

AGENDA
April 4, 2016

Call to Order, Welcome:

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: March 21, 2016

Approve Claims:

3/23/16	Check # 37873	\$ 85.00
3/24/16	Check # 37874 – 37911	\$ 171,606.29
3/31/16	Check # 37912 – 38012	<u>\$1,007,801.44</u>
	TOTAL	\$1,179,492.73

Resolutions and Orders:

Exh A

1. Approve Resolution Providing for Limestone County's Participation in the "Sales Tax Holiday" as Authorized by Act. No. 2006-574, beginning 12:01 a.m. on August 5, 2016 and ending at midnight on August 7, 2016
2. Approve Resolution & Agency Agreement authorizing the Secretary of State's Office to act as the County's agent for purposes of paying postage required for the mailing of NVRA voter notices for voter file maintenance as required by Code of Alabama 1975, section 17-4-30.

Contracts, Agreements and Grants:

Budget Revisions:

Emergency Purchase:

Board Appointments:

Exh B

1. Nominate the following candidates to be submitted to the Governor to appoint one nominee to serve for a four-year term on the Board of Directors of the Alabama Elk River Development Agency:

- Mayor Tracy Compton of Elkmont
- Mayor Ronnie Marks of Athens
- Mayor Bill Shannon of Ardmore

Award Bids:

Exh C

Proposal No.	Item	Awarded To	Amount
2580	Refinishing & Installation of Pews for Limestone County Courthouse	Rainsville Church Pew Co.	\$23,470.00
2581	Data Infrastructure & Audio System for Limestone County Courthouse	Building Systems Tech.	\$110,600.00

Personnel Actions:

Exh D

1. Approve Family Medical Leave for Austin Tyler Berry beginning March 21, 2016 and ending April 18, 2016

Merit Increases:

Engineer's Report:

Other Business:

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

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