

**AGENDA**  
**November 6, 2017**

**Call to Order, Welcome:**

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

- 1.
  
- 2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** October 16 & November 1, 2017

**Approve Claims:**

10/13/17	Check # 45502 – 45568	\$ 276,217.15
10/20/17	Check # 45569 – 45640	\$ 515,740.82
10/27/17	Check # 45641 – 45709	\$1,276,812.97
10/31/17	Check # 45710 – 45733	\$ 45,533.67
10/31/17	Check # 45734 – 45735	<u>\$ 3,000.00</u>
	TOTAL	\$2,117,304.61

**Resolutions and Orders:**

**Contracts, Agreements and Grants:**

**Exh A**

1. Approve Reimbursable Agreement with Athens Gas Department for relocation of utility facilities on private or public right-of-way (Project # ACAA-61945-ATRP-013, to add lanes on East Limestone Road from McLemore Circle to East Limestone School); total estimated cost with betterment \$14,111.01.

2. Approve Reimbursable Agreement with Limestone County Water & Sewer Authority for relocation of utility facilities on private or public right-of-way (Project # ACAA-61945-ATRP-013, to add lanes on East Limestone Road from McLemore Circle to East Limestone High School); total estimated cost with betterment \$64,622.93.
  
3. Approve Non-Reimbursable Agreement with AT&T for relocation of utility facilities on public right-of-way (Project ACAA-61945-ATRP-013, to add lanes on East Limestone Road from Elkins Road to East Limestone High School).
  
4. Approve Non-Reimbursable Agreement with Charter Communications for relocation of utility facilities on public right-of-way (Project # ACAA-61945-ATRP-013, to add lanes on East Limestone Road from Elkins Road to East Limestone High School).

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

**Personnel Actions:**

**Engineer's Report:**

1. Approve the following subdivision:

<b>Name</b>	<b>S/D Type</b>	<b>Approval Type</b>	<b>Lots</b>	<b>District</b>	<b>Location</b>
Poplar Point Development	Minor	Preliminary & Final	3	3	Poplar Point Rd

2. Approve 30 mph speed limit on Lewis Road in District 1

**Other Business:**

**Exh B**

1. Approve proposal from J M Wood Auction Company, Inc. to auction the following equipment at the March 2018 auction.

<b>Department</b>	<b>Item</b>	<b>Serial #</b>
District 1	2017 Mack GU713 Granite Tri Axle Dump Truck	1M2AX07C6HM036596
District 2	2017 Mack GU713 Granite Tri Axle Dump Truck	1M2AX07C3HM036555
District 3	2017 Mack GU713 Granite Tri Axle Dump Truck	1M2AX07C5HM036556
District 3	2017 Mack GU713 Granite Tri Axle Dump Truck	1M2AX07C5HM036574
District 4	2017 Mack CV713 Granite Tri Axle Dump Truck	1M2AX07C1HM036554
District 4	2017 Mack CV713 Granite Tri Axle Dump Truck	1M2AX07C4HM036595

2. Approve purchase of ten Cisco 8841 VOIP Phones & one Cisco Catalyst Ethernet Switch for the Limestone County Extension Office, in the amount of \$5,042.88

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Hill:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Yarbrough:**

**Recess:** until 10:00 a.m. on Wednesday, November 15, 2017, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.