

**AGENDA**  
**August 18, 2017**

**Call to Order, Welcome:**

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

1. Proclamation for Laura Crandall Brown Foundation – Angie Norwood from Mildred’s Angels
  
- 2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** August 7 & 16, 2017

**Approve Claims:**

8/01/17	Check # 44318	\$ 717.66
8/04/17	Check # 44319 – 44391	\$231,705.93
8/11/17	Check # 44392 – 44452	<u>\$183,085.02</u>
	TOTAL	\$415,508.61

**Resolutions and Orders:**

**Contracts, Agreements and Grants:**

**Exh A**

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:**

**Exh B**

<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:**

**Exh C**

<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:**

**Exh D**

<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:**

**Exh E**

1. Approve Tax Abatement
2. Approve to pay travel related expenses for Shannon Ammonds, CEO of the Alabama Association of Nonprofits, to conduct an educational seminar.

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Hill:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Yarbrough:**

**Recess:** until 10:00 a.m. on Wednesday, August 30, 2017, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.