

**AGENDA**  
**May 2, 2016**

**Call to Order, Welcome:**

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

- 1.
  
- 2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** April 18 & 27, 2016

**Approve Claims:**

|         |                       |                       |
|---------|-----------------------|-----------------------|
| 4/15/16 | Check # 38124 – 38220 | \$ 945,811.82         |
| 4/15/16 | Check # 38221 – 38368 | \$ 16,371.21          |
| 4/19/16 | Check # 38369         | \$ 2,000.00           |
| 4/22/16 | Check # 38370 – 38413 | \$ 392,339.61         |
| 4/29/16 | Check # 38414 – 38515 | <u>\$1,536,626.91</u> |
|         | TOTAL                 | \$2,893,149.55        |

**Resolutions and Orders:**

**Contracts, Agreements and Grants:**

**Exh A**

1. Approve Section 5309 Capital FY 2012 Federal Apportionment Award AL-04-0043-02 for Senior Center vans/buses that were not accepted by original recipients. Contract Number 4011643 for 2016 Braun Corporation Dodge Entervan in the amount of \$36,506.00. 20% match to be reimbursed by the Foundation on Aging.

2. Amend the amount of the EarthLink agreement approved on April 18, 2016 for \$2,022.06 per month to \$2,083.06 per month for three years.
  
3. Approve Non-Reimbursable Agreement for Relocation of Utility Facilities on Public Right-of-Way at the intersection of U. S. Highway 31 and Huntsville Brownsferry Road - Project AC0A59669-ATRP(003).
  
4. Approve entering into agreement with Limestone County Board of Education for acceptance of future road at Sugar Creek Elementary.

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

**Personnel Actions:**

**Merit Increases:**

**Engineer's Report:**

1. Approve the following subdivisions:

| <b>Name</b>           | <b>S/D Type</b> | <b>Approval Type</b> | <b>Lots</b> | <b>District</b> | <b>Location</b>  |
|-----------------------|-----------------|----------------------|-------------|-----------------|--|
| Legacy Grove Add. #9  | Major           | Preliminary          | 63          | 2               | North side of Newby Rd                                   |
| Primrose Estates Sub. | Minor           | Final                | 1           | 2               | East side of Mooresville Rd at north end of Mahogany Dr. |

**Other Business:**

**Exh B**

1. Approve to pay rental of smooth drum roller with sheep's foot attachment for the Engineering Department from the Severed Material Tax Fund.
  
2. Approve the approve the following Change Orders for Phase III of the Courthouse renovation project; \$13,874.00
  - Garber CO #18 – additional support structure for the attic access; \$1,210.00
  - Garber CO #19 – repairs to the ceiling at abandoned HVAC diffusers in Large Circuit courtroom 205; \$805.00
  - Garber CO #21 – overlay of drywall to some of the walls in fire stairwells due to existing conditions and differing wall materials; \$10,810.00
  - Comfort Group CO #10 – for the work involved to move the existing mechanical basement sump pump discharge pipe from original location due to issues with the original discharge pipe not being large enough to handle the new sump pump; \$1,049.00
  
3. Approve to sell the following on GovDeals:

| <b>Department</b> | <b>Item</b>                     | <b>VIN #</b>      |
|-------------------|---------------------------------|-------------------|
| District 1        | 1998 Chevy Crew Cab Patch Truck | 1GBHC33J4WF035635 |
| District 1        | 2 Air Compressors               |                   |

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Hill:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Yarbrough:**

Farmer's Market to open May 3<sup>rd</sup> – every Tuesday & Friday

**Recess:** until 10:00 a.m. on Wednesday, May 11, 2016, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.