

AGENDA
March 19, 2018

Call to Order, Welcome:

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

1. Public Health Week Proclamation

- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: March 5 & 14, 2018

Approve Claims:

2/28/18	Check # 47551	\$	61.25
3/02/18	Check # 47552 – 47612	\$	949,119.98
3/02/18	Check # 47613 – 47647	\$	3,860.15
3/06/18	Check # 47648 – 47649	\$	2,110.00
3/06/18	Check # 47650 – 47725	\$	180,730.69
3/09/18	Check # 47726	\$	3,000.00
3/16/18	Check # 47727 – 47797	\$	810,039.36
	TOTAL		\$1,948,921.43

Resolutions and Orders:

Exh A

1. Approve Resolution for Refunding Series 2010 General Obligation Warrants.

Contracts, Agreements and Grants:

Exh B

1. Approve Morell Engineering for Engineering Services for proposed and in-place grants and other source funded construction projects in Limestone County for the period of 2018-2020. This would cover ADECA Land and Water Conservation Fund, Rural Trails Program and other potential ADECA, ALDOT or USDA funded projects involving engineering services.

2. Approve WOW Business Customer Agreement for internet services, upon approval of county attorney.

Budget Revisions:

Exh C

Department	Account Number	Title of Line Item	Amount
County Commission	112-51100-880	Data Processing Equipment	+\$21,090.00
	112-51100-235	R & M Data Processing	+\$ 2,495.00
	112-35910-000	Budgetary Fund Balance	-\$23,585.00

Emergency Purchase:

Board Appointments:

Award Bids:

Exh D

Proposal No.	Item	Awarded to	Amount
2637	Concrete Round & Arched Pipe Picked Up & Delivered	Foley Products Com.	See list
2638	Crushed Limestone – Picked Up	Rogers Group	See list
2639	Crushed Limestone – Delivered	Rogers Group	See list
2640	Plant Mix – Picked Up & Delivered	Midsouth Paving, Inc. Reed Contracting Wiregrass Construction	See list
2641	High Performance Cold Mix	Advanced Asphalt Eagle Utilities & Vault	See list
2642	Traffic Striping	J C Cheek Contractors	\$115,600.00
2643	Liquid Asphalt – Picked Up & Delivered	Ergon Asphalt Vulcan Asphalt	See list
2644	Steel Slag	Stein, Inc.	See list
2645	Crusher Run Limestone	Rogers Group	\$5.50/Ton
2646	High Performance Asphalt Cold Patch	Advanced Asphalt Eagle Wholesale	See list

Personnel Actions:

Exh E

1. Employ a Corrections Officer, pending drug & alcohol screening.

Engineer's Report:

Other Business:

Exh F

1. Approve Meridian Energy Group to retrofit existing fixtures with LED lighting for the Washington Street Annex, former Judicial building, Board of Education, Market Street building, and Clinton Annex; Cost of the Project \$50,296, TVA Rebate \$4,379, Net Cost applying rebate \$45,667.

OPTION for COURTHOUSE: Retrofit existing fixtures with LED LIGHTING; Cost of the Project \$24,007, TVA Rebate \$1,611, Net Cost applying rebate \$22,396.

Cost of Project to include OPTION \$74,303, TVA Rebate to include OPTION \$5,990, Net Cost applying rebate to include OPTION \$68,063.

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Requesting approval for the City of Madison to utilize the County paving contract to make some improvements to Hardiman Road from Countyline Road through the Burgreen Road intersection, to include about 300 ft. north on Burgreen Road; \$120,000 estimated cost to be reimbursed to the County at 100%.

Commissioner Harrison:

Chairman Yarbrough:

Recess: until 10:00 a.m. on Wednesday, March 28, 2018, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.