

AGENDA
July 1, 2019

Call to Order, Welcome:

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

- 1.
- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: June 17 & 25, 2019

Approve Claims:

6/14/19	Check # 53560 – 53625	\$ 421,004.96
6/21/19	Check # 53626 – 53691	\$ 813,752.08
6/25/19	Check # 53692	\$ 477.00
6/28/19	Check # 53693 – 53788	<u>\$1,469,827.91</u>
	TOTAL	<u>\$2,705,061.95</u>

Conflicts of Interest:

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

1. Approve agreement with Brad Hobbs House Moving for relocation of residential structure & out buildings located at 1409 North Jefferson Street, Athens.
2. Approve contract between TARCOG & Limestone County Commission for the purpose of implementing the SHIP Program, April 1, 2019 to March 31, 2020; \$5,000.00.
3. Approve Limestone County Community Corrections Program 2019-2020 Community Corrections Plan.

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Exh B

Proposal No.	Item	Awarded to	Amount
2690	Gasoline & Diesel July 6 – Oct. 5, 2019 (County Commission)	W. H. Thomas Oil Com.	30¢ Margin over rack

Personnel Actions:

Exh C

Suspend the Rules of Order to add personnel matters to the agenda.

1. Promote Tavaris Hines from Corrections Officer to Extradition Officer.
2. Hire Connie Powers as Corrections Officer, pending drug screening.
3. Promote Lori Mooneyham to Nutrition Center Manager for the Council on Aging.

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Newby Chapel Estates Addition #2	Minor	Preliminary & Final	3	2	Near the corner of Nick Davis Rd & Newby Chapel Rd
Hughes Estates Subdivision	Minor	Preliminary & Final	5	1	½ mile south of Shipley Hollow Rd on Scoggins Rd

Other Business:

Exh D

1. Approve to transfer the following:

Transfer from	Transfer to	Item	VIN #
District 3 Solid Waste	District 2 Solid Waste	2013 Dodge Ram 350	3C7WRSCT0DG553088

2. ***Suspend the Rules of Order to add an inventory change to the agenda.***
3. Approve to sell a CompAir gasoline powered air compressor on GovDeals from District 4.

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Daly:

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