

AGENDA
May 16, 2016

Call to Order, Welcome:

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

1. Janette Kyle – Dugger Road

- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: May 2 & 11, 2016

Approve Claims:

5/05/16	Check # 38516	\$ 50.00
5/06/16	Check # 38517 – 38591	\$ 384,029.07
5/10/16	Check # 38592	\$ 2,968.75
5/13/16	Check # 38593 – 38686	<u>\$ 813,278.73</u>
	TOTAL	\$1,200,326.55

Resolutions and Orders:

Exh A

1. Resolution to adopt the 2015 Limestone County Hazard Mitigation Plan update. (FEMA has approved plan pending adoption by identified entities in the plan.)

2. Approve Authorizing Resolution and Governmental Lease Purchase Agreement to purchase One (1) New Case Tractor along with (1) New Land Pride 56 Series Offset Rotary Cutter and obtain financing from Hancock Bank in the amount of \$72,048.74 at interest rate of 1.81% for five annual payments for District 3.

Suspend the Rules of Order to approve the following agreement:

3. Approve ATRIP Project Agreement for bridge replacement culvert & approaches on Lucas Ferry Road over Mud Creek.

Federal ATRIP Funds	\$406,470.97
County Funds	<u>\$103,401.96</u>
TOTAL	\$509,401.96

Contracts, Agreements and Grants:

Exh B

1. Accept grant (15-DJ-LC-017) from the Alabama Department of Economic & Community Affairs Law Enforcement & Traffic Safety Division for automatic vehicle locating system & body cameras, \$5,307.00; no match.
2. Accept grant (15-DJ-LC-020) from the Alabama Department of Economic & Community Affairs Law Enforcement & Traffic Safety Division for automatic vehicle locating system & body cameras, \$4,695.00; no match.

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Personnel Actions:

Exh C

1. Approve Family Medical Leave for Vicky Marbery, beginning May 3, 2016 until June 20, 2016

Merit Increases:**Exh D**

Name	Position	Effective Date
Rennie Allison	Corrections Officer	5/02/16
Anthony Bruno	Deputy	5/12/16
Michael Clem	Assistant Animal Control Officer	5/09/16
Brian Coleman	Equipment Operator II	5/05/16
Angela Ferguson	Tag Clerk	5/08/16
Casey Foxworthy	Deputy	5/16/16
George Hamby Jr.	Engineer Assistant II	5/08/16
Terry Johnson	Deputy	5/02/16
Wanda Mann	C.O.A. Homemaker	5/24/16
Stephanie Little	Administrative Clerk	5/31/16
Vicky Marbery	Custodian	5/16/16
Randal Mashburn	District 4 Foreman	4/19/16
Joseph Mears	Equipment Operator II	5/06/16
Connie Moore	C.O.A. Van Driver	5/13/16
Jessica Pierce	Deputy Revenue Commissioner	5/01/16
Tina Stark	Receptionist	5/02/16
Nicholas Thompson	Communications Officer	5/03/16
Sharon Wilson	Engineering Clerk	5/17/16
Jonathan Yerdon	Information Technology Director	5/13/16

Engineer's Report:

1. Change speed limit to 50 mph on Elk River Mills Road from Highway 99 to Baker Hill Road in District 4.

Other Business:**Exh E**

1. Approve the following Change Order for Bid No. 2581, Data Infrastructure & Audio System & Wiring for the Courthouse: \$8,113.00
 - Building Systems Technology, Inc. – to add AVI and HDMI receivers and transmitters in Courtrooms 105 & 205, 8 coax drops and 6-strand fiber run to District Attorney's Office.

2. Approve appropriation request from the Spirit of Athens for the Athens Grease Festival in the amount of \$2,500.00.
3. Approve the following Change Orders for Phase III of the Courthouse renovation project; \$44,320.00
 - **Garber Construction Co. #14** - Two-part change order. First is the addition of cement board on top of existing wood sub floor. Second part is the removal of the wood sub flooring at the entrances to the public Restrooms; **\$11,500.00**
 - **Garber Construction Co. #22** - Adding hard wall tile at wet walls in the Public Restrooms on 2nd & 3rd Floors; **\$8,567.00**
 - **Garber Construction Co. #24** - Painting ceiling of existing Circuit Courtroom 205; **\$3,400.00**
 - **Garber Construction Co. #25** – Deduction change order to remove hard tile flooring from the private restrooms at the Judge’s Restrooms and Jury Restrooms; **(\$4,680.00)**
 - **Garber Construction Co. #26** - Addition of a commercial grade sheet vinyl flooring at the Judge’s Restrooms and Jury Restrooms where the hard tile was deleted; **\$4,311.00**
 - **Garber Construction Co. #27** - Hard tile flooring added because of the changes made to the floor plan and created the new hallway to the Women’s’ Public Restrooms; **\$3,973.00**
 - **Garber Construction Co., Inc. #28** - Upgrade the wall paint in the Judges’ and Jury Restrooms to an Epoxy Paint more durable for restroom walls; **\$747.00**
 - **Garber Construction Co., Inc. #29** - Removal of existing sealant and backer rod at the four exterior steps and the installation of a more durable product; **\$16,502.00**

Scheduled Public Hearings:

Exh F

1. FY 2016 CDBG Application to provide funding for the development of water system improvements on New Cut Road near Oakland Community

Report of Officers:

Commissioner Hill:

1. Approval to install private water lines on Dugger Road.

Commissioner Turner:

Road Name	Length in miles	Width in feet	Note	Estimated cost
Bluebird Lane	.19	14	Plant mix	\$ 10,400.00
Boocille Lane	.16	14	Plant mix	\$ 8,775.00

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Recess: until 10:00 a.m. on Wednesday, June 1, 2016, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.