

AGENDA
March 4, 2019

Call to Order, Welcome:

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

1. Crisis Services of North Alabama – Sexual Assault Awareness Month Resolution
- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: February 19 & 27, 2019

Approve Claims:

2/15/19	Check # 52273 – 52331	\$ 474,437.63
2/21/19	Check # 52332	\$ 92,217.00
2/22/19	Check # 52333 – 52377	\$ 608,785.27
2/28/19	Check # 52378 – 52461	<u>\$1,093,659.02</u>
	TOTAL	\$2,269,098.92

Conflicts of Interest:

Resolutions and Orders:

Exh A

1. Approve Resolution for One-Time Flat Dollar Payment of Compensation.

Contracts, Agreements and Grants:

Exh B

1. Accept Emergency Management Performance Grant (EMPG) Subaward in the amount of \$2,266.00.
2. Approve Agreement with Morell Engineering for preliminary design services for Easter Ferry Road project

Budget Revisions:

Exh C

Department	Account Number	Title of Line Item	Amount
Parks & Recreation	001-57200-231	R & M Building & Land	+\$11,200.00
	001-35910-000	Budgetary Fund Balance	- \$11,200.00

Emergency Purchase:**Board Appointments:****Award Bids:****Personnel Actions:**

Exh D

1. Approve Family Medical Leave for Jacqueline McNatt beginning March 1, 2019 & ending May 8, 2019.
2. Approve Family Medical Leave for Gary Rhett McNatt beginning February 28, 2019 & ending March 18, 2019.
3. Employ Michele Holden as License Clerk in the License Commissioner's Office.
4. Employ Cody Mears as Part-time Litter Patrol Driver in District 4, pending drug screening.
5. Employ James Tolen Massey as Corrections Officer, pending drug screening.
6. Employ Cady Mariah Jackson as Corrections Officer, pending drug screening.

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Easter Ferry Road Subdivision	Minor	Preliminary & Final	2	4	West of Easter Ferry Rd approx. 2 miles north of O'Neal Rd
Scoggins Road Subdivision	Minor	Preliminary & Final	1	1	Approx. ½ mile west of New Bethel Rd
Carriage Park, Phase II replat of Lots 1, 2, 5 & 6	Minor	Preliminary & Final	4	2	North side of Brookhaven Circle

2. Approve the following 2019 Construction Plan

Dates	District	Roads	From	To	Length-mi	Work	Cost
Mar 18- Mar 22	4	W Limestone School Rd	Hwy 99	Short Cut Rd	NA	Patch Various Locations	\$ 17,000
	4	W School House Rd	Salem Minor Hill Rd	Lester Rd	NA	Patch Various Locations	\$ 30,000
Apr 01- Apr 12	2	Nick Davis Rd	Sanderson Rd	the County Line	0.60	Widen and Level	\$ 47,700
	2	Newby Rd	Mooresville Rd	Hwy 72	NA	Patch Various Locations	\$ 15,000
Apr 23- May 7	4	Quinn Rd	Zehner Rd	Blackburn Rd	NA	Patch Various Locations and Surface 1600' W of Blackburn	\$ 24,000
	4	Cannon Rd	Tillman Mill Rd	Fort Hampton Rd	1.45	Reclaim and Chip Seal	\$ 39,048
	4	Robinson Ln	Hwy 99	End	0.42	Reclaim and Chip Seal	\$ 14,369
May 08- May 29	1	North Wales	Upper Elkton Rd	Shipley Hollow Rd	1.37	Spot Reclaim and Chip Seal	\$ 25,834
	1	Star Ln	Holland Gin Lane	North Wales Rd	0.23	Spot Reclaim and Chip Seal	\$ 3,071
	1	Holland Gin	Upper Elkton Rd	Shipley Hollow Rd	0.90	Spot Reclaim and Chip Seal	\$ 13,943
	1	Houston Ridge	Shipley Hollow Rd	End	0.58	Spot Reclaim and Chip Seal	\$ 8,254
	1	Ragsdale Creek	Shipley Hollow Rd	AL/TN State Line	1.81	Spot Reclaim and Chip Seal	\$ 37,850
May 31- Jun 28	3	Vanzille Ln	Nuclear Plant Rd	Brownsferry Rd	2.03	Reclaim and Chip Seal	\$ 37,021
	3	Wales Rd	Vanzille Ln	Hsv- Brownsferry Rd	1.00	Reclaim and Chip Seal	\$ 18,076
	3	Hatchett Ridge Rd	Nuclear Plant Rd	Goode Rd	1.31	Reclaim and Chip Seal	\$ 23,991
	3	Big Spring Rd	Black Rd	Shaw Rd	0.21	Reclaim and Chip Seal	\$ 2,868
Jul 01- Jul 19	1	Bain Rd	Holt Rd	Hwy 251	3.45	Spot Reclaim and Chip Seal	\$ 78,785
	1	The Lane East	Thach Rd	Wooley Springs Rd	1.01	Spot Reclaim and Chip Seal	\$ 18,369
	1	East New Garden Rd	South Rd	Mooresville Rd	1.31	Spot Reclaim and Chip Seal	\$ 26,347
Jul 22- Aug 12	4	Lydia Corey Rd	New Cut Rd	Hwy 99	1.66	Level and Scrub Seal	\$ 29,000
	4	Shelton Rd	County Line Rd	Union Hill Rd	0.34	Chip Seal	\$ 5,874
	4	Sugar Creek Rd	Inez Rd	1700' E of Inez Rd	0.32	Chip Seal	\$ 7,703
	4	Bellie Hill	Sgt Holden Rd	End	0.10	Chip Seal	\$ 2,266
	4	Lentzville Rd	Temperance Oak Rd	Cairo Hollow Rd	4.21	Spot Reclaim and Scrub Seal	\$ 68,215
Aug 13- Sep 20	1	Old Scrouge Rd	Toone Rd	AL/TN State Line	1.52	Spot Reclaim and Chip Seal	\$ 32,854
	1	Barnes Rd	Old Scrouge Rd	End	1.00	Spot Reclaim and Chip Seal	\$ 20,606
	1	Cagle Rd/Huber Rd	Elkton Rd	Hays Mill Rd	2.81	Spot Reclaim and Chip Seal	\$ 57,105
	1	Carey Rd	Elkton Rd	Hays Mill Rd	2.98	Spot Reclaim and Chip Seal	\$ 64,925
	1	Roberts Rd	Elkton Rd	End	0.64	Spot Reclaim and Chip Seal	\$ 10,350
Sep 20- Sep 30	4	Lester Rd	Hwy 99	AL/TN State Line	5.27	Fog Seal	\$ 6,600
	4	Flanagan Rd	Upper Snake Rd	Hwy 99	6.22	Fog Seal	\$ 7,600
	4	Cairo Hollow Rd	Elk River Mills Rd	Stinnett Hollow Rd	3.29	Fog Seal	\$ 5,000
	4	Cox Rd	Hwy 72	Hwy 72	3.73	Fog Seal	\$ 5,000
	4	Oneal Rd	Tillman Mill Rd	Hwy 99	2.00	Fog Seal	\$ 3,000
Oct 1- Oct 4	2	Jones Rd	Nick Davis Rd	Barksdale Rd	1.10	Resurface	\$ 60,000

Other Business:

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Daly:

Recess: until 10:00 a.m. on Wednesday, March 13, 2019, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.