

AGENDA
August 17, 2018

Call to Order, Welcome:

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

1. Certificates of Appreciation – Justin Brown & Moses McGuire

- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: August 6 & 15, 2018

Approve Claims:

8/03/18	Check # 49660 – 49740	\$512,506.92
8/03/18	Check # 49741	\$ 1,140.00
8/03/18	Check # 49742	\$ 8,200.00
8/07/18	Check # 49743	\$ 18,000.00
8/09/18	Check # 49744	\$ 233.71
8/10/18	Check # 49745 – 49828	<u>\$435,796.34</u>
	TOTAL	\$975,876.97

Conflicts of Interest:

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

1. Approve Outside Agency Service Agreement with Athens Limestone Hospital to provide a dialysis van driver for FY19; \$32,500.00.

2. Approve 3-year renewal amendment of the Clarity Election Suite Hosting & Support Agreement for support to maintain www.votelimestone.com website with SOE Software Corporation (d/b/a SCYTL); \$6,000.00 annually.

3. Approve 2-year renewal contract with Election Systems & Software, LLC for support to maintain AutoMARK Voter Assist Terminals; \$5,684.00 annually
4. Agreement between the Alabama Department of Transportation and Limestone County, for additional lanes on East Limestone Road from McLemore Circle to East Limestone School, Project # ACAA61945-ATRP(013).

Federal ATRP Funds	\$792,205.42
County Funds	<u>\$206,436.52</u>
Total (Incl. E & I, Utilities and Betterment)	\$998,641.94

5. Approve to continue agreement with Roadside Inc. to provide vegetation control consulting services for roadside rights-of-way; \$8,000.00 annual fee.
6. Approve TARCOG Area Agency on Aging Contract, effective October 1, 2018 until September 30, 2019; \$129,530.00.
7. Approve TARCOG SenioRx Program Contract, effective October 1, 2018 until September 30, 2019; \$20,848.00.
8. Approve TARCOG FY 2019 Alabama Cares Program Contracts, effective October 1, 2018, unskilled respite, reimbursed \$15 per hour.
9. Approve Business Associate Agreement between TARCOG and Limestone County Commission to maintain privacy practices with respect to Protected Health Information (PHI) as required by the HIPAA Act of 1996.
10. Approve Non-Reimbursable Agreement with WOW! Cable for relocation of utility facilities on Old Highway 20 public right-of-way, over a slough of Limestone Creek. Project # ERPR-9010(955)
11. Approve Reimbursable Agreement with Limestone County Water & Sewer Department for relocation of utility facilities on Old Highway 20 public right-of-way, over a slough of Limestone Creek. Project # ERPR-9010(955)

Budget Revisions:

Emergency Purchase:

Board Appointments:

1. Reappoint Doug Ezzell and Frank Travis to the E911 Board of Commissioners, with terms ending August 19, 2022.

Award Bids:

Exh B

Proposal No.	Item	Awarded to	Amount
2655	Printing Privilege License Forms (License Commission)	Printers & Stationers Inc.	\$284.00

Personnel Actions:

Exh C

1. Promote Marc Massey to County Engineer, effective September 1, 2018
2. Approve Family Medical Leave for Samuel David Beckham, beginning August 22, 2018 and ending in 4 to 6 weeks.

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Lonnie Dale Subdivision	Minor	Preliminary & Final	17	2	Intersection of Saint John Rd & Newby Chapel Rd
KAAT Subdivision replat Tract 1	Minor	Preliminary & Final	2	2	Along Mooresville Rd north of Hwy 72 south of Kingston Dr.

Other Business:

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Recess: until 10:00 a.m. on Wednesday, August 29, 2018, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.