

AGENDA
June 19, 2017

Call to Order, Welcome:

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: June 6 & 14, 2017

Approve Claims:

6/01/17	Check # 43690 – 43709	\$319,804.44
6/06/17	Check # 43710	\$ 634.00
6/08/17	Check # 43711	\$ 43,669.20
6/09/17	Check # 43712 – 43790	<u>\$282,602.22</u>
	TOTAL	\$646,709.86

Resolutions and Orders:

Exh A

1. Approve resolution to change Commission meeting scheduled for Monday, July 3, 2017 to Wednesday, July 5, 2017.

Contracts, Agreements and Grants:

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Exh B

Proposal No.	Item	Awarded to	Amount
2622	Tire Recycling Project (County Commission)	Liberty Tire Recycling	1-bid received negotiated price down to \$1803.00 per load
2623	Gasoline & Diesel (July 6, 2017 to Oct. 5, 2017)	Gasoline & Diesel	\$0.25 per gallon Margin over Rack

Personnel Actions:

Exh C

1. Employ Makayla Kennedy as Tax Collection Clerk in the Revenue Commissioner's office.

Merit Increase:

Exh D

Name	Position	Effective Date
Hunter Daws	Engineering Assistant/ CAD	6/20/17

Engineer's Report:

Other Business:

Exh E

1. Approve the insolvencies, errors, and taxes in litigation for 2016 and uncollected insolvents and taxes in litigation for previous year as presented by Revenue Commissioner's Office.
2. Approve to close the Limestone County Archives Department on an as needed basis to move and set-up for operation.

3. Approve Uniform Administrative Requirements for Written Policies and Procedures for Federal Awards.
4. Sell the following on GovDeals:

Department	Item	Inventory #
District 3	Caterpillar D7 Bulldozer	18914

5. Approve Hardy Road Quitclaim Deed to David & Janet Wilbanks, in District 3
6. Approve closing the County offices on July 3rd and 4th for the Independence Day holiday.
7. Executive Session (at conclusion of meeting)

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 28, 2017, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.