

**AGENDA**  
**January 3, 2017**

**Call to Order, Welcome:**

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

- 1.
- 2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** December 19 & 28, 2016

**Approve Claims:**

12/20/16	Check # 41508 – 41510	\$ 141,946.22
12/22/16	Check # 41511 – 41570	\$ 223,478.53
12/30/16	Check # 41571 – 41661	<u>\$1,610,401.62</u>
	TOTAL	\$1,975,826.37

**Resolutions and Orders:**

**Exh A**

1. Approve resolution to submit a grant to ADECA for funding through the Recreational Trails Program on behalf of the Limestone County Commission and the Limestone County Parks and Recreation Board, to be used to repair two bridges, correct erosion problems on the Trail and add two interpretive signs (one at the Sulfur Creek Trestle and one at Elkmont). 80/20 match: Grant amount is \$128,800.00 with \$32,200.00 match for a project amount of \$161,000.00.
2. Approve resolution authorizing the Chairman to execute an agreement with the State of Alabama and the City of Decatur to administer the “3-C” Transportation Planning Process for the Decatur Metropolitan Planning Area.

**Contracts, Agreements and Grants:**

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

**Exh B**

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2601	Gasoline & Diesel (January 6 – April 5, 2017)	W. H. Thomas Oil Co.	.20 Margin over Rack
2602	Printing Checks (Sheriff's Department)	Printers & Stations, Inc.	\$387.03

**Personnel Actions:**

**Exh C**

1. Employ Anthony Gardner as Engineering Assistant III – Bridge Inspector
2. Approve Family Medical Leave for Matthew Hayes beginning February 1, 2017 and ending February 16, 2017

**Merit Increases:**

**Exh D**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Justin Brown	Equipment Operator III	1/07/17
Gary Carroll	Senior Systems Administrator	1/04/17
Kayla Holt	Monitoring Specialist/Lab Tech	1/10/17
Caleb King	Deputy	1/26/17
Cody Lewter	Deputy	1/10/17
Sheila Long	Nutrition Coordinator	1/30/17
Susan McGrady	Council on Aging Director	1/25/17
Moses McGuire	Equipment Operator III	1/05/17
Myra Moss	Communications Officer	1/28/17

Merit increases continued:

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Johnny Smith	Nutrition Site Manager	1/11/17
Laura Then	Tax Collection Clerk	1/09/17
Christopher Thompson	Corrections Officer	1/21/17
Andrew M. Vickers Jr.	Corrections Officer	1/03/17
Rita White	EMA Director	1/21/17

**Engineer's Report:**

**Other Business:**

**Exh E**

1. Sell 2003 Ford Explorer (Unit # 600-1) on GovDeals for the Engineering Dept.
2. Transfer the following:

<b>Transfer from</b>	<b>Transfer to</b>	<b>Item</b>	<b>Vin.</b>
Information Tech.	Engineering Dept.	2006 Ford F250	1FTNX20516EA41743

3. Approve 2017 Bingo Permits for the Disabled American Veterans Chapter 51 & VFW Post 4765

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Hill:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Yarbrough:**

**Recess:** until 10:00 a.m. on Wednesday, January 11, 2017, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.