

**AGENDA**  
**June 20, 2016**

**Call to Order, Welcome:**

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

1.

2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** June 1, 7 & 14, 2016

**Approve Claims:**

6/03/16	Check # 38861 – 38906	\$ 366,454.20
6/10/16	Check # 38907 – 38976	\$ 603,894.14
6/17/16	Check # 38977 – 39051	<u>\$ 669,719.16</u>
	TOTAL	\$1,640,067.50

**Resolutions and Orders:**

**Contracts, Agreements and Grants:**

**Exh A**

1. Approve FY 2016 Emergency Management Performance Grant (EMPG) State Cooperative Agreement, \$2,112.00
2. Approve Services Contract with Sonya Anthony to act as Grants Coordinator for the Limestone County Commission; \$25.00 per hour for time worked, or such compensation not to exceed the annual limitations allowed an ERS service retired employee, effective July 19, 2016.

3. Approve the following leases for the Sheriff's Department for an annual rent of \$1.00 each:
  - 2016 Chevrolet Cruze 1G1BC5SM7G7242033
  - 2016 Chevrolet Cruze 1G1BC5SM3G7251831
4. Approve Authorizing & Approving CDBG Application, & MOU with Limestone County Water & Sewer Authority to develop water system improvements within & adjacent to the Oakland Community.
5. Approve agreement with Premier Structures, Inc. for refurbishment of the Limestone County Archives; restoration/sprinkler system, \$311,987.00

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

**Personnel Actions:**

**Exh B**

1. Promote Sabrina Bates to Assistant Director for Council on Aging
2. Approve Family Medical Leave for Justin Smith beginning July 18, 2016 and ending August 1, 2016

**Merit Increases:**

**Engineer's Report:**

1. Approve 25 mph speed limit on Jackson Lane in District 2

**Other Business:**

**Exh C**

1. Approve the insolvencies, errors, and taxes in litigation for 2015 and uncollected insolvents and taxes in litigation for previous year as presented by Revenue Commissioner's Office.
  
2. Approve the approve the following Change Orders for Phase III of the Courthouse renovation project; \$18,757.93
  - Garber CO #30 – wall repair at the Judges' bench in Courtroom #205. Removed by plumbing contractor to gain access to chase inside wall for new plumbing piping; \$1,322.00
  - Garber CO #329 – infill of several rooms in order to make floor levels equal to lobby floor. Rooms Elec/Data 103, Janitor 104, and Janitor 204 were not existing rooms before reconfiguration of rooms; \$1,733.00
  - Garber CO #33 – modification of Door L02 that accesses the attic from Stair #2; \$350.00
  - Garber CO #34 – reinstall of demolished concrete around the West side of the building. Several contractors had underground work including the Athens Utilities; \$8,499.00
  - Garber Time & Material Structural Repair Change Order – final change order associated with the structural repairs to floors and walls along with some requested changes by the Judges; \$8,175.93
  - Comfort Group Deductive Change Order – reinstall of demolished concrete around the West side of the building due to underground; (\$1,322.00)
  
3. Approve amendment to Carpenter Technology Project Agreement extending Final Jobs Target Date from July 1, 2016 to January 1, 2018.

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Hill:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Yarbrough:**

**Recess:** until 10:00 a.m. on Wednesday, June 29, 2016, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.