

# AGENDA

November 4, 2019

## Call to Order, Welcome:

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

1.

2.

## Roll Call:

## PLEDGE OF ALLEGIANCE

Approve Minutes: October 21, 2019

## Approve Claims:

10/18/19	Check # 54972 – 55018	\$ 156,375.68
10/18/19	Check # 55019	\$ 279.68
10/22/19	Check # 55020	\$ 153,922.50
10/22/19	Check # 55021 – 55022	\$ 239,511.59
10/25/19	Check # 55023	\$ 329.45
10/25/19	Check # 55024 – 55093	\$ 640,421.05
	TOTAL	\$1,190,839.95

## Conflicts of Interest:

## Resolutions and Orders:

## Contracts, Agreements and Grants:

Exh A

1. Approve lease for 2020 Chevrolet Tahoe VIN # 1GNLCDECXLR115582 at the Sheriff's Department - annual rent of \$1.00.
2. Approve Event Center Agreement and Deed to Veterans Museum

3. Approve Construction Agreement for Industrial Access Project between the State of Alabama and Limestone County Commission to resurface Sandy Rd., Project No. IAR-042-000-012, CE&I Funds \$158,000.00

**Budget Revisions:**

**Exh B**

<b>Department</b>	<b>Account Number</b>	<b>Title of Line Item</b>	<b>Amount</b>
Clinton Street Annex	112-51905-231	R & M Building & Land	+\$13,590.50
	112-35910	Budgetary Fund Balance	- \$13,590.50

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

**Exh C**

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2707	Plumbing Line (Sheriff's Office & Jail)	Mac's Mechanical Solutions	\$17,980.00

**Personnel Actions:**

**Exh D**

1. Hire Tina Phillips as Part-time Senior Center Aide
2. Promote Corey Watkins to Equipment Operator 3 in District 2

**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>
Looney Rd Subdivision	Minor	Preliminary & Final	1	1	West side of Looney Road approx. ½ mile north of Compton Road
Dawson-Dupree Estates, replat of tract 4	Minor	Preliminary & Final	3	4	250' east of AL Hwy 99 & Dupree Drive intersection

**Other Business:**

1. Approve to seek financing in the amount of \$291,414.00 to purchase a Chipspreader for the Engineering Department.

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Sammet:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Daly:**

**Recess:** until 1:30 p.m.

**Reconvene Commission Meeting**

1. Approve to enter Executive Session

**Adjourn:** until 10:00 a.m. on Wednesday, November 13, 2019, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.