

**`AGENDA  
November 19, 2018**

**Call to Order, Welcome:**

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

1.

2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** November 5 & 14, 2018

**Approve Claims:**

11/02/18	Check # 50781 – 50818	\$251,259.33
11/09/18	Check # 50819 – 50899	\$673,907.64
11/15/18	Check # 50900 – 51116	Void
11/15/18	Check # 51117 – 51333	\$ 23,286.21
11/16/18	Check # 51334	<u>\$ 14,330.00</u>
	TOTAL	\$962,783.18

**Conflicts of Interest:**

**Resolutions and Orders:**

**Exh A**

1. Approve Resolution providing for Limestone County's Participation in the "Severe Weather Preparedness Tax Holiday" as Authorized by Act No. 2012-256

**Contracts, Agreements and Grants:**

**Exh B**

1. Approve Franchise Agreement for Charter Communications, LLC
2. Approve Franchise Agreement for Mediacom Southeast, LLC

**Suspend the Rules of Order to add an agreement to the agenda.**

3. Approve construction agreement for a federal aid project with the Alabama Department of Transportation for bridge replacement & approaches on Old Highway 20 over Limestone Creek, Project No. ERPRF-9010(955)

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

1. Appoint Chairman Collin Daly to the Top of Alabama Regional Council of Governments Board.
2. Appoint Daryl Sammet to the Community Action Partnership of Huntsville/Madison & Limestone Counties Board.

**Award Bids:**

**Personnel Actions:**

1. Hire Caleb Ryan as Corrections Officer, pending drug screening

**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>
Agee Place Sub.	Minor	Preliminary & Final	3	3	Northeast Intersection of Browns Ferry Rd
Davis & Vair Sub.	Minor	Preliminary & Final	2	1	21581 Elkton Rd
East Side Commons	Minor	Preliminary & Final	4	2	Southeast intersection of East Limestone Rd & Kim Dr.
Kingston Place 5 <sup>th</sup> Addition	Major	Final	33	2	South end of Imperial Dr. & south end of Commonwealth Dr.

**Other Business:**

**Exh C**

1. Approve proposal from J M Wood Auction Company, Inc. to auction the following equipment at the March 2019 auction.

<b>Department</b>	<b>Item</b>	<b>Serial #</b>
District 1	2018 Mack GU713 Granite Tri Axle Dump Truck	1M2AX07C4KM041268
District 2	2018 Mack GU713 Granite Tri Axle Dump Truck	1M2AX07C6KM041269
District 3	2018 Mack GU713 Granite Tri Axle Dump Truck	1M2AX07C6KM041272
District 3	2018 Mack GU713 Granite Tri Axle Dump Truck	1M2AX07C8KM041273
District 4	2018 Mack CV713 Granite Tri Axle Dump Truck	1M2AX07C2KM041270
District 4	2018 Mack CV713 Granite Tri Axle Dump Truck	1M2AX07C4KM041271

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Sammet:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Daly:**

**Recess:** until 10:00 a.m. on Wednesday, November 28, 2018, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.