

AGENDA
December 5, 2016

Call to Order, Welcome:

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: November 21 & 30, 2016

Approve Claims:

11/18/16	Check # 40882 – 40937	\$ 490,684.51
11/23/16	Check # 40938 – 40978	\$ 311,124.17
11/30/16	Check # 40979	\$ 5,183.39
11/30/16	Check # 40980 – 41065	\$1,041,999.47
11/30/16	Check # 41066 – 41302	\$ 25,666.21
	TOTAL	\$1,874,657.75

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

Suspend the Rules of Order to add Memorandum of Understanding to the agenda.

1. Approve Memorandum of Understanding between Limestone County Drug Court and The Alabama Administrative Office of Courts, \$25,000 total amount of funds to be transferred from AOC to Community Corrections; and authorize Community Corrections Director Tony Graviat to sign agreement.

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Exh B

Proposal No.	Item	Awarded to	Amount
2599	Motor Oil (County Commission)	W. H. Thomas Oil	See list

Personnel Actions:

Exh C

1. Approve Job Description for Part-time Litter Patrol Van Driver and amend Staffing Plan to include part-time litter patrol drivers and part-time laborers.
2. Approve Family Medical Leave for Susan McGrady beginning November 28, 2016 and ending December 19, 2016
3. Promote Tavaris Hines to Deputy position

Merit Increases:

Exh D

Name	Position	Effective Date
Jason Carter	Equipment Operator III	11/02/16

Engineer's Report:

Other Business:

Exh E

1. Remove the following equipment from inventory:

Department	Item	Inventory #
Emergency Management	CCTV Security/Surveillance System	4212/18314

2. Approve to utilize the County Joint Bid Program to order the following MACK GU713 and 21 Yard STAMPEDE Dump Body with financing to be obtained prior to delivery:

- District 1 – (1) Heavy Duty Dump Chassis \$117,411.00, Option A with 16’ Steel Dump Body \$24,000.00, Option B
- District 2 - (1) Heavy Duty Dump Chassis \$117,411.00., Option A with 16’ Steel Dump Body \$24,725.00, Option B
- District 3 - (2) Heavy Duty Dump Chassis \$117,411.00 each, Option A with 16’ Steel Dump Body \$24,725.00 each, Option B
- District 4 - (2) Heavy Duty Dump Chassis \$117,411.00 each, Option A with 16’ Steel Dump Body \$24,000.00 each, Option B

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Recess: until 10:00 a.m. on Wednesday, December 14, 2016, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.