

AGENDA
July 17, 2017

Call to Order, Welcome:

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

1. Lynn Hart – Keep Athens Limestone Beautiful (appropriation request)
2. Becky Bentley – Children’s Advocacy Center (appropriation request)
3. Lisa Coleman – Mental Health Center of North Central Alabama
- 4.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: July 5 & 12, 2017

Approve Claims:

7/07/17	Check # 44030 - 44092	\$416,699.93
7/14/17	Check # 44093 - 44148	\$458,768.38
	TOTAL	\$875,468.31

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

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

Suspend the Rules of Order to add two agreements to the agenda.

3. Approve Agreement between the City of Huntsville, City of Madison & the Limestone County Commission for resurfacing of Huntsville-Brownsferry Road from Mooresville Road to Burgreen Road.

Madison cost	\$248,653.27
Huntsville cost	\$271,964.52
Limestone County cost	<u>\$256,423.69</u>
TOTAL	\$777,041.48

4. Approve TARCOG – Alabama Department of Senior Service Senior Community Service Employment Program (ADSS SCSEP) Host Agency Agreement and Senior Service America, Inc. Senior Community Service Employment Program (SSAI SCSEP) Host Agency Agreement for senior aides at each Senior Center. Authorize Council on Aging Director Susan McGrady to sign as host agency representative.

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Personnel Actions:

Exh B

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 subdivision:

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:

Exh C

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 September 5, 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:

Recess: until 10:00 a.m. on Wednesday, August 2, 2017, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.