

**AGENDA**  
**August 7, 2017**

**Call to Order, Welcome:**

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

1.

2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** July 17 & August 2, 2017

**Approve Claims:**

	Check # 44149	Void
7/18/17	Check # 44150	\$ 122,613.39
7/20/17	Check # 44151	\$ 1,150.00
7/21/17	Check # 44152 – 44230	\$ 644,185.18
7/28/17	Check # 44231 – 44317	<u>\$1,122,424.39</u>
	TOTAL	\$1,890,372.96

**Resolutions and Orders:**

**Exh A**

1. Approve resolution to change Commission meeting scheduled for Monday, August 21, 2017 to Friday, August 18, 2017.
2. Approve resolution for a proposed grant to the Alabama Historical Commission for 2018 Capital Enhancements Grant funding to restore/upgrade the surrounding property of the Archives with improvements to drainage, landscaping, pedestrian and vehicular circulation. Funding request will be for \$50,000. Although there is no required match, request for approval for a 5% match to show the Commission is serious about the project.

**Contracts, Agreements and Grants:**

**Exh B**

1. Approve TARCOG State Health Insurance Program (SHIP) Contract, \$5,000.00 to be used for staff time and other support in order to facilitate SHIP program.
2. Approve TARCOG FY 2018 Alabama Cares Program Contracts, effective October 1, 2017, unskilled respite, reimbursed \$15 per hour.
3. Approve Court Referral Officer Contract for Limestone County Community Corrections Program, the maximum total amount to be reimbursed is \$32,657.00, effective October 1, 2017 through September 30, 2018.
4. Approve agreement with Morell Engineering for ALDOT 390 materials report which is required for the Old Highway 20 bridge replacement.

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointment:**

1. Nominee to the 2017-18 Association of County Commissions of Alabama's Legislative Committee

**Award Bids:**

**Exh C**

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2624	Security Envelopes with Window (License Commission)	Currie Systems	\$405.49
2625	Privilege License Forms 2017-2018 (License Commission)	Printers & Stationers, Inc.	\$279.00

**Personnel Actions:****Exh D**

1. Approve to promote Scott Smith from an Operator I to an Operator II.
2. Promote Bryant Hardaway to Network Support Specialist II in the Information Technology Department
3. Employ Carla Sims as Senior Rx/SHIP Coordinator at Council on Aging

**Merit Increases:****Exh E**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Madison Curnutt	Program Coordinator	8/01/17
Bill Davis	Corrections Officer	8/01/17
Maria Harris	Corrections Officer	8/03/17
Teresa Hartzog	Real Property Appraiser	8/03/17
Mark Heard	Corrections Officer	8/24/17
Dion Hose II	Corrections Officer	8/03/17
Jamison Johnson	Communications Officer	8/16/17
Charlie McMeans	Engineering Assistant III	8/18/17
Christie Partridge	License Commission - Chief Clerk	8/24/17
Jason Pendergrass	Deputy	8/23/17
Vanessa Rich	Operations Lieutenant	8/24/17
Ramona Robinson	Purchasing/Accounting Clerk	8/27/17
Laura Rowell	Corrections Officer	8/12/17
Christopher Shedd	Equipment Operator III	8/16/17
Tracy Shehorn	Communications Officer	8/16/17
Guy Simmons	Patrol Captain	8/23/17

**Engineer's Report:**

1. Approve the following subdivision:

<b>Name</b>	<b>S/D Type</b>	<b>Approval Type</b>	<b>Lots</b>	<b>District</b>	<b>Location</b>
Nukala Subdivision	Minor	Preliminary & Final	2	3	Hwy 72 West, south side approx. 1 mile east of Elk River

**Other Business:**

1. Executive Session

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Hill:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

<b>Road Name</b>	<b>Length in miles</b>	<b>Width in feet</b>	<b>Note</b>	<b>Cost</b>
Maples Circle	0.78	16	Double Surface Chip Seal	\$12,400.00

**Chairman Yarbrough:**

**Recess:** until 10:00 a.m. on Wednesday, August 16, 2017, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.