

AGENDA
July 15, 2019

Call to Order, Welcome:

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

1. Betty Ruth – Athens-Limestone County RSVP budget appropriation request
2. District Attorney Brian Jones
- 3.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: July 1 & 10, 2019

Approve Claims:

7/03/19	Check # 53789 – 53847	\$376,298.49
7/11/19	Check # 53848	\$ 956.00
7/12/19	Check # 53849 – 53913	<u>\$517,297.24</u>
	TOTAL	\$894,551.73

Conflicts of Interest:

Resolutions and Orders:

Exh A

1. Approve Resolution to change the Commission meeting scheduled for Monday, August 19th to Friday, August 16th.
2. Approve Resolution authorizing and approving application to State of Alabama Community Development Block Grant Program to develop water system improvements within the Tanner community, and MOU with Limestone County Water and Sewer Authority clarifying responsibilities concerning the 2019 CDBG Application.

Contracts, Agreements and Grants:

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Personnel Actions:

Exh B

1. Promote Zac Mucci to Case Manager at Limestone County Community Corrections, effective July 15, 2019.

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
The Arbors Addition #7	Major	Final	57	2	North side of Newby Rd
Hobbs Road Estates replat lots 8 & 11	Minor	Preliminary & Final	2	4	On Hobbs Road just off of Tillman Mill Road
Newby Chapel Estates	Minor	Preliminary & Final	3	D2	Near corner of Nick Davis & Newby Chapel Rd

Other Business:

Exh C

1. Approve to increase the Cowford Campground rates
2. Approve to seek financing for a Caterpillar Cold Planer PM312, in an amount not to exceed \$400,000.00, from Thompson Caterpillar utilizing the Sourcewell Joint Bid.

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Daly:

Recess: until 10:00 a.m. on Wednesday, July 31, 2019, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.