AGENDA
June 5, 2018

Call to Order, Welcome:

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: May 21 & 30, 2018

Approve Claims:

<table>
<thead>
<tr>
<th>Date</th>
<th>Check #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/18/18</td>
<td>48429 – 48489</td>
<td>$ 767,260.96</td>
</tr>
<tr>
<td>5/22/18</td>
<td>48490</td>
<td>$ 731.13</td>
</tr>
<tr>
<td>5/25/18</td>
<td>48491 – 48551</td>
<td>$ 433,285.00</td>
</tr>
<tr>
<td>5/31/18</td>
<td>48552 – 48619</td>
<td>$ 911,506.49</td>
</tr>
<tr>
<td></td>
<td>TOTAL</td>
<td>$2,112,783.58</td>
</tr>
</tbody>
</table>

Conflicts of Interest:

Resolutions and Orders: Exh A

1. Approve Resolution to meet with elected officials and department heads, prior to FY 19 budget hearings, to discuss ways to cut $600,000 from the general fund to appropriate to roads.

Contracts, Agreements and Grants: Exh B

1. Approve agreement with Morell Engineering, Inc. for construction engineering & inspection services for Project # ACAA61945-ATRP(013) to add Lanes on East Limestone Road from McLemore Circle to East Limestone School.
2. Approve leases for the Sheriff’s Department for an annual rent of $1.00 each:

- 2018 Ford Explorer (Vin. # 1FM5K7D8XJGB51568)
- 2018 Ford Explorer (Vin. # 1FM5K7D81JGB51569)

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

1. Reappoint the following to the E911 Board, with terms ending June 8, 2022:

- Henry Pollitz
- Jeff Hodges
- Jerry Adams

**Award Bids:**

**Personnel Actions:**

**Engineer's Report:**

1. Approve the following subdivisions:

<table>
<thead>
<tr>
<th>Name</th>
<th>S/D Type</th>
<th>Approval Type</th>
<th>Lots</th>
<th>District</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>North Wales Rd Subdivision</td>
<td>Minor</td>
<td>Preliminary &amp; Final</td>
<td>2</td>
<td>1</td>
<td>300’ south of Shipley Hollow Road &amp; North Wales Road intersection</td>
</tr>
<tr>
<td>Torey Siniard Subdivision Replat lots 1 &amp; 2</td>
<td>Minor</td>
<td>Preliminary &amp; Final</td>
<td>2</td>
<td>4</td>
<td>Tucker Lane &amp; Pamela Drive intersection</td>
</tr>
</tbody>
</table>

**Other Business:**  

Exh C

1. Approve Limestone County Commission Data Breach Policy
2. Remove the following equipment from inventory:

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Inventory #</th>
<th>Serial #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emergency Management</td>
<td>Optima DLP Projector</td>
<td>4324/18320</td>
<td></td>
</tr>
<tr>
<td>Information Technology</td>
<td>EMC NX4</td>
<td>4729</td>
<td>CF2TS09340050</td>
</tr>
</tbody>
</table>

**Scheduled Public Hearings:**

**Report of Officers:**

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

**Recess:** until 10:00 a.m. on Wednesday, June 13, 2018, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.