

AGENDA
February 5, 2018

Call to Order, Welcome:

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

1. 50th Anniversary Proclamation for E 911

- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: January 17 & 31, 2018

Approve Claims:

1/19/18	Check # 46666 – 46765	\$ 987,877.72
1/26/18	Check # 46766 – 46833	\$ 200,413.42
1/30/18	Check # 46834 – 46891	\$ 925,349.02
1/30/18	Check # 46892 – 46904	<u>\$ 95,378.58</u>
	TOTAL	\$2,209,018.74

Resolutions and Orders:

Exh A

1. Approve a Resolution and Joint Agreement between the City of Athens & Limestone County to solicit bids for the provision of internet services.

Contracts, Agreements and Grants:

Budget Revisions:

Emergency Purchase:

Board Appointments:

Exh B

1. Nominate the following candidates to be submitted to the Governor to appoint one nominee to serve a six-year term on the Board of Directors of the Alabama Elk River Development Agency:
 - Mickey Laye
 - Joey Thompson
 - Dan Crunk

2. Nominate the following candidates to be submitted to the Governor to appoint one nominee to serve a six-year term on the Board of Directors of the Alabama Elk River Development Agency:
 - John Morris
 - John Witt
 - John Carter

Award Bids:

Personnel Actions:

Exh C

1. Approve Family Medical Leave for Vanessa Yates beginning February 14, 2018 and ending March 19, 2018.

2. Approve Family Medical Leave for James K. Crouch beginning February 12, 2018 and ending March 26, 2018.

3. Hire William Schmieder as Equipment Operator I in District 2

4. Add 2 Part-time Courthouse Security Officers at a Grade V.6 to the Staffing Plan to be paid from a pool of certified officers.

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Westmoreland Subdivision	Minor	Preliminary & Final	2	4	Harris Road off Hwy 99
Glaze Cotton Acres Subdivision	Minor	Preliminary & Final	4	3	Southwest corner Shaw Rd & Poplar Point intersection
Kingston Place 5 th Addition	Major	Preliminary	33	2	South end of Imperial Drive & south end of Commonwealth Drive

Other Business:

Exh D

1. Approve 2018 Bingo Permits for the following:
- V.F.W. Post 4765
 - Disable American Veterans Chapter 51

2. Remove the following obsolete equipment from inventory:

Department	Item	Serial #
Engineering	Sign Machine III	2562/17755
Engineering	Survey Selectcad Software	3292/17740
Engineering	Software	3327
Engineering	Microstation	3645/17741
Engineering	Laptop	4420/17762
Engineering	Trimble Juno ST Data Collector	4600/17746
Engineering	PC Tablet, Memory, GPS	4531/17744
Engineering	Software	4482
Engineering	Computer	4931/17767
Engineering	Software	4778

3. Approve to purchase the following equipment for the Parks & Recreation Dept.:

2017 Case IH FA50R4 Tractor, SN FR5400141	NJPA Bid:	\$25,672.00
2017 Case IH L545NSL Loader Front, SN YGWL05284	NJPA Bid:	\$ 2,971.18
Trade in Massey Ferguson Tractor, SN JRB43111, Asset 4561	Allowance:	\$ 5,500.00
	Purchase Price:	\$23,143.18

4. Renew promissory note for the 2017 dump trucks with First National Bank, not to exceed 90 days.

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Recess: until 10:00 a.m. on Wednesday, February 14, 2018, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.