

WORK SESSION
December 13, 2017

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

- 1.
- 2.

Resolutions and Orders:

1. Resolution authorizing, approving and directing the employment of certain law firms to represent the County in potential litigation against contributors of opioid addiction crisis.

Contracts, Agreements and Grants:

1. Approve Schindler Maintenance Agreement for the elevator at the Courthouse; \$2,220.00 annually.
2. Approve ERPR – Agreement & Resolution – ROW between the State of Alabama, acting by and through the Alabama Department of Transportation and Limestone County to cooperate in the right-of-way acquisition for the approaches and bridge replacement on Old Highway 20; \$10,000.00 County match
3. Approve Agreement on an Emergency Repair Project (Project # ERPR-9010955) on Old Highway 20 over Limestone Creek; \$62,922.00 County match
4. Approve Memorandum of Understanding with the Alabama Department of Conservation and Natural Resources, Wildlife and Freshwater Fisheries Division for the County to provide certain periodic maintenance to access points, roads, right-of-ways, other areas within the Wildlife Management Area as may be requested by the Division.
5. Approve Second Amendment to Carpenter Technology Project Agreement extending final jobs target date from January 1, 2018 to January 1, 2019.

Budget Revisions:

Department	Account Number	Title of Line Item	Amount
Solid Waste Pick-up	104-54150-550	Motor Vehicle	+\$40,000.00
	104-35910-000	Budgetary Fund Balance	-\$40,000.00
Mental Health	112-55250-231	R & M Building & Land	+\$ 4,700.00
	112-35910-000	Budgetary Fund Balance	-\$ 4,700.00

Emergency Purchase:

Board Appointments:

Award Bids:

Proposal No.	Item	Awarded to	Amount
2634	Printing – Tag Mail Notices (License Commission)		

Personnel Actions:

1. Approve Family Medical Leave for Chris Shedd beginning December 22, 2017 and ending February 1, 2018
2. Promote Steven Ferguson as Extradition Officer at the Sheriff's Office
3. Hire Jake Abernathy as a Deputy, pending drug screening
4. Hire Casey Wood as Superintendent of County Buildings, pending drug screening
5. Transfer Mitzi Cooley to Administrative Tag Clerk in the License Commissioner's Office

Engineer's Report:

Name	S/D Type	Approval Type	Lots	District	Location
The Arbors Addition #7	Major	Preliminary	57	2	North side of Newby Road
The Breakers Townhomes Phase 1	Major	Final	36	2	East side of Newby Road

Other Business:

1. Approve to amend Limestone County Commission Credit Card Usage Policy to include renewal of the County's domain.
2. Remove the following vehicle from inventory:

Department	Item	Inventory #	Serial #
Maintenance	2007 Dodge Pickup	5028	1D7KS8D37J584782

Suspend the Rules of Order to consider a request from the Huntsville-Madison County Airport Authority.

3. Approve to join as an interested party in the Huntsville-Madison County Airport Authority's application for the FAA UAS Integration Pilot Program.

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 18, 2017, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, AL.