

WORK SESSION
July 12, 2017

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:

Name	S/D Type	Approval Type	Lots	District	Location
Legacy Grove Addition #9B	Major	Final	41	2	North side of Newby Rd east & adjacent to Legacy Grove 9A

Other Business:

1. Approve the following inventory change:

Transfer from	Transfer to	Item	Vin. #
EMA	Sheriff's Dept.	2006 Dodge Durango	1D8HB38NX6F119213

2. Sell the following on GovDeals:

Department	Item	Serial #
District 1	2009 John Deere Tractor	LV5101E160581

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.