

AGENDA
March 18, 2019

Call to Order, Welcome:

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: March 4 & 13, 2019

Approve Claims:

3/01/19	Check # 52462 – 52484	\$ 72,978.11
3/01/19	Check # 52485	Void
3/01/19	Check # 52486	\$ 5,035.01
3/08/19	Check # 52487 – 52492	\$ 80,377.92
3/08/19	Check # 52493 – 52561	<u>\$ 173,735.17</u>
	TOTAL	\$ 332,126.21

Conflicts of Interest:

Resolutions and Orders:

Exh A

1. Approve Resolution Providing for Limestone County's Participation in the "Back-to-School" Sales Tax Holiday

Contracts, Agreements and Grants:

Budget Revisions:

Emergency Purchase:

Board Appointments:

Exh B

1. Reappoint Helen Carter to the Board of Directors of the North Central Alabama Mental Retardation Authority, six-year term ending July 15, 2025.

Award Bids:

Exh C

1. Accept the following bids:

Proposal No.	Item	Awarded to	Amount
2674	Concrete Round & Arched Pipe Picked Up & Delivered	Foley Products Company No bids received negotiated price	See list
2675	Crushed Limestone – Picked Up	Rogers Group, Inc.	See List
2676	Crushed Limestone – Delivered	Rogers Group, Inc.	See List
2677	Plant Mix Picked Up & Delivered	Reed Contracting Services <i>Backup: Midsouth Paving</i> <i>Backup: Wiregrass Const.</i>	See List
2678	High Performance Cold Mix 50 lb. bags	QPR	\$8.25 Pickup \$8.65 Delivered
2679	Traffic Striping	J C Cheek Contractors	See list
2681	Steel Slag – per ton	Stein, Inc.	See list
2682	Crusher Run Limestone Picked Up & Self Load	Rogers Group, Inc.	\$6.00 per ton
2683	High Performance Asphalt Cold Patch	Midsouth Paving, Inc. <i>Backup: Eagle Utilities & Vault</i>	See list
2684	Guardrails & End Anchors	Alabama Guardrail, Inc.	See list
2685	Printing Payroll Checks (County Commission)	Printers & Stationers, Inc.	\$728.70

2. Accept or reject the following bid:

Proposal No.	Item	Award to	Amount
2680	Liquid Asphalt – Picked Up & Delivered	Vulcan Asphalt	See list

Personnel Actions:

Engineer's Report:

1. Approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Reyer Road Subdivision	Minor	Preliminary & Final	2	1	West side of Reyer Road

Other Business:

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Daly:

Recess: until 10:00 a.m. on Wednesday, March 27, 2019, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.