

WORK SESSION
March 14, 2018

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

1. Brad Green, Raymond James
2. Archie Booth & Joseph McFadden, Meridian Energy Group
3. Public Health Week Proclamation (Monday)

Resolutions and Orders:

Suspend the Rules of Order to correct amount of commercial loan.

1. Approve to amend Resolution approved on February 28, 2018 to correct the amount of the commercial loan with First National Bank for six dump trucks in the amount of \$856,280 to reflect \$865,280.

Contracts, Agreements and Grants:

1. Approve Morell Engineering for Engineering Services for proposed and in-place grants and other source funded construction projects in Limestone County for the period of 2018-2020. This would cover ADECA Land and Water Conservation Fund, Rural Trails Program and other potential ADECA, ALDOT or USDA funded projects involving engineering services.
2. Approve WOW Business Customer Agreement, joint with the City of Athens for internet services.

Budget Revisions:

Department	Account Number	Title of Line Item	Amount
County Commission	112-51100-880	Data Processing Equipment	+\$21,090.00
	112-51100-235	R & M Data Processing	+\$ 2,495.00
	112-35910-000	Budgetary Fund Balance	-\$23,585.00

Emergency Purchase:

Board Appointments:

Award Bids:

Proposal No.	Item	Awarded to	Amount
2637	Concrete Round & Arched Pipe Picked Up & Delivered		
2638	Crushed Limestone – Picked Up		
2639	Crushed Limestone – Delivered		
2640	Plant Mix – Picked Up & Delivered		
2641	High Performance Cold Mix		
2642	Traffic Striping		
2643	Liquid Asphalt – Picked Up & Delivered		
2644	Steel Slag		
2645	Crusher Run Limestone		
2646	High Performance Asphalt Cold Patch		

Personnel Actions:

1. Employ a Corrections Officer

Engineer's Report:

Other Business:

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Requesting approval for the City of Madison to utilize the County paving contract to make some improvements to Hardiman Road from Countyline Road through the Burgreen Road intersection, to include about 300 ft. north on Burgreen Road; \$120,000 estimated cost to be reimbursed to the County at 100%.

Commissioner Harrison:

Chairman Yarbrough:

Adjourn: until 10:00 a.m. on Monday, March 19, 2018, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, Alabama.