

AGENDA
August 6, 2018

Call to Order, Welcome:

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: July 16 & 30, 2018

Approve Claims:

7/12/18	Check # 49249	\$ 31,367.96
7/13/18	Check # 49250 – 49328	\$ 971,142.48
7/13/18	Check # 49329 – 49330	\$ 4,779.00
7/13/18	Check # 49331	\$ 827.50
7/19/18	Check # 49332 – 49497	\$ 18,201.21
7/20/18	Check # 49498 – 49569	\$ 528,027.38
7/27/18	Check # 49570 – 49657	\$1,471,417.57
7/31/18	Check # 49658 – 49659	<u>\$ 2,368.49</u>
	TOTAL	\$3,028,131.59

Conflicts of Interest:

Resolutions and Orders:

Exh A

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

Contracts, Agreements and Grants:

Exh B

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 # 1GC1KWEY4JF247746 - 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:

Department	Account Number	Title of Line Item	Amount
Courthouse	112-47751	Donations	-\$ 7,000.00
	112-35910	Budgetary Fund Balance	-\$20,000.00
	112-51002-231	Repair & Maintenance of Land	+\$27,000.00

Emergency Purchase:

Board Appointments:

Exh C

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

Award Bids:

Exh D

Proposal No.	Item	Awarded to	Amount
2652	Appraisal Uniforms (Revenue Commission) Oct. 1, 2018 – Sept. 30, 2019	Reject bid	
2653	Deputy Uniforms (Sheriff's Department) Aug. 8, 2018 – Aug. 7, 2019	Galls, Inc.	Men's Trousers \$32.50 Men's L/S Shirts \$45.10 Men's S/S Shirts \$41.00
2654	Printing Operations Fund Checks (County Commission)	R J Young	\$733.20

Personnel Actions:**Engineer's Report:****Other Business:**

Exh E

1. Approve for (2) handcrafted benches, provided by Aidan Harm, Life Scout in Boy Scout Troop 236 of East Limestone, to be placed at the Limestone County Archives & the Limestone County Farmer's Market, in celebration of the City of Athens 200th 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. Approve to sell the following on GovDeals:

Department	Item	Inventory #	Vin/Serial #
Council on Aging	1997 Dodge Intrepid	728	2B3HD46T8VH642180
Council on Aging	2007 Chevy Malibu	18943	1G1ZS68N87F179991
District 4	1996 Goosehead Flatbed		C-5343

Scheduled Public Hearings:**Report of Officers:**

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

1. Approve the following road projects:

Road Name	Length in miles	Width in feet	Note	Cost
Maples Circle	.8	16	Chip Seal	\$ 12,700
Barker Road	1.7	16	Chip Seal	\$ 27,500
Simpson Road	.3	14	Chip Seal	\$ 5,000
Norris Lane	.5	12	Chip Seal	\$ 6,000

Chairman Yarbrough:

Recess: until 10:00 a.m. on Wednesday, August 15, 2018, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.