

AGENDA
October 2, 2017

Call to Order, Welcome:

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

- 1.
- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: September 18 & 27, 2017

Approve Claims:

9/15/17	Check # 44932 – 45036	\$1,518,825.86
9/15/17	Check # 45037 – 45038	\$ 3,938.50
9/15/17	Check # 45039	\$ 75.00
9/19/17	Check # 45040	\$ 199.99
9/22/17	Check # 45041 – 45121	\$ 442,708.19
9/26/17	Check # 45122	\$ 25,945.57
9/29/17	Check # 45123 – 45127	\$ 3,336.18
9/29/17	Check # 45128 – 45261	\$1,209,069.82
9/29/17	Check #45262 – 45430	<u>\$ 18,471.21</u>
	TOTAL	<u>\$3,222,570.32</u>

Resolutions and Orders:

Exh A

1. Approve Resolution Providing for Limestone County's Participation in the Severe Weather Preparedness Tax Holiday as Authorized by Act No. 2012-256.

Contracts, Agreements and Grants:

Exh B

1. Approve Contract with the Department of Youth Services for the 2017-2018 Diversion Grant for the Juvenile Probation Office. The grant is for \$44,100.00.
2. Approve Contract with Katye Hanson to be the Community Service Coordinator for the Juvenile Probation Office program paid for by the 2017-2018 the Department of Youth Services grant. The contract is for 30 hours per week at \$14.00 per hour.
3. Approve Contract with the Family Life Center, Inc. to provide outpatient substance abuse treatment to juveniles in the Juvenile Probation Office program paid for by the 2017-2018 the Department of Youth Services grant. Cost of this service is \$15,000 for the grant cycle.
4. Approve Agreement with North Alabama Highway Safety Office (NAHSO) for Project Funds in the amount of \$2,000.00 approved under the following grants, retroactive September 25, 2017:
 - 402 STEP 18-SP-PT-003 \$1,000.00
 - High Visibility Alcohol 18-HD-M5-003 \$1,000.00
5. Approve Contract with Tracking Solutions to provide ankle monitoring services to juveniles in the Juvenile Probation Office program paid for by the 2017-2018 Department of Youth Services grant.
6. Approve Mobile 311 Agreement for work order tracking computer program, pending County Attorney approval
7. Approve CCS Garbage Price Modification

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Exh C

Proposal No.	Item	Awarded to	Amount
2629	Gas & Diesel (Oct. 6, 2017 to Jan. 5, 2018)	W H Thomas Oil Co.	25¢ Margin over rack
2630	Holiday Decoration Materials & Installation	Holiday Enlightenment Upgrade to all LED lights	\$15,875.00 or \$19,875.00

Personnel Actions:

Exh D

1. Approve Family Medical Leave for Tom Gilbert beginning September 22, 2017 and ending December 22, 2017.

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Hedgepeth Subdivision	Minor	Preliminary & Final	3	2	¼ mile east of Oakdale Rd south side of Nick Davis Rd
James William Armstrong Subdivision	Minor	Preliminary & Final	2	1	¾ mile west of I-65 on north side of Sandlin Rd

Other Business:

1. Approve to remove the following inventory:

Department	Item	Inventory #	Serial #
Information Technology	Cisco Digital Media Players	18008	USI134500AK
Information Technology	Cisco Digital Media Players	18009	USI1345004Z
Information Technology	Cisco Digital Media Players	18010	USI1345008G
Information Technology	Cisco Digital Media Players	18011	USI1345009E
Information Technology	Cisco IP Camera	18063	SER1346008N
Information Technology	Cisco IP Camera	18064	SER134301NE
Information Technology	Cisco IP Camera	18065	SER134301N2
Information Technology	Cisco IP Camera	18066	SER134301NF
Sheriff's Department	Sophos UTM Appliance	15262	A1806499A995F24

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

1. Approve to lower speed limit on Mooresville Road to 45 mph, from Highway 72 to Huntsville Brownsferry Road.

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Recess: until 10:00 a.m. on Wednesday, October 11, 2017, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.