

AGENDA
May 7, 2018

Call to Order, Welcome:

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

- 1.
- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: April 16 & May 2, 2018

Approve Claims:

4/13/18	Check # 48019 – 48095	\$ 678,896.08
4/17/18	Check # 48096 – 48098	\$ 7,054.00
4/20/18	Check # 48099 – 48154	\$ 460,948.69
4/27/18	Check # 48155 – 48248	<u>\$ 451,884.61</u>
	TOTAL	\$1,598,783.38

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

1. Approve Corridor Evaluation/Consultation Fee Agreement with Beneficial Designs, Inc. for trail assessment of the Richard Martin Rails to Trails, pending county attorney approval.
2. Approve Supplemental Agreement with Morell Engineering for Preliminary Engineering for the bridge replacement and approach work on Old Highway 20, approximately \$80,000.

3. Approve Agreement with Bradley Weisner for ROW appraisals and negotiations for the bridge replacement on Old Highway 20 at a cost of \$9,050.

Suspend the Rules of Order to add Rapiscan Service Agreement to the agenda.

4. Approve Rapiscan Systems, Inc. Service Agreement CS004015 for the Courthouse x-ray inspection system, 3-year term paid upfront in the amount of \$13,860.

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Exh B

Proposal No.	Item	Awarded to	Amount
2648	Security envelopes with window (License Commission)	Staples, Inc.	\$398.37
2649	Business Cards (License Commission)	Currie Systems	\$354.00

Personnel Actions:

Engineer's Report:

1. Approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Legacy Grove Addition # 10	Major	Preliminary	69	2	On north side of Newby Rd

Other Business:

Exh C

1. Rescind Bid Proposal No. 2633 for Motor Oils, due to noncompliance, and award to W. H. Thomas Oil Co., for the remainder of the bid which is effective through December 6, 2018.
2. Approve to sell the following equipment on GovDeals:

Department	Item	Inventory #	Serial #
District 4	Legend Bush Hog Model 2610L1	4907	12-01898

3. Approve for the Commission to do site prep and drainage work for the green space area to be developed at the Athens Limestone Public Library, not to exceed \$20,000.

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Recess: until 10:00 a.m. on Wednesday, May 16, 2018, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.