

AGENDA
July 5, 2017

Call to Order, Welcome:

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

- 1.
- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: June 19 & 28, 2017

Approve Claims:

6/16/17	Check # 43791	\$ 2,025.09
6/16/17	Check # 43792 – 43860	\$ 807,626.13
6/23/17	Check # 43861 – 43930	\$ 432,027.47
6/23/17	Check # 43931	\$ 85,364.00
6/30/17	Check # 43932	\$ 17,187.64
6/30/17	Check # 43933 - 44029	<u>\$1,167,540.37</u>
	TOTAL	\$2,511,770.70

Resolutions and Orders:

Exh A

1. Approve Resolution to resurface Shaw Road, from Lawngate Road to U. S. Highway 72 using Federal Aid Surface Transportation Funds.

Contracts, Agreements and Grants:

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Personnel Actions:

Exh B

1. Promote Stephen Croley to Patrol Lieutenant at the Sheriff's Department

Merit Increases:

Exh C

Name	Position	Effective Date
Austin Berry	Corrections Officer	7/27/17
Linda Black	Nutrition Coordinator	7/28/17
Michelle Burns	Appraisal Clerk	7/21/17
Chris Davis	District 1 Foreman	7/18/17
Jamie Ezell	Appraisal Clerk	7/25/17
Megan Goode	Warrants Clerk	7/18/17
Teresa Hall	Real Property Appraiser II	7/07/17
Jonathan Hardiman	Deputy	7/18/17
Rhonda Long	Nutrition Site Manager	7/21/17
Gary McNatt	Lieutenant	7/18/17
John Moore	Corrections Officer	7/01/17
Donnie Parham	Corrections Officer	7/01/17
Justin Patterson	Equipment Operator II	7/30/17
Justin T. Romine	Equipment Operator III	7/05/17
William D. Russell	Equipment Operator III	7/18/17
Maggie Settle	Corrections Officer	7/11/17
Corey Watkins	Equipment Operator II	7/13/17

Engineer's Report:

Other Business:

Exh D

1. Approve the following revisions to be made to the Minutes of May 4, 2015, February 6, 2017, and March 20,2017
 - Approve Revised Minutes of May 4, 2015 thereby amending motion to approve Change Orders for Phase III of the Courthouse renovation project totaling (\$26,920.29), to CREDIT Garber Construction \$4,950.00 on deductive change order (\$9,950.00) for repair to damage piping during demolition. The CREDIT is due to existing pipe damage. Corrected total change orders approved should be (\$21,970.29).
 - Approve Revised Minutes of February 6, 2017 thereby amending motion to approve Change Orders for Phase III of the Courthouse renovation project totaling \$36,112.31, to DEDUCT duplicate VEEP Electrical Change Order #6 in the amount of \$4,420.37 that was previously approved on November 16, 2015. Corrected total change orders approved should be \$31,691.94.
 - Approve Revised Minutes of March 20, 2017 thereby amending motion to approve Change Orders for Phase III of the Courthouse renovation project totaling \$61,451.61, to DEDUCT VEEP Electrical Change Order #13 in the amount of \$25,422.91 that was previously approved in the Not to Exceed amount of \$35,000 on August 12, 2016. Corrected total change orders approved should be \$36,028.70.

2. Approve to remove the following from inventory to sell at public auction held by Sheriff's Office. Vehicle was purchased through Sheriff's pistol permit fund and inadvertently put on county inventory.

Department	Item	Inventory #	Serial #
Sheriff's Office	2007 Trail Blazer	18873	1GNDDT13S172257878

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Road Name	Length in feet	Width in feet	Note	Cost
Holt Road from Wales Street to Thach Road	10625	20	Triple Seal	\$86,416.67
Holt Road from Long Road to Bain Road	4135	20	Triple Seal	\$33,631.33

Total \$120,048.00

Commissioner Turner:

Road Name	Length in feet	Width in feet	Note	Cost
Pepper Road from Menefee Road to dead end	1435	13	Triple Seal	\$ 7,586.37
Nick Davis Road from Sanderson Road to County Line	3120	19	Triple Seal	\$24,107.20
Ennis Road from Pepper Road to McCulley Mill Road	5025	20	Triple Seal	\$40,870.00
Craft Road from the dead end to McCulley Mill Road	7990	19	Triple Seal	\$61,736.07

Total \$134,299.64

Commissioner Black:

Road Name	Length in feet	Width in feet	Note	Cost
Dogwood Road from Snake Road to the end	5425	13	Triple Seal	\$28,680.17
Dogwood Circle	1930	13	Triple Seal	\$10,203.27
Fielding Road from Snake Road to Holt-Springer Road	4775	18	Triple Seal	\$34,953.00
Batts Road from Friend Road to Ripley Road	4750	18	Triple Seal	\$34,770.00
Cowford Road from Grover Road to Brownsferry Road	2500	18	Triple Seal	\$18,300.00
Neely Road from Huntsville Brownsferry Road to Nuclear Plant Road	5450	18	Triple Seal	\$39,894.00

Total \$166,800.44

Commissioner Harrison:

Road Name	Length in feet	Width in feet	Note	Cost
Witty Mill Road from Easter Ferry Road to AL Highway 127	14,290	20	Triple Seal	\$116,225.33
Taylor Oaks Lane	1651	12	Double Surface	\$ 4,011.00

Total \$120,236.33

Chairman Yarbrough:

Recess: until 10:00 a.m. on Wednesday, July 12, 2017, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.