

AGENDA
December 21, 2015

Call to Order, Welcome:

Public Comment (Petitions, Complaints, Appeals, Etc.)

1. Retirement Certificate – Mike Wallace

- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: December 7 & 16, 2015

Approve Claims:

12/04/15	Check # 35873 – 35930	\$ 878,608.98
	Check # 35931 – 35933	Void
12/04/15	Check # 35934	\$ 73.65
12/11/15	Check # 35935 – 36011	\$ 537,243.60
12/11/15	Check # 36012 – 36103	<u>\$ 10,260.90</u>
	TOTAL	\$1,426,187.13

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

1. Approve lease for 2016 Silverado Pick-up Truck (Vin. # 1GC1KXE80GF104677) annual rent of \$1.00 for the Sheriff's Department

2. Accept grant from Administrative Office of Courts for the 39th Judicial Circuit Adult Drug Court Program for Limestone County Community Corrections in the amount of \$25,000

3. Approve the following agreements with Morell Engineering for performing Construction Engineering and Inspection services
 - Project # ACBRZ59663 – ATRP(005) – Bridge Replacement and Approaches on Lucas Ferry Road over Mud Creek; estimated fee \$56,053.71
 - Project # ACBR59659 – ATRP(005) – Bridge Replacement and Approaches on Ragsdale Creek Road over Ragsdale Creek; estimated fee \$114,140.56

Budget Revisions:

Department	Account Number	Title of Line Item	Amount
Beautification Board	001-59211-700	Intergovernmental	+\$2,500.00
	001-47957-000	Miscellaneous Revenue	-\$2,500.00

Emergency Purchase:

Board Appointments:

Award Bids:

Personnel Actions:

Exh B

1. Approve job description for Engineering Assistant (Sign Tech), Grade VI
2. Amend Staffing Plan to reflect changes to Engineering Assistant (Signs) & Engineering Assistant (Sign Tech)
3. Promote Charlie McMeans to Engineering Assistant III
4. Approve to create a trainee position, for a limited amount of time, in the Council on Aging Department for purposes of training a new Director.

Merit Increases:

Engineer's Report:

1. Approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Brigadoon Highlands Phase II Re-plat of lots 87 & 88	Minor	Preliminary & Final	2	3	On the east side of St. Andrews Dr.

Other Business:

Exh C

1. Approve the following Change Orders for Phase III of the Courthouse renovation project; \$30,167.18

- **Garber Time and Material Structural Repairs** - is for the fourth draw for the Structural Repairs to the walls, floors, doorways and elevator repair. This includes work on rebuilding metal stud walls removed during structural repairs, masonry work at designated openings and doorways, and the material and partial completion of the structural steel installation at floor openings and door jambs; \$29,791.18
- **Comfort Group CO#7** – repair to existing under slab sanitary line that had been abandoned but was still connected to the existing main sanitary system; 376.00

2. Sell the following on GovDeals:

Department	Item	Serial #
Engineering	1973 John Deere Tractor	T813R013414R
Engineering	Scotchlite Heat Lamp Applicator	2670

3. Remove the following items from inventory:

Department	Item	Inventory #	Serial #
Information Technology	Wavetek/Lan Analyzer & Vacuum	4451	6410106 & 1775
Information Technology	Dell Optiplex 755	4533	4WB5NH1
Information Technology	Apple MacBook Ro Laptop	4740	SW8812OR8Y04
Information Technology	Windows 7 Upgrade Software 2010	4746	
Information Technology	Fargo Color Printer	4823	A9240191
Information Technology	HP Designjet 130 R Printer	4882	MY0AF08023
Information Technology	Cisco PAM Software/License	4884	
Information Technology	AVL Design Prem Media & Software	4951	

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Recess: until 10:00 a.m. on Wednesday, December 30, 2015, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.