

**AGENDA**  
**April 2, 2018**

**Call to Order, Welcome:**

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

- 1.
- 2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** March 19 & 28, 2018

**Approve Claims:**

3/16/18	Check # 47798	\$ 20,532.65
3/23/18	Check # 47799 – 47840	\$ 527,346.17
3/29/18	Check # 47841 – 47930	\$ 923,013.99
	TOTAL	<u>\$1,470,892.81</u>

**Resolutions and Orders:**

**Exh A**

1. Approve Resolution Providing for Limestone County's Participation in the Back-to-School Sales Tax Holiday, beginning 12:01 a.m. on Friday, July 20, 2018 and ending midnight Sunday, July 22, 2018.
2. Resolution re-authorizing Title VI Plan (adopted February 17, 2015) for all Limestone County vehicles funded through ALDOT's Section 5310 program. This covers the Kidney Van and all Council on Aging Vans.

**Contracts, Agreements and Grants:**

**Exh B**

1. Approve Memorandum of Understand between Limestone County Commission and Alabama Medicaid for pilot period of January 1, 2018 through December 31, 2018.
2. Approve Canon Financial Services Inc. Lease Agreement for (1) Canon iR ADV c3530i for 36 months at \$177.03 per month and The Liocce Group Service Agreement billed at 0.0089 per b/w copy and 0.048 per color copy, pending county attorney review.

**Budget Revisions:**

**Exh C**

<b>Department</b>	<b>Account Number</b>	<b>Title of Line Item</b>	<b>Amount</b>
Community Corrections	127-52930-231	R & M Building	+\$23,000.00
	127-35910-000	Budgetary Fund Balance	-\$23,000.00
Council on Aging	102-56200-231	R & M Building	+\$23,000.00
	102-35910-000	Budgetary Fund Balance	-\$23,000.00
Maintenance Dept.	001-51200-550	Motor Vehicle	+\$22,000.00
	001-44141-000	Simplified Sellers	-\$22,000.00
Severed Materials	119-53600-560	Construction Equipment	+\$25,000.00
	119-35910-000	Budgetary Fund Balance	-\$25,000.00

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

**Exh D**

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2647	Gasoline & Diesel (April 6, 2018 – July 5, 2018)	W. H. Thomas Oil	30¢ margin over rack

**Personnel Actions:**

**Engineer's Report:**

**Other Business:**

1. Remove the following broken items from inventory:

<b>Department</b>	<b>Item</b>	<b>Serial #</b>
Sheriff's Office	Cisco 3560 48-Port Switch	4336
Sheriff's Office	Dell D830 Laptop	4522
Sheriff's Office	Cisco High Density Voice Module	4603
Sheriff's Office	42" LG Monitor	4607
Sheriff's Office	NetGear Backup Server	4623
Sheriff's Office	Dell M4400 Laptop	4652
Sheriff's Office	Fujitsu Tablet	4872
Sheriff's Office	Fujitsu Tablet	4893
Sheriff's Office	Dell OptiPlex 755	15001

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Hill:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Yarbrough:**

**Recess:** until 10:00 a.m. on Wednesday, April 11, 2018, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.