

AGENDA
March 6, 2017

Call to Order, Welcome:

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: February 21 & March 1, 2017

Approve Claims:

2/17/17	Check # 42445 – 42517	\$ 601,728.41
2/24/17	Check # 42518 – 42590	\$ 811,190.15
2/28/17	Check # 42591 – 42632	<u>\$ 180,295.49</u>
	TOTAL	\$1,593,214.05

Resolutions and Orders:

Contracts, Agreements and Grants:

Budget Revisions:

Emergency Purchase:

Board Appointments:

Exh A

1. Appoint Jennifer White & Caroline Page to the North Central Alabama Mental Retardation Authority Board (NCAMRA) effective April 1, 2017 for a term of 6-years.

Award Bids:

Personnel Actions:

Exh B

1. Approve Family Medical Leave for Eddie Gilbert beginning March 10, 2017 and ending April 21, 2017
2. Promote Brian Coleman to Equipment Operator 3 in District 2

Merit Increases:

Exh C

Name	Position	Effective Date
Ronald Andris	Corrections Officer	3/18/17
Brandon Baker	Deputy	3/21/17
Samuel Beckham	Corrections Officer	3/07/17
Paul Cain	Deputy	3/02/17
Stephanie Chambers	Title Clerk	3/17/17
Justin Flanagan	Patrol Lieutenant	3/17/17
Joey Liginfelter	Corrections Officer	3/07/17
Austin Blake McMahan	Engineering Assistant/Sign Tech	2/04/17
Gelia McWhirter	C.O.A. Office Assistant	3/21/17
Zach Mucci	Monitoring Specialist/Drug Court Worker	3/17/17
Loren H. Norwood	Corrections Officer	3/02/17
Ben Pepper	Mechanic	2/28/17
James Scott	Grounds/Bldg. Worker	3/02/17
Jonathan Swart	Corrections Officer	3/07/17
Sheila Vickers	Jail Clerk	3/18/17
Dusty Wallace	Equipment Operator III	3/30/17
Carma Whisenant	Corrections Officer	3/07/17
Shirley Yarbrough	Nutrition Site Manager	3/03/17
Vanessa Yates	Custodian	3/07/17

Engineer's Report:

Other Business:

Exh D

1. Approve the following Deductive Change Order to the Limestone County Jail LED Lighting Project: (\$1,960.00)
 - Meridian Energy Group – due to changes made to the quantity of lights during installation. Revised Contract Amount, \$52,923.00

2. Sell the following on GovDeals:

Department	Item	Inventory #	VIN #
Engineering	1995 Peterbilt Model 378 (Lowboy Tractor)	4877	1XP-EDROX-OSN382552

3. Cancel GovDeals sell (approved 2/21/17) of the following vehicle and transfer to the Board of Education:

Transfer from	Transfer to	Item	VIN #
District 3	Board of Education	1998 Chevy Van	1GCEG15M4W1067853

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

1. **Announce:** Free Dump Day at Transfer Station, 16100 BFI Lane – March 25th from 7 a.m. until noon. Bring proof of residency such as a current utility bill.

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