

**AGENDA**  
**September 19, 2016**

**Call to Order, Welcome:**

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

1.

2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** September 6 & 14, 2016

**Approve Claims:**

9/02/16	Check # 39975 – 40004	\$127,360.30
9/09/16	Check # 40005 – 40071	\$247,839.68
9/13/16	Check # 40072 – 40073	\$127,474.77
9/15/16	Check # 40074 & 27066591504	<u>\$ 9,422.35</u>
	TOTAL	\$512,097.10

**Resolutions and Orders:**

**Exh A**

1. Approve Resolution in Support of the Limestone County Radio Advisory Committee
2. Approve Resolution to participate in Secretary of State pilot program on the November 8th election for electronic poll books, at Judge Charles Woodroof's discretion, to be paid by HAVA funds

**Contracts, Agreements and Grants:**

**Exh B**

1. Amend Services Contract for Bonnie Jean Key – Data Processing Operator/Commission Clerk
2. Approve Outside Agency Service Contract Agreement for kidney dialysis van driver
3. Ratification of General Warrant Agreement with First National Bank

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

**Exh C**

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2591	Printing – Security Envelopes (License Commission)	Currie Systems	\$405.49
2592	Holiday Decorations	Holiday Enlightenment	\$19,875.00

**Personnel Actions:**

**Exh D**

1. Approve Family Medical Leave for Randy King beginning September 6, 2016 and ending September 26, 2016
2. Employ Steven Andrew Ferguson as a Corrections Officer
3. Employ Chester Randolph as a Corrections Officer

4. Approve Staffing Plan effective October 1, 2016; which includes revising job description of Network Administrator to a Senior Systems Administrator and changing a Deputy employed through a third party agency to full time position.

**Merit Increases:**

**Engineer's Report:**

1. Approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Browns Crossing Phase 2	Major	Final	46	2	North of Hwy 72

**Other Business:**

**Exh E**

1. Revise Cowford Campground Rates & Rules, effective October 1, 2016
2. Approve the following Change Order for Bid No. 2581, Data Infrastructure and Audio System and Wiring for the Courthouse;
  - Building Systems Technology, Inc. CO #2 – supply and install cable and jacks for the following locations: 4 additional data drops at the first floor entrance, 5 additional data drops for camera connections above ceiling with no faceplate, and a1 additional HDMI located on the Circuit Court Judges Benches. \$1,045.00
3. Approve the following Change Orders for Phase III of the Courthouse renovation project; \$30,570.92
  - Garber Construction Co., Inc. CO #45 – for stripping and refinishing the new wood doors with a stain color that better matches the existing trim; \$18,233.00
  - Accel Fire Alarm, Inc. CO #01 – for the replacement of a 6” butterfly valve and a 6” GRV coupling on the existing fire pump loop system; \$975.00
  - Veep Electrical Service, Inc. CO #14 – for supplying power to the two instant water heaters at restrooms 002 and 03; \$1,415.42
  - Pettus Plumbing & Piping, Inc. CO #10 – for 1-year additional warranties on the Carrier equipment and chiller; \$9,947.50

4. Approve to transfer the following inventory:

<b>Transfer from</b>	<b>Transfer to</b>	<b>Item</b>	<b>Inventory or Serial #</b>
EMA	Athens Fire & Rescue	Zumro Air Shelter	3814
EMA	Athens-Limestone EMS	PACE 20' Mass Casualty Trailer	4086
EMA	Athens-Limestone EMS	Three-Line Decontamination Shelter	4093
EMA	Ardmore Police Dept.	Radio Dispatch Console	4621
EMA	Limestone Co. Board of Ed.	Security System	4741
EMA	Limestone Sheriff's Dept.	2006 Ford Van (VIN. # 1FBNE31L36HA84203)	9742/18330
EMA	911 Office	Emergency Notification System	18365

5. Approve to sell the following on GovDeals:

<b>Department</b>	<b>Item</b>	<b>Inventory #</b>	<b>Serial #</b>
EMA	Mobile Satellite System	4565	
EMA	55 Kw Onan Generator		L80054417

6. Approve FY 2016 – 2017 Budget; \$35,731,348.00

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Hill:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Yarbrough:**

1. No increase in Solid Waste fee for FY 2016 - 2017

**Recess:** until 10:00 a.m. on Wednesday, September 28, 2016, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.