

**WORK SESSION**  
**July 30, 2018**

**Resolution to Change Date of Work Session**

1. Approve Resolution to Change Work Session to July 30, 2018.

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

1. Richard Martin, Jimmy Woodroof & David Malone – Athens Limestone Community Association
- 2.

**Resolutions and Orders:**

1. Approve resolution to change Commission meeting scheduled for Monday, August 20, 2018 to Friday, August 17, 2018.

**Contracts, Agreements and Grants:**

1. Approve Agreement with Morell Engineering for Construction Engineering & Inspection Services – Project # STPOA-4217 to widen, resurface, traffic stripe & guardrail on Harvest Road from SR-251 to Love Branch Road.
2. Approve lease for the Sheriff's Department for 2018 Chevrolet Silverado Pickup VIN # 1GC1KWEY4J247746 - annual rent of \$1.00.
3. Approve Agreement with Mental Health Center of North Central Alabama, Inc. to continue providing an on-site Juvenile Court Liaison for 40 hours per week beginning October 1, 2018 through September 30, 2019; \$58,905.00 annually.
4. Approve reimbursable Agreement with Athens Electric Department for utility relocate on Old Hwy 20 over a slough of Limestone Creek ERPR-9010 (955)

**Budget Revisions:**

| <b>Department</b> | <b>Account Number</b> | <b>Title of Line Item</b>    | <b>Amount</b> |
|-------------------|-----------------------|------------------------------|---------------|
| Courthouse        | 112-47751             | Donations                    | -\$ 7,000.00  |
|                   | 112-35910             | Budgetary Fund Balance       | -\$18,000.00  |
|                   | 112-51002-231         | Repair & Maintenance of Land | +\$25,000.00  |

**Emergency Purchase:**

**Board Appointments:**

1. Reappoint Michelle Williamson to the Alabama Mountain Lakes Tourist Association's Board of Directors, term will expire September 30, 2020.

**Award Bids:**

| <b>Proposal No.</b> | <b>Item</b>   | <b>Awarded to</b> | <b>Amount</b> |
|---------------------|---|-------------------|---------------|
| 2652                | Appraisal Uniforms<br>(Revenue Commission)<br>Oct. 1, 2018 – Sept. 30, 2019 |                   |               |
| 2653                | Deputy Uniforms<br>(Sheriff's Department)<br>Aug. 8, 2018 – Aug. 7, 2019    |                   |               |
| 2654                | Printing Operations Fund Checks<br>(County Commission)                      |                   |               |

**Personnel Actions:**

**Engineer's Report:**

**Other Business:**

1. Approve for (2) handcrafted benches, provided by Aidan Harm, Life Scout in Boy Scout Troop 236 of East Limestone, to be place at the Limestone County Archives & the Limestone County Farmer's Market, in celebration of the City of Athens 200<sup>th</sup> birthday.
2. Approve to expand the existing cemetery at Pleasant Grove Church, 15439 Hastings Road, at the recommendation of the Limestone County Health Department.
3. Sell the following on GovDeals:

| <b>Department</b> | <b>Item</b>         | <b>Inventory #</b> | <b>Vin/Serial #</b> |
|-------------------|---------------------|--------------------|---------------------|
| Council on Aging  | 1997 Dodge Intrepid | 728                | 2B3HD46T8VH642180   |
| Council on Aging  | 2007 Chevy Malibu   | 18943              | 1G1ZS68N87F179991   |

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Hill:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Yarbrough:**

**Approve to enter Executive Session**

**Adjourn:** until 10:00 a.m. on Monday, August 6, 2018, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, Alabama.