

**AGENDA**  
**August 12, 2016**

**Call to Order, Welcome:**

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

1.

2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** August 1 & 10, 2016

**Approve Claims:**

8/5/16            Check # 39587 – 39664    \$362,675.97

**Resolutions and Orders:**

**Contracts, Agreements and Grants:**

**Exh A**

1.     Accept Emergency Management Performance Grant (EMPG), \$41,676.00

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Exh B**

1. Reappoint the following to the E911 Board of Commissioners for 4-year terms ending September 30, 2020:
  - Place 1 – Jerry Crabtree
  - Place 2 – Mike Besh
  
2. Appoint Michelle Williamson to the Alabama Mountain Lakes Tourist Association Board of Directors, with term beginning October 1, 2016 and ending September 30, 2018

**Award Bids:**

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2588	Business Cards (Council on Aging)	Printers & Stationers, Inc.	\$ 139.50
2589	Numerical/Color Banded Folders (Sheriff's Office)	Printers & Stationers, Inc.	\$1,489.00

**Personnel Actions:**

**Exh C**

1. Approve Family Medical Leave for Linda Black, beginning August 22, 2016 until October 10, 2016.

**Merit Increases:**

**Engineer's Report:**

1. Approve 25 mph speed limit on Poplar Hill Lane in District 3

## **Other Business:**

**Exh D**

1. Approve the following Time & Material Change Order for Phase III of the Courthouse renovation project:
  - Veep Electric– for electrical work involved to install the lights poles at the street and new wall wash lighting to be mounted on the exterior walls. This includes the removal of old existing light poles and install of new light poles and any underground repairs of the electrical wiring and conduit. Also included is the color graze and color blast powercore lighting that will be mounted on the exterior walls; not to exceed \$35,000.00
  
2. Approve the following Change Order for Bid No. 2581, Data Infrastructure and Audio System and Wiring for the Courthouse;
  - Building Systems Technology, Inc.– supply and install cable and jacks for the following locations: 8 additional data drops in and around Judges benches for printer connections, 14 additional data drops for camera connections above ceiling with no faceplate, and additional patch panel to host camera drops. \$2,350.00

## **Scheduled Public Hearings:**

### **Report of Officers:**

### **Commissioner Hill:**

1. Approve to pave the parking lot of the Ardmore batting cages, to be reimbursed by the Town of Ardmore, \$8,000

### **Commissioner Turner:**

### **Commissioner Black:**

1. Approve to pave the pedestrian access areas at Clements High School football stadium, to be reimbursed, not to exceed \$12,000

**Commissioner Harrison:**

**Chairman Yarbrough:**

**Recess:** until 10:00 a.m. on Wednesday, August 31, 2016, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.