

AGENDA
October 3, 2016

Call to Order, Welcome:

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

- 1.
- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: September 19 & 28, 2016

Approve Claims:

9/16/16	Check # 40075 – 40180	\$ 938,504.10
9/23/16	Check # 40181 – 40263	\$ 621,704.40
9/23/16	Check # 40264	\$ 49.12
9/30/16	Check # 40265 – 40384	\$1,334,423.14
9/30/16	Check # 40385	<u>\$ 31.43</u>
	TOTAL	\$2,894,712.19

Resolutions and Orders:

Exh A

1. Approve Resolution Providing for Limestone County's Participation in the Severe Weather Preparedness Tax Holiday

Contracts, Agreements and Grants:

Exh B

1. Approve an agreement with Election Systems & Software, LLC for Hardware Maintenance and Software License, Maintenance and Support Services for the AutoMARK ballot marking system, for a period of 2 years, at a cost of \$9,947.00

2. Approve Alabama Department of Youth Services Grant Agreement for the Limestone County Diversion Program through the Juvenile Probation Office. The grant is for \$41,000 (no County match) for FY 2016/2017.
3. Approve FY 2016/2017 Agreement with Tracking Solutions for home detention/ankle monitoring for the Juvenile Probation Office grant through the Alabama Department of Youth Services.
4. Approve an agreement with Katye Hanson as the Community Service Coordinator for the Limestone County Diversion Program grant through the Alabama Department of Youth Services. The contract is for FY 2016/2017 for 30 hours per week at the rate of \$14 per hour. There is no money required by the County.
5. Approve an agreement with EarthLink for 3 designated analog phone lines at the Courthouse for primary and secondary fire alarm lines and elevator emergency line; for a period of 3 years at \$126.52 per month.

SUSPEND THE RULES to add a contract with ADOC to the agenda

6. Approve a contract with Alabama Department of Corrections for an allocation in the amount of \$157,105 to reimburse the Limestone County Community Corrections Program, at rate of \$10 per day for qualified offenders and authorize Tony Graviet, Community Corrections Director to sign contract.

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Proposal No.	Item	Awarded to	Amount
2593	Gasoline & Diesel	W. H. Thomas Oil	\$.25/Gallon Margin over rack

Personnel Actions:

Merit Increases:

Exh C

Name	Position	Effective Date
Sabrina Bates	C.O.A. Assistant Director	10/20/16
Billy Boldin	Equipment Operator III	10/19/16
Stephen Croley	Deputy	10/02/16
Jeremiah Durden	Deputy	10/13/16
Eddie Gilbert	EMA Officer	10/10/16
William Harbin	Deputy	10/30/16
Emily Lewter	Deputy	10/28/16
Gary Lovell	Corrections Officer	10/18/16
John McCormick	Deputy	10/16/16
Leah Moran	Communications Officer	10/07/16
Jackie Perry II	Equipment Operator II	10/05/16
Michael J. Stinnett	Patrol Lieutenant	10/17/16
Julian Tyler	Corrections Officer	10/26/16

Engineer's Report:

1. Approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
The Ridge Phase 2	Major	Final	7	2	South side of Pepper Rd

2. Approve 25 mph speed limit on Countryside Circle off Alabama Highway 53 in District 1

3. Approve 35 mph speed limit on Smith Road from Looney Road to Yarbrough Road in District 1, per Commissioner's request

Other Business:

Exh D

1. Approve the following Change Orders for Phase III of the Courthouse renovation project; \$24,941.00
 - Garber Construction Co., Inc. CO #46 – for the removal of old door and frame from the door opening into the basement boiler room, replacing with a hollow metal door and frame; \$3,476.00
 - Garber Construction Co., Inc. CO #48 – for the repair, prep and painting of some of the interior walls on the first floor that was not covered under the construction documents; \$19,665.00
 - Comfort Group of Alabama, Inc. CO #15 – for the repairs to the exterior lawn water hydrant system; \$1,800.00

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Road Name	Length in miles	Width in feet	Note	Cost
Malone Estates	.12	10	Plant Mix	\$4,340.00

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Recess: until 10:00 a.m. on Wednesday, October 12, 2016, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.