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

1. Melanie Newton - Athens Main Street (appropriation request)

2. Paula Laurita - Athens Limestone Public Library (appropriation request)

3. Tina Cook - Family Resource Center (appropriation request)

Resolutions and Orders:

Contracts, Agreements and Grants:

1. Concur with the award of the contract for resurfacing of Parker Rd from SR-2 (US-72) to New Cut Road (site 1), widening and resurfacing of Baker Hill Road from New Cut Road to Elk River Mills Road (site 2) and resurfacing of Elk River Mills Road from Baker Hill Road to BIN 5203 over the Elk River (site 3) to Reed Contracting Services, Inc. Project # STPNU-4216 (251), LCP 42-164-15

   Federal Aid Funds $490,453.58
   County Funds $122,613.39
   Total Including E&I $613,066.97

2. Approve 2007 Chevrolet Silverado Pick-up Truck Lease for the Sheriff’s Department for an annual rent of $1.00: VIN # 1GCEC19Y67Z610261

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:
**Personnel Actions:**

1. Revise Staffing Plan to delete Network Administrator grade XI and add Network Support Specialist II grade IX in the Information Technology Department.

2. Approve job description for Network Support Specialist II, grade IX.

**Merit Increases:**

**Engineer's Report:**

1. Approve the following subdivisions:

<table>
<thead>
<tr>
<th>Name</th>
<th>S/D Type</th>
<th>Approval Type</th>
<th>Lots</th>
<th>District</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legacy Grove Addition #9B</td>
<td>Major</td>
<td>Final</td>
<td>41</td>
<td>2</td>
<td>North side of Newby Rd east &amp; adjacent to Legacy Grove 9A</td>
</tr>
</tbody>
</table>

**Other Business:**

1. Approve the following inventory change:

<table>
<thead>
<tr>
<th>Transfer from</th>
<th>Transfer to</th>
<th>Item</th>
<th>Vin. #</th>
</tr>
</thead>
<tbody>
<tr>
<td>EMA</td>
<td>Sheriff’s Dept.</td>
<td>2006 Dodge Durango</td>
<td>1D8HB38NX6F119213</td>
</tr>
</tbody>
</table>

2. Sell the following on GovDeals:

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Serial #</th>
</tr>
</thead>
<tbody>
<tr>
<td>District 1</td>
<td>2009 John Deere Tractor</td>
<td>LV5101E160581</td>
</tr>
</tbody>
</table>

3. Approve the following Change Order for ALDOT Project No. TAPAA-13(903) Refurbishment of the Limestone County Archives; $3,261.50 - State portion (80%) $2,625.20, County portion (20%) $656.30.

- Premier Structures, Inc. CO #4 - to install Grab Bar and Knox Box and change lighting in the back document storage room.
Scheduled Public Hearings:

1. Approve to set a Public Hearing to be held on August 18, 2017 regarding the vacation of a portion of right-of-way on Lakeview Street.

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Adjourn: until 10:00 a.m. on Monday, July 17, 2017, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, AL.