

AGENDA
October 1, 2018

Call to Order, Welcome:

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

1. Present Bells of Peace Proclamation – Sandy Thompson

- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: September 17 & 26, 2018

Approve Claims:

9/14/18	Check # 50112 – 50167	\$ 676,847.47
9/21/18	Check # 50168 – 50257	\$1,242,942.50
9/21/18	Check # 50258	\$ 1,059.00
9/28/18	Check # 50259 – 50419	\$1,683,651.61
	TOTAL	\$3,604,500.58

Conflicts of Interest:

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

1. Approve Alabama Department of Youth Services Agency Grant Agreement for the Juvenile Diversion Program for fiscal year 2018 - 2019 in the amount of \$44,100.00, no match required; pending the following statistical changes: by diverting ~~70+~~ 60 youth annually, based on an ~~maximum~~ average capacity of ~~30~~ 15-18 youth, with an average length of participation of ~~30-60 days~~ 16-20 weeks.

2. Approve Agreement for Services with Katye Hanson beginning October 1, 2018 and ending September 30, 2019 to coordinate community services for juveniles assigned through the Limestone County Juvenile Court. The contract is for 30 hours per week at \$14.00 per hour. (paid through Diversion grant)

3. Approve Agreement with Tracking Solutions for electronic monitoring services for juveniles (ankle monitoring) beginning October 1, 2018 and ending September 30, 2019. (paid through Diversion grant)

4. Approve Memorandum of Understanding with Family Life Center, Inc. to provide off-site substance abuse treatment and related services for juveniles referred by Limestone County JPO and/or Juvenile Court beginning October 1, 2018 and ending September 30, 2019 for a total of \$15,000. (paid through Diversion grant)

Suspend the Rules of Order to add a contract to the agenda.

5. Approve State of Alabama Department of Corrections Contract for the Limestone County Community Corrections Program beginning October 1, 2018, for an allocation of \$287,124.00 reimbursement funding, and to authorize Tony Gravier as Director to execute the contract.

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Exh B

Proposal No.	Item	Awarded to	Amount
2657	Appraisal Uniform Lease (Revenue Commission)	Aramark (negotiated price – 36 months)	\$30.06 weekly
2660	Dispatch & Jail Uniforms (Sheriff's Office)	NAFECO	Polo Shirt SS \$32.00 Polo Shirt LS \$35.00 Lightweight Trouser \$32.50 Heavyweight Trouser \$32.50 Heavyweight Jacket \$70.50 Lightweight Jacket \$19.95
2661	Gasoline & Diesel	W. H. Thomas Oil Com. (Oct. 6, 2018 to Jan. 5, 2019)	30¢ margin over rack

Personnel Actions:

Exh C

1. Hire Tevy McDole as Case Manager at Community Corrections, pending drug screening
2. Hire Stephen Usery as HVAC Technician in the Custodial Department, pending drug screening
3. Hire Bill Lindsey & Patsy Appleton as Van Drivers for Council on Aging, pending drug screenings

Engineer's Report:

1. Approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Hogan Hill Subdivision	Major	Preliminary	31	1	East side of Gatlin Rd

Other Business:

1. Sell the following on GovDeals:

Department	Item	Inventory #
District 1	10' 2610 Legend Flex Wing Bush Hog	4509

2. Remove the following from inventory:

Department	Item	Inventory #	Serial/Vin. #
Dare	Gateway Computer	4107	0038643818
Dare	Gateway Computer	4108	0038913967
Jail	Huebsch Dryer	2583	
Sheriff's Dept.	2006 Ford Van (to trade in)	9742	1FBNE31L36HA84203

3. Transfer the following equipment:

Transfer from	Transfer to	Item	Inventory #
Sheriff's Dept.	I. T. Dept.	Dell PE R710 Server	4787
Sheriff's Dept.	I. T. Dept.	Equal Logic San Array	4788
Sheriff's Dept.	I. T. Dept.	Dell PE R410 Server	4791
Sheriff's Dept.	I. T. Dept.	Dell PE R410 Server	4814
Sheriff's Dept.	I. T. Dept.	Equal Log San Array	4919
Sheriff's Dept.	I. T. Dept.	Cisco 2960S Switch	4963
Sheriff's Dept.	I. T. Dept.	Dell PER R620 Server	4970
Sheriff's Dept.	I. T. Dept.	Dell PER R620 Server	4971
Sheriff's Dept.	I. T. Dept.	MacBook Pro Laptop	4974
Sheriff's Dept.	I. T. Dept.	Cisco 3560X 24-Port Switch	4986
Sheriff's Dept.	I. T. Dept.	Cisco 3560X 48-Port Switch	5026
Sheriff's Dept.	I. T. Dept.	Equal Logic San Array	5032
Sheriff's Dept.	I. T. Dept.	Cisco 48 Port Switch	5036
Sheriff's Dept.	I. T. Dept.	Battery Backup	15341
Sheriff's Dept.	I. T. Dept.	Cisco 3560CG	15344
Sheriff's Dept.	I. T. Dept.	Cisco 3560CG	15346
Sheriff's Dept.	I. T. Dept.	Equal Logic PS4210	15373
Sheriff's Dept.	I. T. Dept.	Equal Logic PS4210	15374
Sheriff's Dept.	I. T. Dept.	Isonas System	19013
Sheriff's Dept.	I. T. Dept.	VMWare Robo Software	19037

Scheduled Public Hearings:

1. Announce: Public Hearing is tentatively 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 renew cable franchise agreement with 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.
3. 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 rename Seaman Road to Big Creek Road.
4. Public Hearing Called to Order to receive comments relative to the proposed action to renew cable franchise agreement with Charter Communications.

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

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