

**AGENDA**  
**June 5, 2018**

**Call to Order, Welcome:**

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

1.

2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** May 21 & 30, 2018

**Approve Claims:**

5/18/18	Check # 48429 – 48489	\$ 767,260.96
5/22/18	Check # 48490	\$ 731.13
5/25/18	Check # 48491 – 48551	\$ 433,285.00
5/31/18	Check # 48552 – 48619	<u>\$ 911,506.49</u>
	TOTAL	\$2,112,783.58

**Conflicts of Interest:**

**Resolutions and Orders:**

**Exh A**

1. Approve Resolution to meet with elected officials and department heads, prior to FY 19 budget hearings, to discuss ways to cut \$600,000 from the general fund to appropriate to roads.

**Contracts, Agreements and Grants:**

**Exh B**

1. Approve agreement with Morell Engineering, Inc. for construction engineering & inspection services for Project # ACAA61945-ATRP(013) to add Lanes on East Limestone Road from McLemore Circle to East Limestone School.

2. Approve leases for the Sheriff's Department for an annual rent of \$1.00 each:
  - 2018 Ford Explorer (Vin. # 1FM5K7D8XJGB51568)
  - 2018 Ford Explorer (Vin. # 1FM5K7D81JGB51569)

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

1. Reappoint the following to the E911 Board, with terms ending June 8, 2022:
  - Henry Pollitz
  - Jeff Hodges
  - Jerry Adams

**Award Bids:**

**Personnel Actions:**

**Engineer's Report:**

1. Approve the following subdivisions:

<b>Name</b>	<b>S/D Type</b>	<b>Approval Type</b>	<b>Lots</b>	<b>District</b>	<b>Location</b>
North Wales Rd Subdivision	Minor	Preliminary & Final	2	1	300' south of Shipley Hollow Road & North Wales Road intersection
Torey Siniard Subdivision Replat lots 1 & 2	Minor	Preliminary & Final	2	4	Tucker Lane & Pamela Drive intersection

**Other Business:**

**Exh C**

1. Approve Limestone County Commission Data Breach Policy

2. Remove the following equipment from inventory:

<b>Department</b>	<b>Item</b>	<b>Inventory #</b>	<b>Serial #</b>
Emergency Management	Optima DLP Projector	4324/18320	
Information Technology	EMC NX4	4729	CF2TS09340050

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Hill:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Yarbrough:**

**Recess:** until 10:00 a.m. on Wednesday, June 13, 2018, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.