

AGENDA
March 21, 2016

Call to Order, Welcome:

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

- 1.
- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: March 7 & 16, 2016

Approve Claims:

3/01/16	Check # 37432	\$ 186.00
3/04/16	Check # 37433 – 37490	\$ 225,256.17
3/10/16	Check # 37491 – 37690	\$ 21,626.21
3/11/16	Check # 37691 – 37777	\$ 863,186.64
3/18/16	Check # 37778 – 37872	<u>\$1,206,520.12</u>
	TOTAL	<u>\$2,316,775.14</u>

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

1. Approve agreement with the Alabama Department of Environmental Management for the collection, management, and disposal of discarded tires, funded by the Scrap Tire Fund. ADEM agrees to reimburse County an amount not to exceed \$125,000. This agreement is valid until September 30, 2018; retroactive to March 9, 2016.
2. Approve resolution to purchase 4 dump trucks and obtain financing from First National Bank in the amount of \$530,000 at interest rate of 1.30% fixed for one year.

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Exh B

Proposal No.	Item	Awarded To	Amount
2563	High Performance Cold Mix 50 lb. Bag	Eagle Utilities & Vault Picked up Delivered	\$14.90 \$15.45
2564	Horizontal Elliptical Concrete Pipe –Delivered	No bid	
2565	Horizontal Elliptical Concrete Pipe – Picked up	No bid	
2566	Concrete Pipe - Picked up	Harvey Culvert, Inc.	See list
2567	Concrete Pipe – Delivered	Foley Products Com.	See list
2568	Concrete Arch Pipe – Picked up	Foley Products Com.	See list
2569	Concrete Arch Pipe – Delivered	Foley Products Com.	See list
2570	Crushed Limestone – Picked up	Rogers Group – Tanner Hoover, Inc. - Huntsville	See list
2571	Crushed Limestone – Delivered	Rogers Group - Tanner	See list
2572	Plant Mix – Picked up & Delivered	Wiregrass Construction Joe Keenum Excavation Reed Contracting, Inc. Midsouth Paving, Inc.	See list
2573	Traffic Striping	J C Cheek Contractors	See list
2574	Liquid Asphalt	Vulcan Asphalt Ergon Asphalt & Emulsions	See list
2575	Steel Slag	No bid	
2576	Crusher Run – Picked up/Self Load	Rogers Group - Elkmont	\$5.00/Ton
2577	High Performance Asphalt Cold Patch Material	Advanced Asphalt Midsouth Paving, Inc.	See list
2578	Gas & Diesel	W H Thomas Oil Co.	\$0.20 Gallon Margin over Rack
2579	Specialty Envelopes (License Commission)	Currie Systems	\$1,727.25

Personnel Actions:

Exh C

1. Employ Bryant Hardaway as Network Support Specialist, pending drug screening
2. Approve Family Medical Leave for Melissa McGlocklin, beginning March 11, 2016 until March 21, 2016

Merit Increases:

Exh D

Name	Position	Effective Date
Randy King	Chief Deputy	3/05/16
Dusty Wallace	Equipment Operator III	3/16/16

Engineer's Report:

1. Approve 45 mph speed limit on Thach Road, from Interstate 65 to Highway 251

Other Business:

Exh E

1. Approve the following Change Orders for Phase III of the Courthouse renovation project; \$18,676.17
 - **Garber Time and Material Structural Repairs** - is for the sixth 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; \$13,836.66
 - **Garber T&M Cost for Demolition @ Rooms 017 & 043** – removal of one wall in Circuit Court Clerk’s Vault and one in the District Attorney’s area; These walls were in the areas on the North and South ends of the building that are under the stoops of the exterior steps; \$307.63
 - **Veep Electric CO#8** – MCM lugs had to be changed by the manufacturer in order for panel to work as designed; \$345.00
 - **Veep Electric CO#9** – new switch gear for the new electrical service would not fit through the door into the basement electrical room had to be disassembled and reassembled once in the basement; \$1,515.24
 - **Veep Electric CO#11** – cleaning of the inside of the existing 3½” conduit from old switch gear to main first floor electrical panel; \$588.18
 - **Veep Electric CO#12** – demolition of the concrete sidewalks and trenching for new conduit for the City of Athens Electric Department to install new primary conduit from Jefferson Street to the new transformer; \$2,083.46
 - Include the additional work caused for Garber when the City of Athens relocated sewer connection as part of ongoing work around the square in with the previously approved change order for sanitary sewer repair under floor at the south end of building, approved on 1-19-16 in an amount not to exceed \$10,000.

2. Approve to sell the following on GovDeals:

Department	Item	Inventory #	Vin. #
District 1	950 Caterpillar Rubber Tire Loader	18851	
District 1	F350 Ford Patch Truck with dump	18750	
District 3	2004 F250 Ford Truck Unit 304	17584	
District 4	1998 Ford Pick-up Truck	17551	1FDUF36L4YE888270
District 4	1996 Ford Single Axel Dump Truck	17540	1FDX80C5TUA
District 4	Badger Cruz Air Excavator	17553	
District 4	Land Pride Rotary Cutter	17545	

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Road Name	Length in miles	Width in feet	Note	Cost
Jones Road	.99	20	Plant Mix	\$103,044.00

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Recess: until 10:00 a.m. on Wednesday, March 30, 2016, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.