AGENDA
December 4, 2017

Call to Order, Welcome:

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: November 20 & 29, 2017

Approve Claims:

<table>
<thead>
<tr>
<th>Date</th>
<th>Check Numbers</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/17/17</td>
<td>45866 – 45950</td>
<td>$1,037,187.49</td>
</tr>
<tr>
<td>11/22/17</td>
<td>45951 – 46003</td>
<td>$310,404.44</td>
</tr>
<tr>
<td>11/30/17</td>
<td>46004 – 46007</td>
<td>Void</td>
</tr>
<tr>
<td>11/30/17</td>
<td>46008 – 46091</td>
<td>$1,024,745.37</td>
</tr>
<tr>
<td></td>
<td>TOTAL</td>
<td>$2,372,337.30</td>
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</table>

Resolutions and Orders:

Contracts, Agreements and Grants: Exh A

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.

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

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

<table>
<thead>
<tr>
<th>Proposal No.</th>
<th>Item</th>
<th>Awarded to</th>
<th>Amount</th>
</tr>
</thead>
</table>

**Personnel Actions:**

**Engineer's Report:**

1. Approve the following subdivision:

<table>
<thead>
<tr>
<th>Name</th>
<th>S/D Type</th>
<th>Approval Type</th>
<th>Lots</th>
<th>District</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>Bobby Jackson Subdivision</td>
<td>Minor</td>
<td>Preliminary &amp; Final</td>
<td>2</td>
<td>1</td>
<td>24326 &amp; 24300 Holt Rd</td>
</tr>
</tbody>
</table>
Other Business:

1. Remove the following equipment from inventory:

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Inventory #</th>
<th>Serial #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheriff’s Dept.</td>
<td>Netgear ReadyNAS 1100</td>
<td>15236</td>
<td>000da2103ae5</td>
</tr>
</tbody>
</table>

Suspend the Rules of Order to add approval of County depository to the agenda.

2. Approve First National Bank as the County depository, per Code of Alabama 1975, Section 11-4-41.

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Recess: until 10:00 a.m. on Wednesday, December 13, 2017, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.