

**AGENDA**  
**January 4, 2016**

**Call to Order, Welcome:**

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

- 1.
  
- 2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** December 21 & 30, 2015

**Approve Claims:**

12/18/15	Check # 36104 – 36172	\$1,620,275.86
12/23/15	Check # 36173 – 36253	\$ 373,962.93
12/30/15	Check # 36254 – 36311	\$ 919,092.52
	TOTAL	<u>\$2,913,661.31</u>

**Resolutions and Orders:**

**Contracts, Agreements and Grants:**

**Exh A**

1. Approve Amendment to Lease and Maintenance Agreement dated August 1, 1995 between the State of Alabama, Department of Conservation and Natural Resources, Division of Wildlife and Freshwater Fisheries and Limestone County for Public Boat Launching Site at Elk River Boat Landing for an additional 20 year period.

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

**Exh B**

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded To</b>	<b>Amount</b>
2556	Gasoline & Diesel	W. H. Thomas Oil Co.	\$0.20 gallon (Margin over Rack)

**Personnel Actions:**

**Exh C**

1. Approve Family Medical Leave for Ellen Hays-Whiteaker beginning January 7, 2016 until February 4, 2016

**Merit Increases:**

**Exh D**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Patricia Andrews	C.O.A. Van Driver	1/03/16
Justin Brown	Equipment Operator III	1/07/16
Kayla Holt	Monitoring Specialist/Lab Tech.	1/10/16
Sheila Long	Nutrition Coordinator	1/30/16
Moses McGuire	Equipment Operator	1/05/16
Johnny Smith	Nutrition Site Manager	1/11/16
Laura Then	Tax Collection Clerk	1/09/16
Rita White	EMA Director	1/21/16

**Engineer's Report:**

1. Approve the following subdivision:

<b>Name</b>	<b>S/D Type</b>	<b>Approval Type</b>	<b>Lots</b>	<b>District</b>	<b>Location</b>
Kingston Place 4 <sup>th</sup> Addition	Major	Final	17	2	North end of Imperial Dr.

## **Other Business:**

**Exh E**

1. Approve 2016 Bingo Permits for the Disabled American Veterans Chapter 51 & VFW Post 4765
2. Approve the following Change Order for Phase III of the Courthouse renovation project; \$8,556.00
  - **Garber Change Order #12** – to build metal stud and drywall bulkheads at the window and door openings locations on the 2<sup>nd</sup> floor where the new acoustical ceiling will be lower than the exterior windows due to the amount of ductwork and piping above ceiling; \$8,556.00
3. Approve proposal and scope of work for Goodwyn, Mills & Cawood, Inc. to prepare Limestone County's ADA Self-Assessment and Transition Plan for Right Of Way Sidewalk Cross Slope Survey and Right of Way Sidewalk Curb Cut Check in the amount of \$11,000.00. If Phases I and II proceed concurrently, the total combine fee will be reduced by \$1,500
  - Phase I – Routes and Appurtenances located within Limestone County ROW and MPO Boundary, \$4,500;
  - Phase II – Routes and Appurtenances located within Limestone County ROW outside of the MPO Boundary, \$6,500
4. Accept the GIS Consortium's recommendation for Pictometry to provide Aerial Orthophotography and Oblique Photography in the amount of \$383,000. Limestone County's portion is \$96,708 for a 3 year period, payable in 6 payments of \$16,118 each

## **Scheduled Public Hearings:**

### **Report of Officers:**

### **Commissioner Hill:**

### **Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Yarbrough:**

**Recess:** until 10:00 a.m. on Wednesday, January 13, 2016, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.