

**ORGANIZATIONAL MEETING
Pursuant to Code of Alabama 11-3-1
November 16, 2016**

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

- 1.
- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Resolutions and Orders:

Exh A

1. Resolution: Adopt Commission Meeting Schedule

The following items are to set the agenda for the November 21st meeting

Resolutions and Orders:

Contracts, Agreements and Grants:

1. The Bureau of Justice Assistance has approved Limestone County for 7 Bulletproof Vests for the Sheriff's Office. Grant amount is \$2,201.50 with a 50% match of \$2,201.50 for a total of \$4,403.00 for cost of vests. The Sheriff's Office is responsible for match.
2. Non-reimbursable Agreement with Athens Utilities for Utility relocate on Quinn Road over Beauchamp Branch Project #ACBRZ61858-ATRP (011)
3. Non-reimbursable Agreement with AT&T for Utility relocate on Quinn Rd over Beauchamp Branch Project #ACBRZ61858-ATRP (011)
4. Non-reimbursable Agreement with Charter Communications for Utility relocate on Quinn Road over Beauchamp Branch Project#ACBRZ61858-ATRP (011)

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Proposal No.	Item	Awarded to	Amount
2597	66-Inch Roller Drum (County Commission)		

Personnel Actions:

1. Approve Family Medical Leave for Jonathan Hinton beginning November 14, 2016 and ending January 2, 2017
2. Employ Blake Davis as Corrections Officer, effective November 28, 2016

Merit Increases:

Name	Position	Effective Date
James Hardaway	Case Manager	10/31/16

Engineer's Report:

1. Approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Coulter Acres	Minor	Preliminary & Final	2	4	On Cox Rd approx. 1500' north of Highway 72

Other Business:

1. Approve First National Bank as the County depository, per Code of Alabama 1975, Section 11-4-41.

2. Approve closing the county offices on December 23rd and 26th for the Christmas holidays.
3. Remove the following from inventory and sell for scrap. Vehicle was totaled on November 9, 2016

Department	Item	Inventory #	VIN #
District 3	2005 Dodge Ram	9201000	1DHA18D55J565560

Scheduled Public Hearings:

Report of Officers:

Chairman Yarbrough:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Adjourn: until 10:00 a.m. on Monday, November 21, 2016 at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, AL.