

**AGENDA**  
**December 4, 2017**

**Call to Order, Welcome:**

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

1.

2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** November 20 & 29, 2017

**Approve Claims:**

11/17/17	Check # 45866 – 45950	\$1,037,187.49
11/22/17	Check # 45951 – 46003	\$ 310,404.44
11/30/17	Check # 46004 – 46007	Void
11/30/17	Check # 46008 – 46091	<u>\$1,024,745.37</u>
	TOTAL	<u>\$2,372,337.30</u>

**Resolutions and Orders:**

**Contracts, Agreements and Grants:**

**Exh A**

1. Approve reimbursable agreements for relocation of utility facilities on public right-of-way to replace existing bridge on Liberty Way over Little Limestone Creek:
  - Ardmore Telephone Company - \$2,603.10
  - Limestone County Water & Sewer Authority - \$35,441.74
  - Athens Electric Department - \$3,359.01

2. Approve State Homeland Security Grant Program Cooperative Agreement between Limestone County EMA and the Alabama Law Enforcement Agency, for assistance allocation in the amount of \$47,308.00:  
Award Number 7LOC Limestone Sheriff Office for the following equipment
  - Oculus Camera/Recorder System - \$12,305.00
  - (3) Portable Covert Surveillance systems - \$16,469.79
  - (1) Stalker MC360 Message Trailer - \$12,894.00
  - (1) Stalker SAM-R/Solar Trailer - \$5,639.00
  
3. Approve Guardian IPCO Superior Water Treatment Program Agreement to test and provide sufficient water treatment chemical to control scale, corrosion and fouling in the boiler at the Courthouse: \$1,600 annually.
  
4. Approve Resolution and Alabama Department of Economic and Community Affairs Recreational Trails Agreement No. 17-RT-54-09.

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

**Exh B**

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2633	Motor Oils Dec. 7, 2017 through Dec. 6, 2018	McPherson Company	\$4,840.87

**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>
Bobby Jackson Subdivision	Minor	Preliminary & Final	2	1	24326 & 24300 Holt Rd

**Other Business:**

1. Remove the following equipment from inventory:

<b>Department</b>	<b>Item</b>	<b>Inventory #</b>	<b>Serial #</b>
Sheriff's Dept.	Netgear ReadyNAS 1100	15236	000da2103ae5

**Suspend the Rules of Order to add approval of County depository to the agenda.**

2. Approve First National Bank as the County depository, per Code of Alabama 1975, Section 11-4-41.

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Hill:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Yarbrough:**

**Recess:** until 10:00 a.m. on Wednesday, December 13, 2017, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.