

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

Proposal No.	Item	Awarded to	Amount
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:

Name	S/D Type	Approval Type	Lots	District	Location
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:

Department	Item	Inventory #
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.