WORK SESSION AGENDA

NOVEMBER 17, 2025

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

1. Elliott Terrell

Minutes: November 3, 2025

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

TOTAL \$ 1,831,280.28

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 TARCOG 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

<u>Emerg</u>	enc	<u>/ Purc</u>	<u>hases:</u>

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:

Name	Position Effective D	
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:

Name	S/D Type	Approval Type	Lots	District	Location
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 from inventory:

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

Recess: 15-minute break.