

**AGENDA
May 21, 2018**

Call to Order, Welcome:

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: May 7 & 16, 2018

Approve Claims:

5/04/18	Check # 48249 – 48327	\$1,095,043.03
5/08/18	Check # 48328 – 48329	\$ 2,250.00
5/11/18	Check # 48330 – 48393	\$ 493,923.53
5/16/18	Check # 48394	\$ 61.25
5/17/18	Check # 48395 – 48428	\$ 3,760.15
	TOTAL	\$1,595,037.96

Resolutions and Orders:

Contracts, Agreements and Grants:

1. Approve request to apply for a grant with the Bureau of Justice Assistance for 5 bulletproof vests for the Sheriff's Office. Grant amount is \$3,045.00 with Sheriff's Office 50% match of \$1,522.50.

Budget Revisions:

Exh A

Suspend the Rules of Order to add a budget revision to the agenda to purchase a roller instead of leasing.

Department	Account Number	Title of Line Item	Amount
Severed Material	119-53600-560	Construction Equipment	+\$65,000.00
	119-35910-000	Budgetary Fund Balance	- \$65,000.00

Emergency Purchase:

Board Appointments:

Award Bids:

Personnel Actions:

Engineer's Report:

Name	S/D Type	Approval Type	Lots	District	Location
Graystone Subdivision Phase 3	Major	Final	30	1	East of Old School House Rd & Stonehenge Dr. intersection

Other Business:

Exh B

1. Approve Senior Center Rules of Conduct and Decorum

2. Nominate 1 of the following to the 2018-19 Association of County Commissions of Alabama Legislative Committee:
 - Jason Black
 - Ben Harrison

3. Designate Information Technology Director, Jonathan Yerdon, to coordinate Limestone County's security measures to protect against a breach of security pursuant to the Alabama Data Breach Notification Act of 2018.
4. Remove the following equipment from inventory:

Department	Item	Inventory #	Serial #
Information Tech.	Dell Precision M6400	17745	9D11XH1
Information Tech.	Panasonic Toughbook	17762	5KTYA72511
Information Tech.	2 Cisco Catalyst 2960G	4574	
Information Tech.	Cabinet NG 2008	4622	
Information Tech.	Cabinet NG 2009	4726	
Information Tech.	VMware 4.1	4923	
Information Tech.	VMware 5	4950	
Information Tech.	Symantec Backup 2011	4967	
Information Tech.	Smart Board Overlay	5002/12535	N022EW33A0001
Information Tech.	HP 8300 Elite PC-Lauren	5030	
Information Tech.	HP 8300 Elite PC-Sara	5031	
Information Tech.	Optiplex 780	18114	7LBPBM1
Information Tech.	Optiplex 780	18123	1ZBPBM1
Information Tech.	Dell T3500	18183	GVH0MN1
Information Tech.	Dell T3500	18184	GVH1MN1
Information Tech.	Smart Board	18766	
Information Tech.	Smart Board	18767	
Information Tech.	Smart Board	18768	
Information Tech.	Smart Board	18769	

Remove equipment from inventory to trade-in on new Komatsu Excavator:

Department	Item	Inventory #
District 3	Volvo Excavator	18926
District 3	Caterpillar Excavator	9302000

5. Amend the agenda format for regularly-scheduled meetings in the Rules of Procedures to include Disclosure of any Conflicts of Interest.

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Road Name	Length in miles	Width in feet	Note	Cost
Watson Lane	.5	11	Chip seal	\$5,700.00
Mills Road	.35	12	Chip seal	\$4,200.00

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Recess: until 10:00 a.m. on Wednesday, May 30, 2018, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.