

WORK SESSION
December 14, 2016

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

- 1.
- 2.

Resolutions and Orders:

Contracts, Agreements and Grants:

1. Approve reimbursable Agreement with Limestone County Water & Sewer Authority, for relocation of utilities on Quinn Rd over Beauchamp Branch in District 4 Project # ABRZ61858-ATRP(011).
2. Approve reimbursable Agreement with Athens Utilities for relocation of utilities on Thach Road over an unnamed branch in District 1, Project # ABRZ61859-ATRP(013).
3. Approve reimbursable Agreement with Limestone County Water & Sewer Authority for relocation of utilities on Thach Road over an unnamed branch in District 1, Project # ABRZ61859-ATRP(013).

Budget Revisions:

Department	Account Number	Title of Line Item	Amount
Courthouse	112-51002-231	R & M Building	+\$15,000.00
	112-35910-000	Budgetary Fund Balance	-\$15,000.00

Emergency Purchase:

Board Appointments:

1. Reappoint Tom Norton & Pat King to the Healthcare Authority of Athens Limestone County Hospital Board, with terms ending December 31, 2022.
2. Appoint Henry Pollitz to the E911 Board Place 3 to fill the vacancy of Billy Knight, term ending June 8, 2018

Suspend the Rules of Order to approve board appointments for the Parks & Recreation Board.

3. Approve the following board appointments for the Parks & Recreation Board, with terms ending April 19, 2022:
 - Appoint Jim Moffat (to replace Jackie Greenhaw)
 - Reappoint Richard Martin
 - Reappoint Trisha Black
 - Reappoint Doug Gates
 - Reappoint Glendon R. Easter
 - Reappoint John Witt
 - Reappoint Carl Hunt
 - Reappoint Keith Hinkle
 - Reappoint Kelvin Davis

Award Bids:

Proposal No.	Item	Awarded to	Amount
2600	Tag Registration Forms (License Commission)		

Personnel Actions:

1. Approve Family Medical Leave for Connie Moore beginning December 13, 2016 and ending February 6, 2017
2. Approve Family Medical Leave for Matthew Williamson beginning December 8, 2016 and ending January 3, 2017
3. Employ Kristian King as a Deputy
4. Transfer the following from temp-agency to part-time county employees.
 - Phil Woodruff – Litter Patrol Driver District 1
 - Mark Zirbel - Litter Patrol Driver District 2
 - Gary Turner - Litter Patrol Driver District 4
5. Employ an Engineering Assistant III – Bridge Inspector

Merit Increases:

Name	Position	Effective Date
Rebekah Davis	Archivist	12/07/16
Matthew Dean	Corrections Officer	12/05/16
Martin Evans	Deputy	12/03/16
David Hargrove	CIS Network Manager	12/14/16
Andrew King	Communications Officer	12/07/16
Jamie King	Investigator	12/17/16
Gil Moore	Deputy	12/07/16
Johnny Morell Jr.	Investigator	12/10/16
William S. Rogers	Deputy	12/19/16
Shannon Thrasher	Deputy	12/01/16
Matthew Williamson	Equipment Operator III	12/17/16

Engineer's Report:

Other Business:

1. Approve the following Change Orders for Phase III of the Courthouse renovation project; \$106,839.51
 - Comfort Group of Alabama, Inc. CO #18 – for rerouting of two toilets that were not draining properly; \$1,943.00
 - VEEP Electrical Service, Inc. CO #19 – materials for new pole lights at street and the wall wash lighting; \$104,896.51

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Adjourn: until 10:00 a.m. on Monday, December 19, 2016, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, AL.