

**AGENDA**  
**November 7, 2016**

**Call to Order, Welcome:**

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

- 1.
- 2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** October 17 & November 2, 2016

**Approve Claims:**

10/21/16	Check # 40535 – 40608	\$1,028,746.73
10/21/16	Check # 40609	Void
10/21/16	Check # 40610	\$ 4,359.08
10/21/16	Check # 40611	Void
10/21/16	Check # 40612 – 40614	\$ 4,870.00
10/21/16	Check # 40615	\$ 2,000.00
	Check # 40616	Void
10/27/16	Check # 40617	\$ 3,370.00
10/28/16	Check # 40618 – 40685	\$ 756,945.00
10/31/16	Check # 40686 – 40738	\$ <u>446,566.35</u>
	TOTAL	\$2,246,857.16

**Resolutions and Orders:**

**Exh A**

1. Approve Resolution of Limestone County Commission Authorizing the Opening of a Credit Card Account.

**Contracts, Agreements and Grants:**

**Exh B**

1. Approve Project Lighting Contract with Meridian Energy Group, \$54,883.00: subject to County Attorney approval.
2. Approve proposal from J M Wood Auction Company, Inc. to auction the following equipment at the March 14 – 17, 2017 auction.

<b>Department</b>	<b>Item</b>	<b>Serial #</b>
District 1	2017 Mack GU713 Granite Tri Axle Dump Truck	1M2AX07C9HM061477
District 2	2017 Mack GU713 Granite Tri Axle Dump Truck	1M2AX07C9HM061476
District 3	2017Mack GU713 Granite Tri Axle Dump Truck	1M2AX07C9HM061475
District 3	2017Mack GU713 Granite Tri Axle Dump Truck	1M2AX07C9HM061478
District 4	2007Mack CV713 Granite Tri Axle Dump Truck	1M2AG11C87M051162
District 4	1975 CAT 140G Motor Grader	72V610
District 4	1988 Dresser A550 Motor Grander	G310002U100269

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Exh C**

1. Appoint the Limestone County Commission Economic Development Director to serve as the non-elected person on the LCEDA Executive Committee.

**Award Bids:**

**Exh D**

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2596	Operations Funds Checks (County Commission)	Printers & Stationers, Inc.	\$ 669.00
2598	Roofs and Gutter System (Commission Building)	MG Roofing, Inc.	\$139,365.00

**Personnel Actions:**

**Merit Increases:**

**Exh E**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Robert Terry Boyd Jr.	Engineering Foreman	11/21/16
Elizabeth Clark	Recoding Clerk II	11/14/16
Comilla Regina Craig	Administrative Clerk	11/02/16
Bill Daws	Work Release Director	11/19/16
Jennifer Easter	Assessment Clerk	11/09/16
Judith Harvey	Chief Appraiser	11/08/16
Wendy Johnston	Recording Clerk	11/30/16
Jacob Lamar	Corrections Officer	11/01/16
Theresa Marlin	Tax Collection Clerk	11/01/16
Melissa McGlocklin	License Tag Clerk	11/30/16
Jacquelin McNatt	Corrections Officer	11/01/16
Carey Miles	Extradition Officer	11/14/16
Dannie Miller	District 2 Foreman	11/08/16
Rhonda Mitchell	License Tag Clerk	11/03/16
Marcia Pratt	Tag Clerk	11/06/16
Bryan K. Robinson	Equipment Operator III	10/03/16
Jacob Rupp	Corrections Officer	11/01/16
Pat Ryan	Corrections Officer	11/03/16
Alicia Sanders	Human Resource Coordinator	11/19/16
Jeff Sides	Corrections Officer	11/25/16
Fred Sloss III	Chief	11/16/16
Paula Thompson	Assessment Clerk	11/24/16
Dale Townsend	Deputy	11/23/16

**Engineer's Report:**

**Other Business:**

**Exh F**

1. Approve Limestone County Commission Credit Card Usage Policy
2. Approve Morell Engineering to perform inspections of the roofing and gutter construction at the Commission Building; \$10,000 budget.

3. Approve to sell the following on GovDeals:

Department	Item	Inventory #	Serial #
Parks & Recreation	1987 Case 580E Backhoe	17679	JJG0230163
District 2	Bush Hog 2610L	17835	
District 2	Bush Hog 2610L	17836	71202

4 Approve the following Change Orders for Phase III of the Courthouse renovation project; \$3,957.00

- Garber Construction Co., Inc. CO #49 – cost to clean terrazzo floor in toilet 214T; \$368.00
- Garber Construction Co., Inc. CO #01 – Reroofing and Repairs, due to the roofing subcontractor not install flashing as described in the construction drawings. Method used was acceptable, but did not require the same amount of labor to install; (\$960.00)
- Comfort Group of Alabama, Inc. CO #16 – for rerouting a sanitary line due to blockage in the existing sanitary line; \$1,627.00
- Comfort Group of Alabama, Inc. CO #17 – Time and Material Change Order for the investigation of the exterior water hydrant system; \$2,922.00

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Hill:**

**Commissioner Turner:**

Road Name	Length in miles	Width in feet	Note	Cost
Cambridge Lane	1.4	20	Plant Mix Widen & level	\$200,000.00 *

\* A portion to be reimbursed by the City of Athens.

**Commissioner Black:**

<b>Road Name</b>	<b>Length in miles</b>	<b>Width in feet</b>	<b>Note</b>	<b>Cost</b>
Burgreen Road begin at Huntsville/Brownsferry Road & go south	0.53	20	Leveling & wearing surface	\$125,000.00 *

\* To be reimbursed by the City of Madison.

**Commissioner Harrison:**

**Chairman Yarbrough:**

**Recess:** until 10:00 a.m. on Wednesday, November 16, 2016, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.