

**AGENDA**  
**June 18, 2018**

**Call to Order, Welcome:**

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

- 1.
- 2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** June 5 & 13, 2018

**Approve Claims:**

6/01/18	Check # 48620 – 48631	Void
6/01/18	Check # 48632 – 48643	\$ 93,214.10
6/08/18	Check # 48644 – 48716	\$344,181.10
6/12/18	Check # 48717 – 48919	\$ 21,626.21
	TOTAL	\$459,021.41

**Conflicts of Interest:**

**Resolutions and Orders:**

**Contracts, Agreements and Grants:**

**Exh A**

***Suspend the Rules of Order to add two agreements to the agenda.***

1. Approve agreement with the State of Alabama (ALDOT) to resurface Harvest Road from SR-251 to Love Branch Road. Project STPOA-4217(250), LCP 42-167-17, CPMS Ref # 100068207:

FY Funds (2017)	\$ 393,236.04
FY Funds (2018)	\$ 498,524.39
County Funds	<u>\$ 222,940.11</u>
Total	<u>\$1,114,700.54</u>

2. Approve TARCOG – Alabama Department of Senior Service Senior Community Service Employment Program (ADSS SCSEP) Host Agency Agreement and Senior Service America, Inc. Senior Community Service Employment Program (SSAI SCSEP) Host Agency Agreement for senior aides at each Senior Center.

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

**Exh B**

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2650	Pistol Permits (Sheriff's Office)	Currie Systems	247.12

**Personnel Actions:**

**Exh C**

1. Approve Family Medical Leave for Kaye Gordon beginning June 22, 2018 through July 6, 2018.
2. Approve Family Medical Leave for Eddie Gilbert beginning June 18, 2018 through June 29, 2018.
3. Hire Mark Zivat as a Deputy at the Sheriff's Department, pending drug screening.

**Engineer's Report:**

**Other Business:**

**Exh D**

1. Approve the insolvencies, errors, and taxes in litigation for 2017 and uncollected insolvents and taxes in litigation for previous year as presented by Revenue Commissioner's Office.

**Scheduled Public Hearings:**

1. Public Hearing: July 2, 2018 at 10:00 a.m. at Limestone County Commission Chambers located at 100 S. Clinton Street regarding the county's intention to apply for a Community Development Block Grant (CDBG) to provide funding for the development of water system improvements within the Tanner community.

**Report of Officers:**

**Commissioner Hill:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Yarbrough:**

**Recess:** until 10:00 a.m. on Wednesday, June 27, 2018, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.