

**AGENDA
May 1, 2017**

Call to Order, Welcome:

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: April 17 & 26, 2017

Approve Claims:

4/13/17	Check # 43167		Void
4/13/17	Check # 43168	\$	840.00
4/18/17	Check # 43169	\$	5,134.00
4/18/17	Check # 43170	\$	300.00
4/21/17	Check # 43171 – 43255	\$	729,051.91
4/28/17	Check # 43256 – 43350	\$	<u>420,440.68</u>
	TOTAL		\$1,155,766.59

Resolutions and Orders:

Contracts, Agreements and Grants:

Budget Revisions:

Emergency Purchase:

Board Appointments:

1. Reappoint Mr. Clare D. Middleton to Top of Alabama Regional Housing Authority Board, for a five-year term retroactive April 13, 2017.
2. Appoint Michelle Williamson to the Muscle Shoals National Heritage Area Steering Committee, with term ending January 1, 2020
3. Approve Rebekah Davis to serve on the Muscle Shoals National Heritage Area Advisory Board

Award Bids:

Personnel Actions:

Exh A

1. Promote Kayla Holt to CRO Case Manager at Community Corrections, retroactive April 17, 2017
2. Employ Christopher Beddingfield as Cowford Grounds Keeper & Campground Attendant

Merit Increases:

Exh B

Name	Position	Effective Date
Brian Coleman	Equipment Operator III	5/05/17
Vicky Marbery	Custodian	5/16/17
Milton Pepper	Equipment Operator III	4/07/17
Jonathan Yerdon	Information Technology Director	5/13/17

Engineer's Report:

1. Approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
The Pointe Addition #4 (resubmitted)	Minor	Preliminary & Final	6	3	West of Marine Drive & Two Rivers Drive intersection

Other Business:

Exh C

1. Approve the approve the following Change Orders for Phase III of the Courthouse renovation project; **\$2,560.50**
 - Garber Construction CO #23 – for the installation of a new transformer pad for the transformed installed by the City of Athens Utilities; **\$3,360.50**
 - Garber Construction CO #53 – Deductive Change Order for the damage to the existing irrigation system; **(\$800.00)**

2. Approve Revised Minutes of February 6, 2017 thereby amending motion to approve Change Order #2 in the amount of \$7,027.00 for ALDOT Project No. TAPAA-13(903) Grant for refurbishment of the Limestone County Archives; State portion (80%) \$5621.60, County portion (20%) \$1,405.40.
 - Required Fire Hydrant that was not included in the original aid-to-construction cost - \$3,047.00
 - Required Additional Fire Alarm Work - \$1,421.00
 - Replace Stoop #1 (West Side) - \$2,559.00

3. Approve Change Order #3 in the amount of \$4,517.20 for ALDOT Project No. TAPAA-13(903) Grant for refurbishment of the Limestone County Archives; State Portion (80%) \$3,613.76, County Portion (20%) \$903.44, plus the County paying 100% of the cost (\$3,047) for fire hydrant approved on February 6th.
 - Change Lighting to LED - \$1,363.00
 - Protective Boxes for Recessed Lighting - \$2,695.00
 - Material and Labor for UV Lighting Protective Sleeve in North Room - \$320.00
 - Omit Dimmer System – (\$650.00)
 - Mater and Labor for Providing Power and Connecting StarLink to Fire Alarm System - \$200.00
 - 15% OHP Per Contract - \$589.20

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

1. *Limestone County Famer's Market opens Tuesday – May 2nd*

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