

**AGENDA**  
**February 6, 2017**

**Call to Order, Welcome:**

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

- 1.
  
- 2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** January 17 & February 1, 2017

**Approve Claims:**

1/13/17	Check # 41737 – 41806	\$ 227,687.16
1/20/17	Check # 41807 – 41870	\$ 876,927.15
1/27/17	Check # 41871 – 41931	\$1,171,966.13
1/31/17	Check # 41932 – 41978	\$ 227,859.55
1/31/17	Check # 41979	Void
1/31/17	Check # 41980 – 41981	\$ 9,136.58
1/31/17	Check # 41982	<u>\$ 500.00</u>
	TOTAL	\$2,514,076.57

**Resolutions and Orders:**

**Exh A**

1. Approve resolution to renew participation in the Association of County Commissions of Alabama Liability Self-Insurance Fund, Inc. for calendar years 2018 through 2020.

**Contracts, Agreements and Grants:**

**Exh B**

1. Approve Amendment to Participate Agreement between the Association of County Commissions of Alabama Liability Self-Insurance Fund, Inc. and Limestone County Commission for the purposes of providing property insurance coverage in addition to liability coverage.

2. Approve Change Order #2 for ALDOT TAP Grant, Archives Project. Fire hydrant was not included in the original aid-to-construction cost which is required; \$1,405.40
  
3. Approve agreement between Neel-Schaffer, Inc. and the Limestone County Commission for bridge inspection & engineering services on Easter Ferry Road Bridge over Elk River, \$9,500.00; pending approval of provisions by the County Attorney.

**Budget Revisions:**

**Exh C**

<b>Department</b>	<b>Account Number</b>	<b>Title of Line Item</b>	<b>Amount</b>
Courthouse	112-35910-000	Budgetary Fund Balance	- \$46,100.00
	112-51002-231	R & M Building	+ \$46,100.00

**Emergency Purchase:**

**Board Appointments:**

1. Approve the following board appointments for the Limestone County Water & Sewer Authority Board effective March 1, 2017, with terms ending March 1, 2023:
  - Reappoint Johnny Hatchett in District 1
  - Appoint Richard Robinson in District 4
  
2. Reappoint the following members to the Industrial Development Board of Limestone County, with terms ending May 17, 2023:
  - Timmy Baugher
  - Charles Durham
  - Gideon Flanagan
  
3. Appoint Gayle Black to the Department of Human Resources Board, to fill June Maplesden's vacancy for the remainder of the term which expires October 1, 2021.

**Award Bids:**

Exh D

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2603	Body Video Cameras (Sheriff's Department)	TASER	\$ 403.79
2604	Printing Tag Mail Notices (License Commission)	IMS Enterprises	\$16,835.00
2605	Printing Security Envelopes (License Commission)	IMS Enterprises	\$ 1,120.00

**Personnel Actions:**

Exh E

1. Promote Lance Royals to Chief Investigator at the Sheriff's Department
2. Promote Johnny Morell to Lieutenant Investigator at the Sheriff's Department
3. Employ Sam King as Nutrition Center Manager for Council on Aging

**Merit Increases:**

Exh F

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Michael S. Black	Equipment Operator III	2/28/17
William K. Chandler	Corrections Officer	2/05/17
Danny Craig	Deputy	2/01/17
April Davis	Assistant Archivist	2/08/17
Debra Davis	Chief Clerk – Sheriff's Dept.	2/03/17
Sandra Gaines	Title Clerk	2/08/17
Jonathan D. Hinton	School Resource Officer	2/01/17
Sonya G. Persell	GIS Specialist	2/14/17
Cameron Puckett	Chief Clerk – Revenue Commission	2/16/17
Ricky Vining	Equipment Operator II	2/04/17
Dennis Wallace	Equipment Operator III	2/06/17
Y. Denise Williams	Title Clerk	2/25/17
Stephen Young	Communications Lieutenant	2/03/17

## **Engineer's Report:**

1. Approve updated subdivision regulations
  
2. Request to vacate the pedestrian access portion of the easement along the north boundary of Lots 38 and 39 within the subdivision of Caldera Ridge Phase II, on Neptune Lane, yet retain the 15' utility and drainage easement, in District 2.

## **Other Business:**

**Exh G**

1. Approve Change Order for Bid No. 2581, Data Infrastructure and Audio System and Wiring for the Courthouse
  - Building System Technology, Inc. CO #6 for communications wiring on the second floor for circuit judge's office and clerk's office; \$380.00
  
2. Approve the following Change Orders for Phase III of the Courthouse renovation project; \$36,112.31
  - VEEP Electrical Service, Inc. CO #5 – for reworking of the existing electrical work to the existing chiller; \$2,413.94
  - VEEP Electrical Service, Inc. CO #6 – for reworking electrical items due to the structural repairs to the attic floor and third floor walls and floor; \$4,420.37
  - VEEP Electrical Service, Inc. CO #20 – added lighting above the vanity sinks in the public restrooms; \$11,021.60
  - VEEP Electrical Service, Inc. CO #21 – for the installation of a new 15 KVA step up transformer for the domestic water booster pump; \$4,000.00
  - VEEP Electrical Service, Inc. CO #22 – for the installation of new lighting in Courtroom 205, third floor Circuit Courtroom; \$14,256.40

## **Scheduled Public Hearings:**

### **Report of Officers:**

### **Commissioner Hill:**

### **Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Yarbrough:**

**Recess:** until 10:00 a.m. on Wednesday, February 15, 2017, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.