

**AGENDA**  
**August 1, 2016**

**Call to Order, Welcome:**

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

- 1.
- 2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

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

**Approve Claims:**

7/19/16	Check # 39414 – 39415	\$ 2,020.00
7/22/16	Check # 39416 – 39501	\$1,062,844.50
7/28/16	Check # 39502	\$ 27,160.00
7/29/16	Check # 39503	\$ 2,900.00
7/29/16	Check # 39504 – 39582	\$1,098,215.31
7/29/16	Check # 39583	\$ 500.00
7/29/16	Check # 39584 – 39586	<u>\$ 6,200.00</u>
	TOTAL	\$2,199,839.81

**Resolutions and Orders:**

**Exh A**

1. Resolution to change Commission meeting scheduled for Monday, August 15, 2016 to Friday, August 12, 2016 due to Association of County Commission Annual Convention
2. Resolution approving an application filed by the Solid Waste Disposal Authority of Athens & Limestone County seeking authority to amend its certificate of incorporation

**Contracts, Agreements and Grants:**

**Exh B**

1. Approve TARCOG Alabama Cares Contract, effective October 1, 2016, unskilled respite, reimbursed \$15 per hour

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

**Exh C**

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2587	Copper Gutter System Replacement (County Commission)	Maxwell Roofing & Sheet Metal, Inc.	\$61,500.00

**Personnel Actions:**

**Exh D**

1. Approve Family Medical Leave for Emily Lewter beginning July 18, 2016 until October 10, 2016
2. Approve Family Medical Leave for Cody Lewter beginning July 18, 2016 until August 8, 2016

**Merit Increases:**

**Exh E**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Carolyn Barnes	Corrections Officer	8/20/16
Jonathan Bates	Equipment Operator III	8/01/16
Maria Harris	Corrections Officer	8/03/16
Teresa Hartzog	Real Property Appraiser	8/03/16
Mark Heard	Corrections Officer	8/24/16
Dion Hose II	Corrections Officer	8/03/16
Jamison Johnson	Communications Officer	8/16/16
Charlie McMeans	Engineering Assistant III	8/18/16
Christie Partridge	Chief Clerk	8/24/16
Jason Pendergrass	Deputy	8/23/16
Vanessa Rich	Operations Lieutenant	8/24/16
Ramona Robinson	Purchasing/Accounting Clerk	8/27/16
Laura Rowell	Corrections Officer	8/12/16
Christopher Shedd	Equipment Operator III	8/16/16
Tracy Shehorn	Communications Officer	8/16/16
Guy Simmons	Patrol Lieutenant	8/23/16
Daniel Tomlin	Corrections Officer	8/03/16
Brian Townsend	Equipment Operator III	8/21/16

**Engineer's Report:**

**Other Business:**

**Exh F**

1. Approve to change the following polling location, effective for the November 8<sup>th</sup> General Election:
  - Beat 8 Box 1 Owens Senior Center to Westside Community Center
2. Remove the following items from inventory and sell for scrap:

<b>Department</b>	<b>Item</b>
Engineering	Heat Pump/Air Handler (from old L & S property)
Engineering	Galion Roller

3. Approve to sell the following on GovDeals:

<b>Department</b>	<b>Item</b>	<b>Vin. #</b>
Engineering	1984 F-700 Water Truck	1JDNK74N0EVA05400
District 3	2006 Ford Goshen Pacer II	1FDWE35L06HA73178

4. Grant Barry Tribble permission to run a private water line on Craig Cove Road, off Townsend Ford Road in District 4

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Hill:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Yarbrough:**

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