

AGENDA
July 18, 2016

Call to Order, Welcome:

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

- 1.

- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: June 29, July 5 & 13, 2016

Approve Claims:

7/01/16	Check # 39228 – 39238	\$ 48,104.13
7/08/16	Check # 39239 – 39323	\$ 501,175.30
7/12/16	Check # 39324	\$ 250.67
7/15/16	Check # 39325 – 39413	<u>\$ 581,821.85</u>
	TOTAL	\$1,131,351.95

Resolutions and Orders:

Exh A

1. Approve Resolution endorsing the efforts of the Alabama Bicentennial Commission by partnering with Athens-Limestone County Tourism Association, Inc. in supporting the Statewide and local observances and celebrations of the Bicentennial of the State of Alabama.

Contracts, Agreements and Grants:

Exh B

1. Approve Digital Information Cooperative Agreement for federal grant in the amount of \$32,250 to be applied toward the completion of the 2016 photography and mapping project; 20% cost share.

2. Approve TARCOG State Health Insurance Program (SHIP) Memorandum of Understanding, \$5,000.00 to be used for staff time and other support in order to facilitate SHIP program.

3. Approve Agreement with ALDOT for funding of Preliminary Engineering, Surveying & Plan Development for round-about at Capshaw and East Limestone Road.

4. Approve Agreement for Preliminary Engineering, Surveying & Plan Development with Morell Engineering for round-about at Capshaw and East Limestone Road.

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Exh C

Proposal No.	Item	Awarded to	Amount
2586	Printing – Privilege License Forms (License Commission)	Printers & Stationers Inc.	\$269.00

Personnel Actions:

Exh D

1. Employ Megan Goode as Bookkeeper/Jail Secretary

Merit Increases:

Engineer's Report:

1. Approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Legacy Grove Addition #8 Re-plat of lots 264 & 265	Minor	Preliminary & Final	2	2	North side of Newby Rd

2. Adopt ADA Self-Assessment & Transition Plan for sidewalks & curb ramps

Other Business:

Exh E

1. Sell the following on GovDeals:

Department	Item	VIN or Serial #
District 1	2010 Ford Explorer	1FMEU7D88AUA86019
District 3	Ford Wood Chipper	17484R-11-TR
District 3	Forklift	44246586
District 3	Forklift	10880057
District 3	2004 Ford F250 Truck	1FTNX21P04EV84552

2. Remove the following equipment from inventory:

Department	Item	Inventory #	Serial #
Probate Judge	Dell Optiplex 780	18114	7LBPBM1

3. Approve the following Change Orders for Phase III of the Courthouse renovation project; \$47,401.97

- Garber CO #31.1 – for floor finishes in rooms on the first floor not covered by Phase III drawings; \$11,884.75
- Garber CO #36 – for 1029 SF of plaster repair throughout the building. During the bid process it was determined that the cost would almost be impossible to determine due to the extensive amount of work to be done to existing plaster walls; \$16,722.00
- Garber CO #41 – for metal stud drywall walls around the entrances to restroom 002 & 003 under the west set of exterior steps; \$2,024.00

Continued:

Change Orders continued:

- Garber CO #42 – for an upgrade to the crown molding arounds the columns in the courtrooms; \$1,748.00
- Comfort Group CO #13 – for changing the floor drain strainers in the four jury restrooms to better accommodate the changed flooring; \$485.00
- VEEP Electrical CO #10 – for the installation of the communication conduit for the city, county and AT&T fiber optics and phone service wiring to enter the building; \$4,553.22
- Rainsville Church Pew CO to Bid #2580 – an upgrade to the previously purchased used church pews to be used in two courtrooms, Bid No. 2580 was awarded to Rainsville Church Pew in the amount \$22,770.00. It was determined that the previously purchased pews deteriorated during the storage of the pews. The additional cost is for providing new pews for the two courtrooms with a 25-year warranty. This also allowed for the redesign of the layout of the pews to maximize the seating capacity. This change order also reflects that the original cost of the used pews was deducted from the changes; additional amount \$9,985.00

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Road Name	Length in miles	Width in feet	Note	Cost
Lydia Joe Drive	0.23	22	Plant Mix	\$24,500.00

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Recess: until 10:00 a.m. on Wednesday, July 27, 2016, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.