

AGENDA
July 5, 2016

Call to Order, Welcome:

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

1. Certificates of Appreciation for the Limestone County Underwater Robotics Team

- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: June 14 & 20, 2016

Approve Claims:

6/24/16	Check # 39052 – 39122	\$ 546,345.57
6/30/16	Check # 39123 – 39227	<u>\$1,195,656.39</u>
	TOTAL	\$1,742,001.96

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

1. Approve Road Maintenance Agreement with the City of Decatur for Airport Road

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Exh B

Proposal No.	Item	Awarded To	Amount
2583	Receipt Books (Sheriff's Department)	Printers & Stationers, Inc.	\$180.00
2584	Gasoline & Diesel (July 5 to Oct. 5, 2016)	W. H. Thomas Oil	\$0.20 Gallon Margin Over Rack

Personnel Actions:

Exh C

1. Approve Family Medical Leave for Zeb Roberson beginning June 29, 2016 until July 17, 2016
2. Promote Ellen Hays to Accounts Payable/Purchasing Clerk at the County Commission
3. Promote Ramona Robinson to Purchasing/Accounting Clerk at the County Commission
4. Hire Madison Curnutt as Programs Coordinator at Council on Aging
5. Promote Ben Pepper to Mechanic in the Engineering Department
6. Promote Joe Mears to Equipment Operator III in the Engineering Department

Merit Increases:**Exh D**

Name	Position	Effective Date
Austin Berry	Corrections Officer	7/27/16
Linda Black	Van Driver	7/28/16
Michael Boyles	School Resource Officer	7/05/16
Michelle Burns	Appraisal Clerk	7/21/16
Chris Davis	Foreman - District 1	7/18/16
Sharon Davis	Homemaker C.O.A.	7/18/16
Jamie Ezell	Appraisal Clerk	7/25/16
Teresa Hall	Real Property Appraiser II	7/07/16
Jonathan Hardiman	Deputy	7/18/16
James Hargrave	Seasonal Grounds Keeper	7/17/16
Rhonda Long	Nutrition Site Manager C.O.A.	7/21/16
Gary McNatt	Lieutenant	7/18/16
John Moore	Corrections Officer	7/01/16
Donnie Parham	Corrections Officer	7/01/16
Justin Patterson	Equipment Operator II	7/30/16
Justin Romine	Equipment Operator III	7/05/16
William Russell	Equipment Operator III	7/18/16
Maggie Settle	Corrections Officer	7/11/16
Corey Watkins	Equipment Operator II	7/13/16
James Williamson	Equipment Operator II	7/02/16

Engineer's Report:**Exh E**

1. Approve to change the name of Sandlin Street to Doc Sandlin Road in District 3.
2. Approve Morell Engineering to prepare new subdivision regulations for Limestone County; \$34,231.52
3. Approve 20-ton weight limit on Persimmon Tree Road in District 4, except for local deliveries.

Other Business:

Exh F

1. Approve quote from Tommy Toone Jr. to provide CPR/AED Training at \$35 per person and \$20 per book.

2. Approve the following Change Orders for Phase III of the Courthouse renovation project; \$31,863.58
 - Garber CO #35 – deduction for the changes made to some of the trim at several offices; (\$5,228.00)
 - Garber CO #38 – for changes made to the marble wainscot at 2nd and 3rd floor lobbies to accommodate the new water cooler fountains; \$504.00
 - Garber CO #40 – for making changes to several doors' hardware and changing door N005 at the bottom of Stair #1 for security measures; \$3,371.00
 - VEEP Electrical CO #14 – for the grounding of the Bell Dome for lightning protection; \$10,491.89
 - VEEP Electrical CO #15 – (a) for adding a lighting contactor to the exterior lighting which includes the lights on poles at the four set of steps, the porch lights and the roof lighting. (b) troubleshooting of the exterior pole lights at the four sets of steps. It was found that several of the lights could not be reattached due to the deterioration of the wiring and conduit. (c) reinstall of some of the electrical conduit and wiring that had to be removed during the demolition of the HVAC System Piping; \$6,580.67
 - VEEP Electrical CO #17 – for the reconditioning of the exterior clock motors and installing the necessary power and control wiring to sync the exterior clocks and the clocks inside the building; \$16,144.02

3. Approve to set a memorial for the 1983 Beirut barracks bombings and a memorial for the Iraq War on the Courthouse lawn beside the Vietnam Memorial.

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

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