

WORK SESSION
November 29, 2017

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

- 1.
- 2.

Resolutions and Orders:

1. Approve Resolution and Alabama Department of Economic and Community Affairs Recreational Trails Agreement No. 17-RT-54-09.

Contracts, Agreements and Grants:

1. Approve reimbursable agreements for relocation of utility facilities on public right-of-way to replace existing bridge on Liberty Way over Little Limestone Creek:
 - Ardmore Telephone Company - \$2,603.10
 - Limestone County Water & Sewer Authority - \$35,441.74
 - Athens Electric Department - \$3,359.01
2. Approve State Homeland Security Grant Program Cooperative Agreement between Limestone County EMA and the Alabama Law Enforcement Agency, for assistance allocation in the amount of \$47,308.00:
Award Number 7LOC Limestone Sheriff Office for the following equipment
 - Oculus Camera/Recorder System - \$12,305.00
 - (3) Portable Covert Surveillance systems - \$16,469.79
 - (1) Stalker MC360 Message Trailer - \$12,894.00
 - (1) Stalker SAM-R/Solar Trailer - \$5,639.00
3. Approve Guardian IPCO Superior Water Treatment Program Agreement to test and provide sufficient water treatment chemical to control scale, corrosion and fouling in the boiler at the Courthouse: \$1,600 annually.

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Proposal No.	Item	Awarded to	Amount
2633	Motor Oils Dec. 7, 2017 through Dec. 6, 2018		

Personnel Actions:

Engineer's Report:

1. Approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Bobby Jackson Subdivision	Minor	Preliminary & Final	2	1	24326 & 24300 Holt Rd

Other Business:

1. Remove the following equipment from inventory:

Department	Item	Inventory #	Serial #
Sheriff's Dept.	Netgear ReadyNAS 1100	15236	000da2103ae5

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Adjourn: until 10:00 a.m. on Monday, December 4, 2017, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, AL.