

AGENDA
April 1, 2019

Call to Order, Welcome:

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

- 1.

- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: March 13, 18 & 27, 2019

Approve Claims:

3/15/19	Check # 52562 – 52636	\$ 548,022.03
3/22/19	Check # 52637 – 52702	\$ 976,815.17
3/29/19	Check # 52703 – 52796	<u>\$1,055,081.03</u>
	TOTAL	<u>\$2,579,918.23</u>

Conflicts of Interest:

Resolutions and Orders:

Exh A

1. Resolution requiring all pipe placed by Limestone County personnel in the right of way of county-maintained roads to be concrete.

Contracts, Agreements and Grants:

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:**Exh B**

1. Approve the following bid:

Proposal No.	Item	Awarded to	Amount
2686	Gasoline & Diesel April 6 – July 5, 2019 (County Commission)	W. H. Thomas Oil Com.	30¢ Margin over rack

Personnel Actions:**Exh C**

1. Employ Rebecca Lynne Shirley as a Corrections Officer, pending drug screening

Engineer's Report:

1. Rescind approval for Agee Place Subdivision that was approved November 11, 2018.
2. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
White & Webster Sub.	Minor	Preliminary & Final	1	4	Northeast intersection of Quinn Rd & Blackburn Rd
New Center Subdivision	Minor	Preliminary & Final	3	3	East side of Spring Rd, Tanner, AL
Gibbs Subdivision	Minor	Preliminary & Final	2	1	South side of Veto Rd
Agee Place Subdivision	Minor	Preliminary & Final	3	3	Northeast side of Brownsferry Rd & Reid Rd intersection
Walkers Enchanted Forrest Subdivision	Minor	Preliminary & Final	1	1	East side of Christie Drive, Toney, Alabama

Other Business:**Exh D**

1. Approve January 2019 expense report for Caleb King for prisoner transport.
2. Approve resurfacing of Lucas Ferry Road from Moyers Road to Sanderfer Road, by contract or county forces, not to exceed \$300,000 and to be reimbursed 50% by City of Athens.

3. Approve County Engineering Department to take application requests for driveway pipe reviews online.

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Turner:

Approve to SUSPEND THE RULES OF ORDER to add an addition to the construction schedule.

Approve to add to the construction schedule to resurface 3 cul-de-sacs in Creekwood Subdivision by county forces for \$10,000.

Commissioner Black:

Commissioner Harrison:

Chairman Daly:

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