

**AGENDA**  
**November 5, 2018**

**Call to Order, Welcome:**

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

- 1.
- 2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** October 15 & 31, 2018

**Approve Claims:**

10/12/18	Check # 50495 – 50563	\$2,039,469.96
10/12/18	Check # 50564	\$ 361.09
10/15/18	Check # 50565 – 50566	\$ 2,307.68
10/16/18	Check # 50567	\$ 1,100.00
10/19/18	Check # 50568	\$ 258.30
10/19/18	Check # 50569	\$ 21,200.00
10/19/18	Check # 50570 – 50637	\$ 236,806.26
10/19/18	Check # 50638	\$ 3,278.49
10/26/18	Check # 50639 – 50723	\$1,422,458.16
10/26/18	Check # 50724 – 50725	\$ 449.71
10/30/18	Check # 50726 – 50780	<u>\$ 398,026.38</u>
	TOTAL	<u>\$4,125,716.03</u>

**Conflicts of Interest:**

**Resolutions and Orders:**

**Exh A**

1. Approve Resolution to Further Amend Hazardous Duty Compensation for Correctional Officers

2. Approve Resolution for Severance Tax Distribution
3. Approve Resolution for intersection improvement on East Limestone Road at Capshaw Road, Project No. LCP 42-170-18

**Contracts, Agreements and Grants:**

**Exh B**

1. Approve Proposal from Morell Engineering, Inc. to provide geotechnical engineering services for the East Limestone Road & Capshaw Road Intersection Modifications, ALDOT Project No. HSIP-4216(250)
2. Approve Agreement with Morell Engineering, Inc. to provide professional & technical engineering services for the ADECA Recreational Trails Grant 17-RT-54-09, Richard Martin Trails Upgrades Project.
3. Approve Canon Financial Services Inc. Lease Agreement for (1) Konica Minolta Bizhud c308, 3 annual payments of \$1,688.01 each and The Lioce Group Service Agreement, overage billed monthly at 0.008 per b/w copy and 0.051 per color copy. (Dispatch)
4. Approve Amendment to the Bocar Project Agreement

**Budget Revisions:**

**Exh C**

<b>Department</b>	<b>Account Number</b>	<b>Title of Line Item</b>	<b>Amount</b>
Council on Aging	102-56200-113	Other Salaries	+\$12,189.00
	102-56200-124	Social Security	+\$ 1,287.00
	102-35910-000	Beginning Fund Balance	- \$13,476.00

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

Exh D

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2663	Tire Recycling Project (County Commission)	Liberty Tire Recycling	\$2,180.00
2664	Facilities Maintenance Online Ticketing System (Maintenance Department)	Upkeep Maintenance Management CMMS 36 month subscription	\$5,292.00

**Personnel Actions:**

Exh E

1. Approve Family Medical Leave for Eddie Gilbert beginning September 26, 2018 until October 15, 2018, retroactive.

**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>
K & B Subdivision	Minor	Preliminary & Final	2	4	North side of Hwy 72 1340' west of Blackburn Rd
Miller Lane Subdivision	Minor	Preliminary & Final	3	1	½ mile west of AL Hwy 251

**Other Business:**

1. Remove the following equipment from inventory:

<b>Department</b>	<b>Item</b>	<b>Inventory #</b>
District 3	Pioneer Covered Wagon	4995
Emergency Management	Optima DLP Projector	4324/18320

2. Transfer the following equipment:

<b>Transfer from</b>	<b>Transfer to</b>	<b>Item</b>	<b>Inventory #</b>
Emergency Management (at Athens High School)	Athens Board of Ed.	Security Access System	4933/18409
Emergency Management (at Julian Newman School)	Athens Board of Ed.	Security System	4968/18419

3. Sell the following on GovDeals:

<b>Department</b>	<b>Item</b>	<b>Inventory #</b>
Emergency Management	Onan LP Gas Generator 30 KW	4653/18386
Emergency Management	Kohler LP Gas Generator 60 KW	

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Hill:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

1. Approve Agreement to allow property owner at the end of Al Roberts Road to install a water line on the County right-of-way.
2. Approve to change the name of Seaman Road to Big Creek Road.

**Chairman Yarbrough:**

**Recess:** until 10:00 a.m. on Wednesday, November 14, 2018, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.