

**AGENDA**  
**January 19, 2016**

**Call to Order, Welcome:**

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

1.

2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** January 4 & 13, 2016

**Approve Claims:**

1/05/16	Check # 36312	\$ 104.00
1/08/16	Check # 36313 – 36401	\$ 767,497.40
	Check # 36402 – 36406	Void
1/15/16	Check # 36407 – 36475	\$ 212,252.91
1/15/16	Check # 36476	\$ 373.38
1/15/16	Check # 36477	<u>\$ 265,639.01</u>
	TOTAL	\$1,245,866.70

**Resolutions and Orders:**

**Exh A**

1. Resolution: Medical Reimbursement Plan, \$250 for each qualifying employee, retiree, and elected official.
2. Resolution to amend Act No. 2012-240 which provides for the distribution of TVA payments to reallocate the amount distributed to the Special Hospital Tax Fund to the Road and Bridge fund. The purpose of which is for maintaining the county's roads and bridges, and for the acquisition and maintenance of equipment to do so.

**Contracts, Agreements and Grants:**

**Exh B**

1. Approve Agreement with ALDOT for resurfacing Thach Road from I-65 to SR-251

FA Funds	\$1,094,296.00
County Funds	<u>\$ 273,574.00</u>
Total	\$1,367,870.00

2. Approve Agreement with Roadside, Inc. for consulting services to provide vegetation control, \$8,000 annually

**SUSPEND THE RULES to add the following agreement:**

3. Approve Agreement with JM Wood Auction Company, Inc. to auction the following trucks at its March 15-18, 2016 auction
  - 2016 MACK Dump VIN: 1M2AX07C8GM060364, District 1
  - 2016 MACK Dump VIN: 1M2AX07C7GM060355, District 2
  - 2016 MACK Dump VIN: 1M2AX07C5GM060354, District 3
  - 2016 MACK Dump VIN: 1M2AX07C3GM060353, District 3

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

**Personnel Actions:**

**Exh C**

1. Employ Austin Blake McMahan as Engineering Assistant – Sign Tech in the Engineering Department, pending drug screening

**Merit Increases:**

**Exh D**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Patricia Andrews	C.O.A. Van Driver	1/03/16
Shelia Long	C.O.A. Nutrition Coordinator	1/30/16
Donna Mattox	Title Clerk	1/04/16
Johnny Smith	C.O.A. Nutrition Site Manager	1/11/16

**Engineer's Report:**

**Other Business:**

**Exh E**

1. Approve payment to Pep Boys Tires in the amount of \$1,119.56 for 4 tires for Unit 311, 2015 Ford F-250
2. Remove the following equipment from inventory:

<b>Department</b>	<b>Item</b>	<b>Inventory #</b>	<b>Serial #</b>
Emergency Management	Passive Audio System	4948	
Information Technology	2 HP Elite Display Monitors	5029	6CM323316L 6CM32331QC

3. Approve the following Change Order for Phase III of the Courthouse renovation project; \$17,754.56.
  - **Garber Time and Material Structural Repairs** - is for the fifth 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 elevator openings, and structural repairs to elevator shaft walls and headers; \$17,754.56

**SUSPEND THE RULES to add the following change order:**

4. Approve the following Time and Material Change Orders for Phase III of the Courthouse renovation project.
  - **Garber and The Comfort Group Time and Material** – sanitary sewer repair under floor at the south end of building; not to exceed \$10,000.00

**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 27, 2016, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.