

AGENDA
April 16, 2018

Call to Order, Welcome:

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

1. Jamie Cooper and Cooper & Company 44 Year Recognition Proclamation

- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: April 2 & 11, 2018

Approve Claims:

	Check # 47931	Void
4/03/18	Check # 47932	\$ 25,011.00
4/06/18	Check # 47933 – 48018	<u>\$747,940.23</u>
	TOTAL	\$772,951.23

Resolutions and Orders:

Exh A

1. Approve Resolution of the Limestone County Commission Urging Congress to Approve the Creation of a U. S. Postage Stamp in Honor of Judge James E. Horton, Jr.

Contracts, Agreements and Grants:

Exh B

Suspend the Rules of Order to approve agreements for approaches and bridge replacement on Old Hwy 20.

1. Approve Supplemental Agreement for Preliminary Engineering for the approaches and bridge replacement on Old Highway 20 over a slough of Limestone Creek Project #ERPR-9010(), LCP 42-166-16P, CPMS 100065627.

Federal Emergency Relief Funds	\$72,000.00
State Public Road & Bridge Funds	\$ 6,000.00
State Public Road & Bridge Funds (Reg. FA Funds swap)	\$ 6,000.00
County Funds	<u>\$ 6,000.00</u>
Total (Incl. E & I)	\$90,000.00

2. Approve ERPR Agreement for ROW acquisition for the approaches and bridge replacement on Old Highway 20 over a slough of Limestone Creek Project # ERPR-9010(955), LCP 42-166-16R, CPMS Ref#100067807.

Federal Emergency Relief Funds	\$40,000.00
State Public Road & Bridge Funds	\$ 3,333.33
State Public Road & Bridge Funds (Reg. FA Funds swap)	\$ 3,333.33
County Funds	<u>\$ 3,333.34</u>
Total (Incl. E & I)	\$50,000.00

Budget Revisions:

Exh C

Department	Account Number	Title of Line Item	Amount
Severed Material	119-53600-560	Construction Equipment	+\$30,000.00
	119-35910-000	Budgetary Fund Balance	- \$30,000.00

Emergency Purchase:

Board Appointments:

Award Bids:

Personnel Actions:

Exh D

1. Approve Family Medical Leave for Jonathan Hardiman beginning April 9, 2018 and ending July 2, 2018.

Engineer's Report:

1. Approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Newby Chapel Estates	Minor	Preliminary & Final	3	2	Near the intersection of Nick Davis Road & Newby Chapel Road

2. Approve 25 mph speed limit on Glendell Lane in District 4.
3. Approve 25 mph speed limit on Shelton Road in District 1.

Other Business:

Exh E

1. Energy Saving Options for retrofitting existing fixtures at five county buildings with LED lighting.

Option One – purchase the LED lamps and county personnel install

Option Two – full turnkey job by Meridian Energy Group

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Road Name	Length in miles	Width in feet	Note	Cost
Wooley Springs Road (from Hwy 251 to Mooresville Rd)	3.106	20	Chip Seal	\$61,518.00
Wooley Springs Road (from Mooresville Rd to Holt Rd)	1.000	18	Chip Seal	\$ 8,913.00
Pisgah Road	0.200	14	Chip Seal	\$ 2,778.00
Beaver Lane	0.200	14	Chip Seal	\$ 2,778.00
Reyer Road	0.200	16	Chip Seal	\$ 3,175.00
Sterling Road	0.500	16	Chip Seal	\$ 7,936.00
Leaning Pine Road	0.200	14	Chip Seal	\$ 1,389.00
Shannon Drive	0.200	18	Chip Seal	\$ 4,172.00
Miller Lane	0.800	16	Chip Seal	\$12,698.00
North Wales Road (Elkton Rd to curve)	0.400	15	Chip Seal	\$ 5,952.00
Pettusville Road (Thomas Rd to Stateline Rd)	0.200	20	Chip Seal	\$ 3,968.00
Robinson Hollow Road	2.600	16	Chip Seal	\$41,269.00
Dunnavant Road	0.200	15	Chip Seal	\$ 1,488.00
State Line Road (Pettusville Rd to top of hill)	0.200	18	Chip Seal	\$ 3,571.00
Bic Jock Road	0.500	20	Chip Seal	\$ 9,921.00
Heron Drive	0.200	16	Chip Seal	\$ 3,175.00
Paris Lane	0.200	16	Chip Seal	\$ 3,175.00
Kimzy Carr (back portion)	0.200	14	Chip Seal	\$ 2,778.00

Commissioner Turner:**Commissioner Black:**

1. Approve approximately \$125,000 worth of additional paving on Burgreen Road from Hardiman Road north close to Tribble Drive with work to be performed by Reed Contracting to be reimbursed by the City of Madison.

Commissioner Harrison:

Chairman Yarbrough:

1. Announce Alabama Statewide Spring Cleanup April 21st to 28th

Recess: until 10:00 a.m. on Wednesday, April 25, 2018, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.