

AGENDA
December 19, 2016

Call to Order, Welcome:

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

- 1.
- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: December 5 & 14, 2016

Approve Claims:

12/02/16	Check # 41303 – 41357	\$ 368,123.21
12/02/16	Check # 41358	\$ 162,768.62
12/09/16	Check # 41359 – 41447	\$1,141,668.00
12/09/16	Check # 41448	\$ 6,696.00
12/16/16	Check # 41449 – 41507	<u>\$ 413,128.65</u>
	TOTAL	\$2,092,384.48

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

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 # ACBRZ61859-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:

Exh B

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

Award Bids:

Exh C

Proposal No.	Item	Awarded to	Amount
2600	Printing Tag Registration Forms (License Commission)	Currie Systems	\$1,314.00

Personnel Actions:

Exh D

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. Approve Family Medical Leave for Theresa Marlin beginning December 13, 2016 and ending January 13, 2017
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 Kristian King as a Deputy
6. Employ _____ as an Engineering Assistant III – Bridge Inspector
7. Employ Brandon Smith as a Corrections Officer, effective December 27, 2016
8. Revise Staffing Plan to abolish the County Warehouse Department and transfer the Administrative Clerk to the Jail as a Corrections Officer.

Merit Increases:

Exh E

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:

Exh F

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:

Recess: until 10:00 a.m. on Wednesday, December 28, 2016, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.