

# COMMISSION MEETING AGENDA

August 4, 2025

## Call to Order, Welcome

## Roll Call

## PLEDGE OF ALLEGIANCE

## Approve Minutes: July 21, 2025

## Approve Claims:

7/25/2025	0076938 – 0076987	\$ 760,530.99
7/25/2025	0076988 – 0076989	\$ 69,348.92
7/31/2025	0076990 – 0077059	\$ 2,425,602.46
8/1/2025	0077060	\$ 349,300.00
<b>TOTAL</b>		<b>\$ 3,604,699.88</b>

## Conflicts of Interest:

## Public Hearing:

## Resolutions and Orders:

1. Approve a Resolution to move the August 18, 2025, work session and commission meeting to Friday, August 15, 2025.

## Contracts, Agreements, MOUs, and Grants:

1. Approve the Limestone County Commission to enter into a License Agreement with the Limestone County Board of Education pertaining to the parcel of property located off Elm Street. Retroactive to July 23, 2025.

2. Approve a Court Referral Officer Contract between the Administrative Director of Courts and the Limestone County Commission for the Limestone County Community Corrections Program for the period of October 1, 2025, through September 30, 2026.

**Budget Revisions:**

1. Approve the following budget revisions:

Account Number	Title of Line Item	Amount
104-54151-231 104-35910	R&M Building & Land Budgetary Fund Balance	+ - (To Be Determined)
541-57210-550 541-35910	Motor Vehicle Budgetary Fund Balance	+\$38,000.00 -\$38,000.00

2. Approve two allowance authorizations totaling \$19,148.21 for the jail expansion:
  - Authorization #8 – Door Power/Dayroom Cell Electrical Power: \$19,148.21
  - Authorization #9 – Shower Headwall/Shower Lintels: \$2,274.30

**Emergency Purchases:**

**Board Appointments:**

**Award Bids/Quotes:**

1. Approve to award the following bid:

Project	Award To:	Amount
Printing – Business Mail Notices & Envelopes (License Commission)	DivcoData	\$562.50

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

1. Approve to promote Shelby Defoe from a Corrections Officer to Corrections Corporal, effective August 4, 2025.
2. Approve to promote Shelly Posey from Corrections Corporal to Corrections Sergeant, effective August 4, 2025.
3. Approve to hire Paul Gooch as a Corrections Officer, pending a drug screening, effective August 4, 2025. He will be working night shift.
4. Approve to hire Jordan Cline as a Laborer for Solid Waste, pending a drug screening. Retroactive to July 30, 2025.
5. Approve to amend the Staffing Plan under “License Commissioner” to reflect 1 Help Desk Clerk and 9 Tag and Title Clerks.
6. Approve to promote Crystal Hines from Help Desk Clerk to Tague and Title Clerk, effective August 4, 2025.

**Merit Increases:**

1. Approve the following merit increases:

Name	Position	Effective Date
Kandace Wilson	Investigator	8/19/2025
James Caleb Johnson	Deputy Sheriff	8/7/2025
Preston Green	Deputy Sheriff	8/7/2025
Charlie McMeans	Bridge Inspector	8/18/2025
Jonathan Bates	Equipment Operator III	8/1/2025
Anna Grace Graham	Building Service Worker	9/3/2025

**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>
Kyle Subdivision – replat of Lot 4	Minor	Preliminary & Final	2	2	Just S of the intersection of Wells Rd & Barksdale Rd
Christopher Looney Subdivision, Number 2	Minor	Preliminary & Final	4	4	On the S side of Flanagan Rd near the intersection of Romine Rd
Christopher Looney Subdivision, Number 1	Minor	Preliminary & Final	2	4	On the S side of Flanagan Rd near the intersection of Romine Rd
Limestone Ranches – replat of Lots 11 & 12	Minor	Preliminary & Final	2	1	At the NE corner of E. Limestone Rd & Ranch Hill Rd
The Flats at Autumn Woods Phase 1	Major	Final	52	2	On the N side of Huntsville Brownsferry & just W of Bowers Rd

**Other Business:****Executive Session:****Report of Officers:****Commissioner Sammet:****Commissioner Turner:****Commissioner Gatlin:**

**Commissioner Townsend:**

**Chairman Daly:**

**Adjourn:** until 9:00 a.m. on **Monday, August 18, 2025**, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.