078218 – 0078220	\$	1,774.97
11/10/2025	PayPal – Canva	\$	15.00
11/12/2025	0078221	\$	447.41
11/14/2025	0078222 - 0078287	\$	653,216.33
<b>TOTAL</b>		<b>\$</b>	<b>1,831,280.28</b>

### **Conflicts of Interest:**

### **Public Hearing:**

### **Resolutions and Orders:**

1. Approve a Resolution authorizing Limestone County to protect the County's interests by intervening as a defendant in the Simplified Seller Use Tax (SSUT) litigation.

### **Contracts, Agreements, MOUs, and Grants:**

1. Approve a contract with TARCOC for the COA SenioRx Program.
2. Approve an Employment Agreement between the Limestone County Commission and Daphne Ellison beginning December 1, 2025, and ending November 30, 2026.
3. Approve to apply for a Grant through the Department of Justice for Bullet Proof Vests for the Sheriff's Office.

**Budget Revisions:**

1. Approve the following budget revisions:

Account Number	Title of Line Item	Amount
780-35910	Fund Balance	-\$5,000.00
780-52950-219	Other Misc Supplies	+\$5,000.00
001-35910-000	Budgetary Fund Balance	-\$32,651.44
001-57000-296	Direct Support for Culture & Rec	+\$32,651.44

**Emergency Purchases:**

**Board Appointments:**

**Award Bids/Quotes:**

Proposal No.	Item	Award To:	Amount
2904	15 Ton Heavy Duty Dual Tandem Tilt Trailer – District 4	Phoenix Contracting	\$25,585.00

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

1. Approve to transfer Ella-Ross Edwards Holden from Network Support Specialist 1 (IT Department) to Digital Forensic Evidence Examiner (Sheriff's Office). Retroactive to November 3, 2025.

**Merit Increases:**

1. Approve the following merit increases:

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Edria Ann Norton	Chief Probate Clerk	10/1/2025
Anastasia Deleon	Corrections Officer	10/16/2025
Jeffery Sides	Corrections Officer	11/25/2025
Michael Bloodworth	Deputy Sheriff (Work Release)	11/4/2025
Jacob Rupp	Corrections Officer	11/1/2025
Jacqueline McNatt	Operations Lieutenant	11/1/2025
Lisa Kellum	Corrections Officer	11/15/2025
Sonya Berzett	PT Van Driver	11/6/2025

**Engineer's Report:**

1. Approve the following subdivisions:

<b>Name</b>	<b>S/D Type</b>	<b>Approval Type</b>	<b>Lots</b>	<b>District</b>	<b>Location</b>
Stoney Point Phase 2	Major	Preliminary	44	2	On the E side of East Limestone Rd. located 1000' S of the intersection with Carrington Court.
Gayles West Phase 1	Major	Final	57	1	On the N side of Drawbaugh Rd & the S side of Bain Rd.

**Other Business:**

1. Approve to remove the following items from inventory:

Department	Item	Asset Tag#	VIN #
52300 EMA	Dell Optiplex 9020	18897	
52300 EMA	Dell Optiplex 9020	18898	

2. Approve a tax abatement for North Alabama Laserfab, Inc., pending all requirements are in order.
3. Approve Jonathan Yerdon, I.T. Director, to make necessary decisions regarding cyber security and cyber security insurance.

**Executive Session:**

**Report of Officers:**

**Commissioner Sammet:**

**Commissioner Turner:**

**Commissioner Gatlin:**

**Commissioner Townsend:**

**Chairman Daly:**

**Adjourn:** until 9:00 a.m. on **Monday, December 1, 2025**, at the Clinton Street Courthouse Annex,  
100 South Clinton Street, Athens, Alabama.