

WORK SESSION
April 26, 2017

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

- 1.
- 2.

Resolutions and Orders:

Contracts, Agreements and Grants:

Budget Revisions:

Emergency Purchase:

Board Appointments:

1. Reappoint Mr. Clare D. Middleton to Top of Alabama Regional Housing Authority Board, for a five-year term retroactive April 13, 2017.
2. Appoint Michelle Williamson to the Muscle Shoals National Heritage Area Steering Committee, with term ending January 1, 2020
3. Approve Rebekah Davis to serve on the Muscle Shoals National Heritage Area Advisory Board

Award Bids:

Personnel Actions:

1. Promote Kayla Holt to CRO Case Manager at Community Corrections, retroactive April 17, 2017
2. Employ Corrections Officer
3. Employ Cowford Grounds Keeper & Campground Attendant

Merit Increases:

Engineer's Report:

1. Approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
The Pointe Addition #4 (resubmitted)	Minor	Preliminary & Final	6	3	West of Marine Drive & Two Rivers Drive intersection

Other Business:

1. Approve the approve the following Change Orders for Phase III of the Courthouse renovation project; **\$2,560.50**
 - Garber Construction CO #23 – for the installation of a new transformer pad for the transformed installed by the City of Athens Utilities; **\$3,360.50**
 - Garber Construction CO #53 – Deductive Change Order for the damage to the existing irrigation system; **(\$800.00)**
2. Approve the following Change Order from Premiere Structures, Inc. for Bid No. 2585, Refurbishment of the Limestone County Archives and Sprinkler System; **\$7,027.00**
 - Replace Stoop #1 (West Side), \$2,559.00
 - Required Additional Fire Alarm Work, \$1,421.00
 - Required Fire Hydrant, \$3,047.00
 - 5 Additional Working Days

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

1. *Announce Limestone County Famer's Market opens Tuesday – May 2nd*

Adjourn: until 10:00 a.m. on Monday, May 1, 2017, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, AL.