

**AGENDA**  
**November 21, 2016**

**Call to Order, Welcome:**

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

1.

2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** November 7 & 16, 2016

**Approve Claims:**

11/04/16	Check # 40739 – 40818	\$286,882.79
11/10/16	Check # 40819 – 40878	\$249,055.12
11/10/16	Check # 40879	\$ 746.00
	Check # 40880	Void
11/15/16	Check # 40881	<u>\$ 3,790.00</u>
	TOTAL	\$540,473.91

**Resolutions and Orders:**

**Contracts, Agreements and Grants:**

**Exh A**

1. Approve grant with the Bureau of Justice Assistance 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 the match.
2. Approve non-reimbursable Agreement with Athens Utilities for utility relocate on Quinn Road over Beauchamp Branch in District 4, Project # ACRZ61858-ATRP (011).

3. Approve non-reimbursable Agreement with AT&T for utility relocate on Quinn Rd over Beauchamp Branch in District 4, Project # ABRZ61858-ATRP (011).
4. Approve non-reimbursable Agreement with Charter Communications for utility relocate on Quinn Road over Beauchamp Branch in District 4, Project # ABRZ61858-ATRP (011).

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

**Exh B**

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2597	66-Inch Roller Drum (County Commission)	Tractor & Equipment Company	\$93,700.00

**Personnel Actions:**

**Exh C**

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:**

**Exh D**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
James Hardaway	Community Corrections Case Manager	10/31/16

**Engineer's Report:**

1. 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>
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 23<sup>rd</sup> and 26<sup>th</sup> for the Christmas holidays.
3. Remove the following from inventory and sell for scrap. Vehicle was totaled on November 9, 2016.

<b>Department</b>	<b>Item</b>	<b>Inventory #</b>	<b>VIN #</b>
District 3	2005 Dodge Ram	9201000	1DHA18D55J565560

**Suspend the Rules of Order to add a Change Order for Bid No. 2581 to the agenda.**

4. Approve the following Change Order for Bid No. 2581, Data Infrastructure and Audio System and Wiring for the Courthouse; \$2,850.00
  - Building Systems Technology, Inc. CO #5 – will provide and install 4 wired witness microphones which will be installed on the wall of the witness booth and the court reporter at the Circuit Courtrooms and will be coordinated with owner in the District Courts.

**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 30, 2016, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.