

AGENDA
February 21, 2017

Call to Order, Welcome:

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

- 1.
- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: February 6 & 15, 2017

Approve Claims:

2/02/17	Check # 41983 – 42312	\$ 82,500.00
2/03/17	Check # 42313 – 42366	\$172,444.05
2/03/17	Check # 42367	\$ 250.00
2/07/17	Check # 42368	\$ 250.00
2/10/17	Check # 42369 – 42443	\$170,639.05
2/14/17	Check # 42444	\$ 750.00
	TOTAL	\$426,833.10

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

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

3. Approve Great Southern Engineering, Inc. (GSE) Underground Storage Tank Closure Site Assessment Agreement for one dual-compartment fuel tank located at the Cherry Street site, \$10,000.

4. Approve Alabama Department of Transportation Confidentiality Agreement for the purpose of allowing Limestone County access to certain sensitive and protected ALDOT information.

Budget Revisions:

Exh B

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:

Exh C

Proposal No.	Item	Awarded to	Amount
2606	2 or more new Generators (Emergency Management)	Taylor Power Systems	\$18,047.00 each
2607	Office Supplies March 5, 2017 – March 4, 2018 (County Commission)	Staples Advantage	No bids received. Negotiated price for NJPA Cooperative

Personnel Actions:

Exh D

1. Approve Family Medical Leave for Sandra Gaines beginning February 15, 2017 and ending February 20, 2017

2. Promote Andrew King to Deputy

3. Employ the following as Corrections Officers:
 - Elizabeth Ann Davis
 - Cody James Little

Merit Increases:

Exh E

Name	Position	Effective Date
Daphne Kilpatrick	Emergency Management Clerk	2/1/17

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	1GCEG15M4W1067853

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Recess: until 10:00 a.m. on Wednesday, March 1, 2017, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.