

AGENDA
March 16, 2020

Call to Order, Welcome:

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

- 1.
- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: March 2 & 11, 2020

Approve Claims:

3/06/20	Check # 56439 – 56504	\$407,975.60
3/10/20	Check # 56505 – 56690	<u>\$ 20,509.16</u>
	TOTAL	\$428,484.76

Conflicts of Interest:

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

1. Approve Agreement between Limestone County Commission & State of Alabama for addition of left turn lanes on U. S. Highway 72 & adding/extending right turn lanes on Mooresville Road, in District 2.
2. Approve Renewal and Extension of Solid Waste Franchise Agreement with CCS Garbage, Inc., April 1, 2020 until March 31, 2023.
3. Approve Southern Health Partners Amendment #1 to Health Services Agreement, pending County Attorney approval.

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Exh B

Proposal No.	Item	Awarded to	Amount
2716	Concrete Round & Arched Pipe Picked Up & Delivered	Foley Products Company	See list
2717	Crushed Limestone – Picked Up	Rogers Group	See list
2718	Crushed Limestone – Delivered	Rogers Group	See list
2719	Plant Mix Picked Up & Delivered	Reed Contracting Services <i>1st Backup: Midsouth Paving</i> <i>2nd Backup: Wiregrass Construction</i>	See list
2720	Traffic Striping	Ozark Striping	See list
2721	Steel Slag – per ton	Stein, Inc.	See list
2722	Crusher Run Limestone Picked Up & Self Load	Rogers Group	\$6.50 per ton
2723	High Performance Asphalt Cold Patch Material	Advanced Asphalt Products, LLC <i>Backup: Eagle Utilities & Vault Com.</i>	See list
2724	Guardrails & End Anchors	Alabama Guardrail, Inc.	See List
2725	Asphalt Plant Mix Laid in Place	Reed Contracting Services, Inc.	See list
2726	Gas & Diesel (April 6, 2020 – July 5, 2020)	W. H. Thomas Oil Company	30¢ margin over rack

Personnel Actions:

Exh C

1. Hire Robert Allen Aldridge as Superintendent of County Buildings, pending drug screening.

Merit Increases:

Exh D

Name	Position	Effective Date
Kelly Adams	Appraisal Clerk	4/23/20
Brenda Bridgeforth	C.O.A. Homemaker	4/07/20
Casey Burroughs	Communications Officer	4/19/20
Mitzi Cooley	License Tag Clerk	4/07/20
Bryant Hardaway	Network Support Specialist II	4/04/20
Krystal Hines	Real Property Appraiser	3/04/20
Joseph Jackson	Equipment Operator II	4/07/20
Darron Lewter	Grounds/Building Worker	4/07/20
Joey Liginfelter	Corrections Corporal	3/07/20
Daniel Reese	Communications Officer	2/27/20
Wanda Reese	Investigative Assistant	4/04/20
William L. Royals	Chief Investigator	4/07/20
Rickey Smith	Asst. Superintendent Co. Bldgs.	4/08/20
Leigh Todd	Appraisal Clerk	4/29/20
Michelle Williamson	Public Relations Coordinator	4/20/20
Tracy Wooldridge	Nutrition Site Manager	4/05/20

Engineer's Report:

Name	S/D Type	Approval Type	Lots	District	Location
Highland Ridge	Major	Preliminary	96	2	Southwest corner of Nick Davis Rd & Jones Rd intersection
Glover Estates	Minor	Preliminary & Final	8	2	North side of Glover Rd approx. 1000' east of Newby Chapel Rd

Other Business:

Exh E

Suspend the Rules of Order to add GovDeals item to the agenda.

1. Approve to sell the following on GovDeals:

Department	Item	Inventory #	Serial #
District 4	Caterpillar Motor Grader	17528	72V610

Scheduled Public Hearings:

1. Schedule a Public Hearing for April 20, 2020 regarding a petition to change the name of a portion of Red Hill Hollow Road to Abigail Lane.

Report of Officers:

Commissioner Sammet:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Daly:

Adjourn: until 10:00 a.m. on Wednesday, April 1, 2020, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.