

AGENDA
March 7, 2016

Call to Order, Welcome:

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: February 19 & March 2, 2016

Approve Claims:

2/19/16	Check # 37128 – 37215	\$ 955,601.60
2/19/16	Check # 37216 – 37326	\$ 12,160.90
2/23/16	Check # 37327	\$ 450.00
2/25/16	Check # 37328 – 37416	\$ 755,192.05
2/26/16	Check # 37417 – 37431	\$ 243,163.71
	TOTAL	\$1,966,568.26

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

1. Approve lease for 2007 Silverado Pick Up Truck (Vin # 1GCEC19Y67Z610261) annual rent of \$1.00 for the Sheriff's Department
2. Approve Partnership Agreement with Athens-Limestone Community Association (Trinity School Archives & Fort Henderson Memorial Collection)

Suspend the Rules of Order to add two agreements with ALDOT to the agenda.

3. Approve agreement with the Alabama Department of Transportation for preliminary engineering for emergency repairs to replace failed arch pipe and a double barrel 10 x 8 culvert on Shaw Road; ER9-9010 (), LCP 42-165-15P;

Federal ER Funds	\$ 24,420.00
County Funds	\$ <u> .00</u>
Total	\$ 24,420.00

4. Approve agreement with the Alabama Department of Transportation for cost of construction to replace failed arch pipe and a double barrel 10 x 8 box culvert on Shaw Road; ER9-9010 (), LCP 42-165-15;

Federal ER Funds	\$ 244,205.00
County Funds	\$ <u> .00</u>
Total	\$ 244,205.00

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Personnel Actions:

Exh B

1. Approve Family Medical Leave for the following:
 - Angie Maples beginning February 26, 2016 until April 15, 2016
 - Diane Ray beginning March 29, 2016 until April 11, 2016
 - Brenda Pack beginning March 2, 2016 until May 18, 2016
2. Employ Vanessa Yates as Custodian for the Clinton Street Courthouse Annex, pending drug screening
3. Employ Samuel David Beckham as a Corrections Officer, pending drug screening
4. Employ Gelia McWhirter as Office Assistant at Council on Aging, pending drug screening

Merit Increases:

Exh C

Name	Position	Effective Date
Nichole Anderson	Driver's License Clerk	3/03/16
Ronald Andris	Corrections Officer	3/18/16
Brandon Baker	Deputy	3/21/16
Marty Bates	Corrections Officer	3/17/16
Carma Boyd	Corrections Officer	3/07/16
Paul Cain	Deputy	3/02/16
Stephanie Chambers	Title Clerk	3/17/16
Justin Flanagan	Patrol Lieutenant	3/17/16
Jimmy Gatlin II	Equipment Operator II	3/10/16
Krystal Hines	Administrative Clerk	3/04/16
Joey Liginfelter	Corrections Officer	3/07/16
Janice Miller	Nutrition Site Manager	3/27/16
Zach Mucci	Monitoring Sp./Drug Court Worker	3/17/16
Loren Norwood	Corrections Officer	3/02/16
James Scott	Grounds/Building Worker	3/02/16
Sheila Vickers	Jail Clerk	3/18/16
Shirley Yarbrough	Nutrition Site Manager	3/03/16

Engineer's Report:

1. Approve 45 mph on Ripley Road (from Huntsville Brownsferry Rd to Shaw Rd)

Other Business:

Exh D

1. Remove the following items from inventory:

Department	Item	Inventory #
Emergency Management	Dell Laptop Computer	4334
Emergency Management	Fujitsu Laptop Computer	4638 – 18384
Emergency Management	Fujitsu Laptop Computer	
Emergency Management	HP Desktop Computer	
Emergency Management	Gateway Desktop Computer	
Emergency Management	Polaroid TV	

2. Approve Heart Saver First Aid Course for First Aid, CPR & AED certifications, \$30 per person

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

1. Approve to pave East Limestone High School parking lot; School will reimburse up to \$75,000.00

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Recess: until 10:00 a.m. on Wednesday, March 16, 2016, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.