

**AGENDA**  
**August 16, 2019**

**Call to Order, Welcome:**

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

- 1.
- 2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** August 5 & 14, 2019

**Approve Claims:**

8/02/19	Check # 54113 – 54143	\$309,302.41
8/09/19	Check # 54144 – 54243	\$526,109.66
8/09/19	Check # 54244	\$ 109.44
8/15/19	Check # 54245	\$ 100.00
	TOTAL	<u>\$835,621.51</u>

**Conflicts of Interest:**

**Resolutions and Orders:**

**Exh A**

1. Approve Resolution Committing to a 2020 Census Partnership with the U. S. Census Bureau.

**Contracts, Agreements and Grants:**

**Exh B**

1. Approve TVA Cooperative Agreement No. 5516760 for routine cleanup, pending county attorney approval.

2. Approve Agreement with Mental Health Center of North Central Alabama, Inc. to continue providing an on-site Juvenile Court Liaison for 40 hours per week beginning October 1, 2019 through September 30, 2020; \$58,905.00 annually.
3. Authorize the Chairman to execute a grant agreement for Pryor Field Regional Airport from the Federal Aviation Administration, # 3-01-0024-028-2019, to Rehabilitate (crack repair, seal coat and mark) Runway 18/36. U.S. maximum obligation is \$585,699.
4. Approve Resolution and Agreement with the City of Huntsville for improvements to Greenbrier Parkway, Phase IV Project, in Limestone County.
5. Approve Resolution and Agreement with the City of Huntsville for improvements to Greenbrier Parkway, Phase V Project, in Limestone County.

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Exh C**

1. Reappoint Brian Johnstone to the Pryor Field Airport Authority Board, with term ending September 30, 2023.

**Award Bids:**

**Exh D**

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2693	Liquid Asphalt - Pickup & Delivered (Engineering Dept.)	Ergon Asphalt & Emulsions, Inc.	See attached
2694	Printing Business License Mail Notices (License Commission)	IMS Enterprises	\$716.00
2695	Printing Tag Mail Notices (License Commission)	IMS Enterprises	\$2,646.40
2697	Additions/Improvements to Emergency Management Agency (County Commission)	Brad Slater Const.	\$300,000.00

**Personnel Actions:**

**Exh E**

1. Hire Kandace Wilson as Corrections Officer, pending drug screening.
2. Hire Caleb Ryan as a Deputy, pending drug screening.
3. Hire Ethan Wilson as Part-Time Laborer in District 2, pending drug screening.
4. Hire Charles McGraw as Part-Time Laborer in District 2, pending drug screening.
5. Hire Caleb King as Grounds Keeper/Campground Attendant for Parks & Recreation, pending drug screening.
6. Transfer Hunter Gatlin from temporary employment to full time of vacated Equipment Operator I position.

***Suspend the Rules of Order to add personnel matter to the agenda.***

7. Hire Serendia Baugh as a full-time Van Driver, pending drug screening.

**Engineer's Report:**

**Exh F**

1. Approve the following subdivision:

<b>Name</b>	<b>S/D Type</b>	<b>Approval Type</b>	<b>Lots</b>	<b>District</b>	<b>Location</b>
Heritage Woods	Major	Preliminary	32	2	South side of Branch Rd

2. Approve FY 2020 County Transportation Plan

**Other Business:**

**Scheduled Public Hearings:**

1. Approve to set a Public Hearing on September 16, 2019 to consider vacating a portion of Hampton Lane in District 3.
2. Approve to set a Public Hearing on September 16, 2019 to consider vacating a portion of Buzzard Roost Road in District 4.

**Report of Officers:**

**Commissioner Sammet:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Daly:**

**Recess:** until 10:00 a.m. on Wednesday, August 28, 2019, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.