

AGENDA
September 17, 2018

Call to Order, Welcome:

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

- 1.
- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: September 4 & 12, 2018

Approve Claims:

| | | |
|---------|-----------------------|---------------------|
| 9/04/18 | Check # 50034 | \$ 1,500.00 |
| 9/07/18 | Check # 50035 – 50111 | <u>\$636,421.06</u> |
| | TOTAL | \$637,921.06 |

Conflicts of Interest:

Resolutions and Orders:

Exh A

1. Approve Resolution amending hazardous duty compensation for Corrections Officers.
2. Approve Resolution further amending eligibility date of retired employees' health care premiums.

3. Approve Resolution electing to come under the provision of Act 2011-676, ERS Member Contributions.
4. Approve Resolution to extend participation in the Association of County Commissions Workers' Compensation Fund, Inc. for a three-year period concluding September 30, 2021.

Contracts, Agreements and Grants:

Exh B

1. Accept FY 2018 Emergency Management Performance Grant (EMPG), \$41,676.00.
2. Approve Animal Control Services Contract with Athens-Limestone Animal Shelter, \$28,571.67 monthly with an annualized 8.5% escalation cost.
3. Approve Southern Health Partners Health Services Agreement for inmate medical, \$50,746.53 monthly.
4. Approve Lease Agreement with JKLL, LLC, \$1,250 monthly

Suspend the Rules of Order to add 2 grant agreements to the agenda.

5. Approve grant agreement with North Alabama Highway Safety Office (NAHSO) for overtime traffic safety enforcement:

| Project Name | Grant Number |
|------------------------------|---------------------|
| 402 STEP FAST ACT | 19-FP-PT-003 |
| 402 STEP (Regular step) | 19-ST-PT-003 |
| Hot Spot Alcohol Enforcement | 19-ID-M5-003 |

6. Approve a \$150,000 grant from the Alabama Department of Environmental Management (ADEM) for the collection and disposal of scrap tires. The grant will be active until September 30, 2021.

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

| Proposal No. | Item | Awarded to | Amount |
|---------------------|--------------------------|---------------------------------|---------------|
| 2659 | Dispatch & Jail Uniforms | All bids rejected. Will re-bid. | |

Personnel Actions:

Exh C

1. Approve to promote Will Schmieder to Equipment Operator II, District 2.
2. Approve Job Description for HVAC Technician of County Buildings, Grade X
3. Amend the following job descriptions:
 - County Engineer - modifying duties, Grade XVII
 - Engineering Foreman – reclassifying job title to Superintendent and modifying duties, Grade XII
4. Revise the following job descriptions:
 - Engineering Assistant/CAD/GIS/Election – remove Elections
 - Network Support Specialist – add Elections Machine Specialist
 - Monitoring Specialist/Drug Court – change job title to Drug Lab Technician
5. Approve Staffing Plan, effective October 1, 2018.
6. Approve Pay Scale, effective October 1, 2018, to reflect no cost of living adjustment or merit increases.

Engineer's Report:

1. Approve the following subdivisions:

| Name | S/D Type | Approval Type | Lots | District | Location |
|--------------------------------------|-----------------|----------------------|-------------|-----------------|--|
| Jones Spring Subdivision, Phase I | Major | Preliminary | 34 | 2 | West side of Jones Rd, approx. ¼ mile north of Jones Rd & Pepper Rd intersection |
| Browns Crossing, Phase 4 | Major | Preliminary | 69 | 2 | North of Hwy 72, approx. ½ mile west of Mooresville Rd at the end of Eva Circle, Norfleet Dr. & Dieken Dr. |
| Browns Crossing, Phase 3 | Major | Final | 38 | 2 | North side of Hwy 72, approx. ½ mile west of Mooresville Rd at the end of Eva Circle & Norfleet Dr. |
| Evans Road Sub. | Minor | Preliminary & Final | 3 | 3 | 2 miles southwest of Athens on south side of Evans Rd |
| Big Creek Farm Subdivision Southeast | Minor | Preliminary & Final | 3 | 4 | 4.5 miles northwest of Athens on the west side of Tillman Mill Rd approx. ½ mile south of Elk River Mills Rd |
| Sharp Road Sub. | Minor | Preliminary & Final | 4 | 1 | 6 miles northeast of Athens at the intersection of Sharp Rd & Bain Rd |
| Wright Road Sub. | Minor | Preliminary & Final | 3 | 3 | 12 miles west of Athens on the south side of Hwy 72 & east side of Wright Rd |

2. Approve the following speed limit:

| Road Name | District | Location | Miles Per Hour |
|------------------|-----------------|-----------------------------|-----------------------|
| Kimzy Carr | 1 | East of Alabama Highway 127 | 30 |

Other Business:

1. Give Administrator Pam Ball the authority to approve departmental budget revisions as necessary for end of the year procedures.
2. Approve FY 2018 – FY 2019 Budget.

3. Remove the following equipment from inventory:

| Department | Item | Inventory # |
|------------------------|-----------------------------|--------------------|
| District 3 | Scraper Box | 1350 |
| Engineering Department | HP Z820 PC | 17749 |
| Information Technology | Cisco WLC | 4563 |
| Information Technology | Fujitsu T4220 Laptop | 4647 |
| Information Technology | EMC NX4 | 4729 |
| Information Technology | Boss Software | 4942 |
| Information Technology | Software Upgrade | 4991 |
| Information Technology | Dell Optiplex 780 | 18112 |
| Information Technology | Dell Optiplex 780 | 18113 |
| Information Technology | Dell Optiplex 780 | 18115 |
| Information Technology | Dell Optiplex 780 | 18116 |
| Information Technology | Dell Optiplex 780 | 18117 |
| Information Technology | Dell Optiplex 780 | 18122 |
| Information Technology | Catalyst 4500 Series Switch | 18811 |
| Information Technology | Catalyst 4500 Series Switch | 18836 |
| Jail | Zebra ID Badge Printer | 4478 |
| Jail | VMware vSphere 5 | 4930 |
| Sheriff's Department | Dell Laptop | 4582 |
| Sheriff's Department | Car Video Camera | 4588 |
| Sheriff's Department | Car Video Camera | 4589 |
| Sheriff's Department | Car Video Camera | 4590 |
| Sheriff's Department | Car Video Camera | 4591 |
| Sheriff's Department | Car Video Camera | 4592 |
| Sheriff's Department | Car Video Camera | 4637 |
| Sheriff's Department | Car Video Camera | 4702 |
| Sheriff's Department | Car Video Camera | 4703 |
| Sheriff's Department | Car Video Camera | 4704 |
| Sheriff's Department | Car Video Camera | 4708 |
| Sheriff's Department | Car Video Camera | 4709 |
| Sheriff's Department | Car Video Camera | 4710 |
| Sheriff's Department | Car Video Camera | 4712 |
| Sheriff's Department | Car Video Camera | 4713 |
| Sheriff's Department | Car Video Camera | 4714 |
| Sheriff's Department | Car Video Camera | 4715 |
| Sheriff's Department | Car Video Camera | 4716 |
| Sheriff's Department | Car Video Camera | 4717 |
| Sheriff's Department | Car Video Camera | 4779 |
| Sheriff's Department | Car Video Camera | 4780 |
| Sheriff's Department | Car Video Camera | 4781 |

Inventory changes continued:

| Department | Item | Inventory # |
|----------------------|----------------------------------|--------------------|
| Sheriff's Department | Car Video Camera | 4782 |
| Sheriff's Department | Fujitsu Tablet | 4784 |
| Sheriff's Department | Fujitsu Tablet | 4803 |
| Sheriff's Department | Fujitsu Tablet | 4804 |
| Sheriff's Department | Fujitsu Tablet | 4851 |
| Sheriff's Department | Fujitsu Tablet | 4865 |
| Sheriff's Department | Fujitsu Tablet | 4869 |
| Sheriff's Department | Fujitsu Tablet | 4871 |
| Sheriff's Department | Fujitsu Tablet | 4874 |
| Sheriff's Department | Fujitsu Tablet | 4887 |
| Sheriff's Department | Fujitsu Tablet | 4889 |
| Sheriff's Department | Fujitsu Tablet | 4891 |
| Sheriff's Department | Fujitsu Tablet | 4897 |
| Sheriff's Department | Dell E6530 Laptop | 4989 |
| Sheriff's Department | 2011 Chevrolet Caprice (wrecked) | 9521013 |

4. Transfer the following equipment:

| Transfer from | Transfer to | Item | Inventory # |
|----------------------|--------------------|--|--------------------|
| Jail | I. T. Dept. | Dell PowerEdge 2950 Server | 4598 |
| Jail | I. T. Dept. | Cisco 3560E 24-port Switch | 4599 |
| Jail | I. T. Dept. | Cisco 3560E 24-port Switch | 4739 |
| Jail | I. T. Dept. | Dell PowerEdge R710 Server | 4792 |
| Jail | I. T. Dept. | Windows Server 2008 Enterprise License | 4793 |
| Jail | I. T. Dept. | Dell PowerEdge R710 Server | 4910 |
| Jail | I. T. Dept. | Dell PowerEdge R710 Server | 4918 |
| Jail | I. T. Dept. | Dell PowerEdge R610 Server | 4943 |
| Jail | I. T. Dept. | EqualLogic PS4100 SAN Array | 4983 |
| Jail | I. T. Dept. | Cisco 3560X 48-port Switch | 5037 |
| Jail | I. T. Dept. | Cisco ASA 5506-X | 12545 |
| Jail | I. T. Dept. | Cisco 2960X 24-port Switch | 12546 |
| Jail | I. T. Dept. | Cisco UCS C240 Server | 15254 |
| Jail | I. T. Dept. | VMware License | 18820 |

Scheduled Public Hearings:

1. Announce: Public Hearings are scheduled for October 1, 2018 at 10:00 a.m. in conjunction with the regular commission meeting to receive comments relative to the proposed action to renew cable franchise agreements with Charter Communications and Mediacom.
2. Announce: Public Hearing is scheduled for October 15, 2018 at 10:00 a.m. in conjunction with the regular commission meeting to receive comments relative to the proposed action to vacate a portion of Sugar Creek Road Right of Way.

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Recess: until 10:00 a.m. on Wednesday, September 26, 2018, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.