

WORK SESSION
February 15, 2017

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

- 1.
- 2.

Resolutions and Orders:

Contracts, Agreements and Grants:

1. Approve FY 2017 Emergency Management Performance Grant (EMPG) State Cooperative Agreement, \$2,266.00
2. Approve ATRIP #42-05-29 Project #ACBRZ61858-ATRP(011) bridge replacement on Quinn Road over Beauchamp Creek in District 4:

Federal ATRIP Funds	\$639,671.71
County Funds	<u>\$159,917.93</u>
Total (Including E&I and Utilities	\$799,589.64

Budget Revisions:

Department	Account Number	Title of Line Item	Amount
Courthouse	112-51002-231	R & M Buildings	+\$6,000.00
	112-41110-000	Ad Valorem Tax	-\$6,000.00

Emergency Purchase:

Board Appointments:

Award Bids:

Proposal No.	Item	Awarded to	Amount
2606	2 or more new Generators (Emergency Management)		
2607	Office Supplies March 5, 2017 – March 4, 2018 (County Commission)		

Personnel Actions:

1. Approve Family Medical Leave for Sandra Gaines beginning February 15, 2017 and ending February 20, 2017
2. Promote Andrew King to Deputy

Merit Increases:

Name	Position	Effective Date
Daphne Kilpatrick	Emergency Management Clerk	2/01/17

Engineer's Report:

1. Revise Limestone County Subdivision Regulations:
 - Section 2-1-60 c. The division of land into parcels greater than two (2) acres wherein all of the following criteria are met:
 - Section 2-1-60 c (iii). There will no additional storm water runoff created.

Other Business:

1. Approve to sell the following on GovDeals:

Department	Item	Inventory #	Vin. #
District 3	1998 Chevy Van	9771000	

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Adjourn: until 10:00 a.m. on ***Tuesday, February 21, 2017***, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, AL.