

AGENDA
April 17, 2017

Call to Order, Welcome:

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: April 3 & 12, 2017

Approve Claims:

	Check # 43034	Void
4/07/17	Check # 43035 – 43096	\$123,026.34
4/07/17	Check # 43097	\$ 1,240.00
4/13/17	Check # 43098 – 43166	<u>\$595,076.32</u>
	TOTAL	\$719,342.66

Resolutions and Orders:

Exh A

1. Approve Resolution Providing for Limestone County's Participation in the Back-to-School Sales Tax Holiday, beginning 12:01 a.m. on Friday, July 21, 2017 and ending midnight Sunday, July 23, 2017.

Contracts, Agreements and Grants:

Exh B

1. Approve Amendment to Agreement for Professional Services with Morell Engineering on ALDOT Project # ACOA59669-ATRP(003) Intersection Improvement at Huntsville Brownsferry Road & U. S. Highway 31, increased by \$53,498.67.

2. Approve Amendment to Agreement for Professional Services with Morell Engineering on ALDOT Project # ACBRZ59663-ATRP(005) Bridge Replacement & Approaches on Lucas Ferry Road over Mud Creek, increased by \$22,793.16.
3. Approve Amendment to Agreement for Professional Services with Morell Engineering on ALDOT Project # ACBR59659-ATRP(005) Bridge Replacement & Approaches on Ragsdale Creek Road over Ragsdale Creek, increased by \$67,220.76.
4. Approve License Agreement with Rogers Group, Inc. that allows the County to enter upon the Elkmont Quarry Property to self-load crusher run limestone at a pre-determined price, pending County Attorney approval.

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Personnel Actions:

Exh C

1. Employ Hunter Gatlin as Cowford Grounds Keeper & Campground Attendant
2. Approve Family Medical Leave for Johnna Ehendt beginning April 12, 2017 and ending April 26, 2017
3. Approve to increase Jonathan Yerdon, I. T. Director, from Grade 14 Step 8 to Step 13 due to the increased responsibilities of providing information technology services to the Sheriff's Office and Detention Facility.
4. Revise Staffing Plan to add (1) CRO Case Manager to the Community Corrections Department.
5. Employ Jimmy Eaves as Part-Time Equipment Bush Hog Operator in District 4.

6. Employ Lori Mooneyham as Part-time Driver for Council on Aging

Merit Increases:

Exh D

Name	Position	Effective Date
Bryant Hardaway	Network Support Specialist	4/04/17
Tammy Tucker	Corrections Officer	3/16/17

Engineer's Report:

1. Approve the following subdivision:

Name	S/D Type	Approval Type	District	Location
Midpointe Subdivision	Major	Preliminary	2	East of Browns Crossing Subdivision on Hwy 72

2. Approve 15 mph speed limit on all roads at Legacy Grove Subdivision & The Arbors Subdivision in District 2.

Other Business:

Exh E

1. Approve the following Change Order for Bid No. 2581, Roof & Gutter System for the Commission Office; \$7,488.75

- MG Roofing, Inc. Change Order #1 – additional wood board replacement of 1,997 board feet above the contract allowance of 540 board feet. The contract contains a unit price amount of \$3.75 for each additional board foot.

2. Approve the following Change Order for Bid No. 2581, Roof & Gutter System for the Commission Office; \$3,387.10

- MG Roofing, Inc. Change Order #2 – clean existing cornice with a girth of 5'6" x 300 with low pressure water and apply Protectosil water repellent.

3. Approve the following Deductive Change Order to Phase III of the Courthouse Renovations: (\$478)
 - Comfort Group – for the deletion of (4) sinks and changing (4) sinks to a gooseneck faucet

4. Approve Athens/Limestone County Emergency Communications District's improvements to real property that includes 1,100 square feet of new building space and the renovation of 300 square feet of existing space, pursuant to Code of Alabama 11-98-4.

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

1. Approve to pave a portion of Burgreen Road to be reimbursed 100% by the City of Madison.

Road Name	Length in feet	Width in feet	Note	Cost
Burgreen Road	1750	22	Plant Mix	\$70,000.00

Commissioner Harrison:

Chairman Yarbrough:

Recess: until 10:00 a.m. on Wednesday, April 26, 2017, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.