

**AGENDA**  
**December 18, 2017**

**Call to Order, Welcome:**

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

1.

2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** December 4 & 13, 2017

**Approve Claims:**

12/01/17	Check # 46096 – 46119	\$118,789.85
12/08/17	Check # 46120 – 46173	\$208,351.58
12/12/17	Check # 46174	\$ 750.00
12/13/17	Check # 46175 – 46178	<u>\$ 7,714.00</u>
	TOTAL	\$335,605.43

**Resolutions and Orders:**

**Exh A**

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:**

**Exh B**

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.
3. Approve Agreement for Utility Relocation on an Emergency Repair Project (Project # ERPR-9010955) on Old Highway 20 over Limestone Creek.
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:**

**Exh C**

<b>Department</b>	<b>Account Number</b>	<b>Title of Line Item</b>	<b>Amount</b>
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:**

**Exh D**

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2634	Printing – Tag Mail Notices (License Commission)	IMS Enterprises	\$14,570.00

**Personnel Actions:**

**Exh E**

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:**

<b>Name</b>	<b>S/D Type</b>	<b>Approval Type</b>	<b>Lots</b>	<b>District</b>	<b>Location</b>
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:**

**Exh F**

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:

<b>Department</b>	<b>Item</b>	<b>Inventory #</b>	<b>Serial #</b>
Maintenance	2007 Dodge Pickup	5028	1D7KS8D37J584782

3. Sell the following vehicles on GovDeals:

<b>Department</b>	<b>Item</b>	<b>Inventory #</b>	<b>Vin. #</b>
District 2	2001 Ford F-150	9200003	1FTRW07W61KB85595
District 2	2005 Dodge Ram	18912	3D6WR26D15G840209
District 2	2006 Ford Econoline	9202000	1FBSS31L16HA52975

**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 27, 2017, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.