

**AGENDA**  
**September 6, 2016**

**Call to Order, Welcome:**

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

1. Retirement Certificates: Carolyn Barnes & Brenda Pack
  
- 2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** August 12 & 31, 2016

**Approve Claims:**

8/12/16	Check # 39665	\$ 100.00
8/12/16	Check # 39666 – 39748	\$ 250,338.22
8/19/16	Check # 39749 – 39824	\$ 866,547.17
8/19/16	Check # 39825 – 39826	\$ 2,307.68
8/26/16	Check # 39827 – 39909	\$1,210,628.56
8/30/16	Check # 39910 – 39971	\$ 221,245.93
8/31/16	Check # 39972 – 39974 & EFT	\$ 59,664.45
	TOTAL	\$2,610,832.01

**Resolutions and Orders:**

**Exh A**

1. Adopt Resolution executing a General Obligation Warrant for the maximum principle amount of \$1,600,000.00 from First National Bank for the purpose of paying the overage on the jail expansion, shortfall on the courthouse renovation project, and any other capital costs permitted by law with unused funds being used to retire the debt.

**Contracts, Agreements and Grants:**

**Exh B**

1. Approve Agreement with Mental Health Center of North Central Alabama, Inc. to continue providing an on-site Juvenile Court Liaison for 40 hours per week beginning October 1, 2016 through September 30, 2017; \$57,750.00 annually.
  
2. Approve Alabama Department of Youth Services Long Term Detention Subsidy Contract to provide one detention bed for the use of the juvenile court at the Tennessee Valley Juvenile Detention Facility, beginning October 1, 2016 through September 30, 2017; without cost to the county.
  
3. Approve TARCOG Area Agency on Aging contract, effective October 1, 2016: \$126,030.00
  
4. Approve TARCOG SenioRx Program Memorandum of Understanding, effective October 1, 2016, \$20,848.00
  
5. Approve Memorandum of Understanding between Alabama Dept. of Archives and History and the Limestone County Commission for a grant to purchase/install UV filters on records room windows and purchase and implement digital environmental tracking system for the Limestone Archives. Grant amount is \$1,894.25; In-Kind/Cash cost share amount is \$2,513 for total Project cost of \$4,407.25.
  
6. Approve Agreement with ALDOT for Construction of Bridge Replacement on Quinn Road over Round Island Creek. Project # ACBRZ61946-ATRP(011)

Federal ATRP Funds	\$469,648.00
County Funds	\$117,412.00
Total (Including E & I)	\$587,060.00

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

Exh C

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2590	Printing – Business License Mail Notices & Envelopes (License Commission)	No bids received	

**Personnel Actions:**

Exh D

1. Approve Family Medical Leave for the following:
  - Bobby McCormack, beginning August 8, 2016 and ending August 22, 2016
  - James Scott, beginning August 17, 2016 and ending August 19, 2016

**Merit Increases:**

Exh E

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Roy Brooks	Operations Lieutenant	9/25/16
James Crouch	Corrections Officer	9/21/16
Johnna Ehlerdt	License Supervisor	9/10/16
John Fleming	Corrections Officer	9/01/16
John T. Kilgore	District 3 Foreman	9/11/16
Karla Lopez	Communications Officer	9/02/16
Marcus Massey	Assistant Engineer PE	9/21/16
Stanley McNatt	Chief Investigator	9/01/16
Anna Lee Owens	Personal Property Appraiser	9/24/16
Regina Pierce	Nutrition Site Manager	9/08/16
Leslie Ramsey	Investigator	9/17/16
John L Russell	Corrections Officer	9/15/16
Justin Smith	Deputy	9/15/16
Janice A. Williams	Corrections Sergeant	9/07/16

**Engineer's Report:**

1. Approve the following subdivision:

<b>Name</b>	<b>S/D Type</b>	<b>Approval Type</b>	<b>Lots</b>	<b>District</b>	<b>Location</b>
The Arbors Addition #6	Major	Preliminary	64	2	North side of Newby Rd

2. Approve request from Laura Murrah for permission to cut across Lebanon Road for the purpose of placing utilities.

**Other Business:**

**Exh F**

1. Give Administrator Pam Ball the authority to approve departmental budget revisions as necessary for end of the year procedures.
2. Approve the following Change Orders for Phase III of the Courthouse renovation project; \$14,857.00
  - Garber Construction CO #43 – for adding new door hardware to the three set of double doors at the second floor exits, this includes weather-stripping, thresholds, door shoe and astragals; \$3,007.00
  - Garber Construction CO #44 – for the extra cost to refinish the Terrazzo floors an 2<sup>nd</sup> and 3<sup>d</sup> floor lobby areas that is above the allowance described in the specifications; \$11,850.00

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Hill:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Yarbrough:**

**Recess:** until 10:00 a.m. on Wednesday, September 14, 2016, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.