

AGENDA
June 6, 2017

Call to Order, Welcome:

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

- 1.

- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: May 15 & 31, 2017

Approve Claims:

5/12/17	Check # 43417 – 43493	\$ 518,312.07
5/16/17	Check # 43494 – 43496	\$ 37,152.05
5/19/17	Check # 43497 – 43575	\$ 592,374.46
5/19/17	Check # 43576	\$ 6.00
5/19/17	Check # 43577	\$ 3,963.75
5/26/17	Check # 43578 – 43628	\$ 359,916.23
5/31/17	Check # 43629 – 43689	<u>\$ 645,854.66</u>
	TOTAL	\$2,157,579.22

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

Suspend the Rules of Order to approve Agreement to resurface Parker Road.

1. Parker Rd from SR-2 (Hwy 72) to New Cut Rd (site 1) Widening and resurfacing of Baker Hill Rd from New Cut Road to Elk River Mills Rd (site 2) and resurfacing Elk River Mills Road from Baker Hill to BIN 5203 over Elk River (site 3) Project # STPNU-4216(251).

FA Funds 2016	\$430,967.95
FA Funds 2017	\$ 92,818.75
County Funds	<u>\$130,946.67</u>
Total (including E & I and Indirect Cost)	\$654,733.37

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Exh B

Proposal No.	Item	Awarded to	Amount
2621	Printing Tag Registration Forms (License Commission)	Printers & Stationers Inc.	\$1,149.00

Personnel Actions:

Merit Increases:

Exh C

Name	Position	Effective Date
Whitney Aldridge	Recording Clerk	6/25/17
Justin Fields	Deputy	6/25/17
Christian Frasier	Deputy	6/12/17
Jimmy Gatlin II	Equipment Operator II	3/10/17
Thomas Gilbert	Deputy	6/18/17
Tony Gravier	Community Corrections Director	6/01/17
Matthew Hayes	Corrections Sergeant	6/01/17
Ellen Hays	Accounts Payable/Purchasing Clerk	6/21/17
Jeffrey Kilpatrick	Deputy	6/03/17
Rodney McAbee	Investigator	6/17/17
Amanda Morgan	Case Management Supervisor	6/01/17
Susan Ray	Corrections Officer	6/15/17
Kristen Skinner	Communications Officer	6/11/17
Tammy Waddell	Operations Lieutenant	6/01/17

Engineer's Report:

1. Approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Legacy Grove Add. #2	Major	Preliminary	40	2	East side of Mooresville Rd

Other Business:

Exh D

1. Approve to reimburse Michael West for Coroner Training expenses in the amount of \$950.71

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Recess: until 10:00 a.m. on Wednesday, June 14, 2017, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.