

**AGENDA**  
**August 5, 2019**

**Call to Order, Welcome:**

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

1.

2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** July 15 & 31, 2019

**Approve Claims:**

7/16/19	Check # 53914	\$ 32,670.50
7/19/19	Check # 53915 – 54005	\$1,092,890.68
7/20/19	Check # 54006	\$ 550.00
7/26/19	Check # 54007 – 54061	\$ 648,372.97
7/26/19	Check # 54062	\$ 822.10
7/30/19	Check # 54063 – 54112	<u>\$ 657,249.92</u>
	TOTAL	<u>\$2,432,556.17</u>

**Conflicts of Interest:**

**Resolutions and Orders:**

**Exh A**

1. Approve Resolution to obtain financing and execute a commercial loan from First National Bank to purchase one Caterpillar PM312; loan amount of \$396,430.00 at a rate of 2.23% fixed for 5 years, payable in annual installments.

**Contracts, Agreements and Grants:**

**Exh B**

1. Approve Agreement between the State of Alabama & Limestone County Commission for scour repair at the west abutment on Nick Davis Road, \$20,000.00 from Emergency Federal Relief Funds.
2. Approve TARCOG Alabama Cares Program Contract effective October 1, 2019 until September 30, 2020, providing respite services, reimbursed \$15 per hour.
3. Approve Business Associate Agreements between TARCOG and Limestone County Commission to maintain privacy practices with respect to Protected Health Information as required by the HIPAA Act of 1996.

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Exh C**

1. Appoint Jason Black to serve on the 2019 – 2020 ACCA Legislative Committee.
2. Approve to nominate the following persons for consideration as members of the County Board of Equalization:
  - Jimmy Swanner
  - David Hargrove
  - Charles Durham
3. Appoint Becky McGlocklin to the Mental Health Center of North Central Alabama Board of Directors, for a 6-year term effective September 1, 2019.

**Award Bids:**

**Exh D**

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2691	Print Privilege License Forms (License Commission)	Printers & Stationers Inc.	\$ 316.00
2692	Widen/Resurface Newby Road (Mooresville Rd to Gray Rd)	Rogers Group Inc.	\$469,078.00

**Personnel Actions:**

**Exh E**

1. Promote Christopher Beddingfield to Drug Lab Technician at Community Corrections.
2. Employ Pam Blakely as Part-Time Driver for Council on Aging, pending drug screening.
3. Hire Hunter Bivens as Grounds Keeper/Campground Attendant for Parks & Recreation, pending drug screening.
4. Approve Family Medical Leave for James M. Hardaway retroactive July 16, 2019 for 8 weeks.
5. Hire David McLemore as temporary Equipment Operator 1 in the Engineering Department, pending drug screening.
6. Approve a temporary employee at the License Commission Office, at the request of Greg Tucker for the effective operation of the office; and hire Joseph Cannon to fill the position until he assumes the office of License Commissioner on October 1, 2019.

**Engineer's Report:**

1. Approve the following subdivisions:

<b>Name</b>	<b>S/D Type</b>	<b>Approval Type</b>	<b>Lots</b>	<b>District</b>	<b>Location</b>
McAdams Subdivision	Minor	Preliminary & Final	2	3	6804 Mooresville Rd
Curtis Way Subdivision	Minor	Preliminary & Final	3	3	¼ mile south of Hwy 72 on Zehner Rd

**Other Business:**

**Exh F**

1. Remove the following from inventory:

<b>Department</b>	<b>Item</b>	<b>Serial #</b>
Emergency Management	Lenova ThinkPad Laptop Computer	4747/18391
Emergency Management	Fujitsu Lifebook Laptop Computer	4805/18401

2. Sell the following on GovDeals:

<b>Department</b>	<b>Item</b>	<b>Vin or Serial #</b>
District 3	2003 Ford Explorer	1FMZU72K13UC15804
Parks & Recreation	2002 Ford F-150	1FTRX17W32KB45530
Parks & Recreation	2000 Club Car Golf Cart	AB0135-058050
Parks & Recreation	36 Volt Club Car Golf Cart	A9921-765997

3. Enter Executive Session

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Sammet:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Daly:**

**Recess:** until 10:00 a.m. on Wednesday, August 14, 2019, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.