

**WORK SESSION**  
**August 16, 2017**

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

1. Proclamation for Laura Crandall Brown Foundation (Friday Commission meeting)
  
- 2.

**Resolutions and Orders:**

**Contracts, Agreements and Grants:**

1. Approve Agreement with Mental Health Center of North Central Alabama, Inc. to continue providing an on-site Juvenile Court Liaison for 40 hours per week beginning October 1, 2017 through September 30, 2018; \$57,750.00 annually.
2. Approve agreement between Neel-Schaffer, Inc. and the Limestone County Commission for Engineering Services for six bridge bearing replacements on Easter Ferry Road Bridge over Elk River.
3. Approve Agreement with the City of Athens effective October 1, 2017 until September 30, 2020 for housing & services to be provided for City prisoners at the Limestone County Jail; \$43 per City prisoner per resident day for housing & \$4 per City prisoner per resident day for feeding.
4. Accept FY 2017 Emergency Management Performance Grant (EMPG), \$41,676.00
5. Approve TARCOG Area Agency on Aging Contract, effective October 1, 2017 until September 30, 2018, \$126,030.00
6. Approve TARCOG SenioRx Program Contract, effective October 1, 2017 until September 30, 2018, \$20,848.00

**Budget Revisions:**

<b>Department</b>	<b>Account Number</b>	<b>Title of Line Item</b>	<b>Amount</b>
County Commission	112-51100-231	Repairs & Maint. Building	+\$8,780.00
	112-35910-000	Budgetary Fund Balance	- \$8,780.00

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2626	Wireless Audio Speaker System (County Commission)	AirNetix, LLC	\$17,578.50
2627	Printing – Business License Mail Notices & Envelopes (License Commission)	IMS Enterprises	Mail notices \$325.00 #10 Envelopes \$ 93.75 # 9 Envelopes \$117.50 <b>Total \$536.25</b>

**Personnel Actions:**

**Merit Increases:**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Jonathan Bates	Equipment Operator III	8/01/17
Brian Townsend	Equipment Operator III	8/21/17

**Engineer's Report:**

1. Approve the following subdivisions:

<b>Name</b>	<b>S/D Type</b>	<b>Approval Type</b>	<b>Lots</b>	<b>District</b>	<b>Location</b>
Graystone Subdivision Phase 3	Major	Preliminary	30	1	East of Old Schoolhouse Rd & Stonehenge Dr. intersection
Nancy S. Brown Subdivision Replat of Lots C & D	Minor	Preliminary & Final	2	3	East side of Lands-End-Drive

**Other Business:**

1. Approve Tax Abatement

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Hill:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Yarbrough:**

**Adjourn:** until 10:00 a.m. on ***Friday, August 18, 2017***, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, AL.