

**AGENDA**  
**October 17, 2016**

**Call to Order, Welcome:**

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

- 1.
- 2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** October 3 & 12, 2016

**Approve Claims:**

10/03/16	Check # 40386	\$ 26,375.00
10/07/16	Check # 40387	\$ 2,968.75
10/07/16	Check # 40388 – 40460	\$2,162,512.65
10/13/16	Check # 40461	\$ 2,910.42
10/14/16	Check # 40462 – 40534	<u>\$ 556,867.43</u>
	TOTAL	\$2,751,634.25

**Resolutions and Orders:**

**Exh A**

1. Approve Resolution in Support of Proposed Constitutional Amendment 14
2. Approve Resolution in Support of Proposed Constitutional Amendments 3 and 4
3. Memorandum of Understanding with the Family Life Center, Inc. to provide outpatient substance abuse treatment for adolescents in the JPO program provided by a grant from the Alabama Department of Youth Services.

- Agreement with Sinapsium Virtual Monitoring for 3 designated phone lines at the Courthouse for primary and secondary fire alarm lines and elevator emergency line; for a period of 3 years at \$24.99 per month, per line.

**Contracts, Agreements and Grants:**

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

**Exh B**

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2595	Sanitary Supplies (County Commission)	American Paper & Twine	20% off catalog prices See attached list

**Personnel Actions:**

**Exh C**

- Promote Justin Fields to Deputy
- Employ Tanya Barksdale as a Deputy
- Approve corrected Staffing Plan (Law Enforcement)

**Merit Increases:**

**Engineer's Report:**

- Approve the following subdivision:

<b>Name</b>	<b>S/D Type</b>	<b>Approval Type</b>	<b>Lots</b>	<b>District</b>	<b>Location</b>
Highland Village Phase 2	Minor	Preliminary & Final	1	3	East side of Andrews Drive adjacent to Brigadoon Highlands

**Other Business:**

**Exh D**

1. Approve the following Change Order for Refurbishment of the Limestone County Archives (Project No. TAPAA-13 903) in the amount of \$17,404
  - Insulation under all vertical siding; \$1,581
  - Insulation under horizontal siding; \$10,128
  - Siding Repair (100 lineal feet); \$673
  - Fascia board, soffit, gable trim replacement; \$5,022
  
2. Approve the following Change Order for Bid No. 2581, Data Infrastructure and Audio System and Wiring for the Courthouse; \$760.00
  - Building Systems Technology, Inc. CO #3 – supply and install cable and jacks for 8 additional data drops at \$95 each.
  
3. Approve to sell the following on GovDeals:

<b>Department</b>	<b>Item</b>	<b>Inventory #</b>
Recycling	1998 Dodge Ram Truck	9798000

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Hill:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Yarbrough:**

**Recess:** until 10:00 a.m. on Wednesday, November 2, 2016, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.