

**AGENDA**  
**September 3, 2019**

**Call to Order, Welcome:**

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

1. Tere Richardson, Athens Main Street award presentation
  
- 2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** August 16 & 28, 2019

**Approve Claims:**

8/16/19	Check # 54246 – 54315	\$ 582,019.50
8/23/19	Check # 54316 – 54369	\$ 631,044.65
8/30/19	Check # 54370 – 54455	<u>\$1,192,227.73</u>
	TOTAL	\$2,405,291.88

**Conflicts of Interest:**

**Resolutions and Orders:**

**Contracts, Agreements and Grants:**

**Exh A**

1. Approve amendment to project agreement for Recreational Trails Program, to extend the end date to September 30, 2020.
  
2. Approve TARCOG SenioRx Program FY20 contract, \$20,848.

3. Approve TARCOG Area Agency on Aging FY20 contract, \$129,530.
4. Approve Grant Agreement with the Alabama Department of Youth Services for the Juvenile Diversion Program for FY20 in the amount of \$47,840. No match required.
5. Approve Agreement for Services with Katye Hanson beginning Oct. 1, 2019 and ending Sept. 30, 2020 to coordinate community services for juveniles assigned through the Limestone County Juvenile Court. This program is funded by an Alabama Department of Youth Services grant for 30 hours per week at \$16.15 per hour.
6. Approve Memorandum of Understanding with the Family Life Center, Inc. to provide substance abuse treatment and related services for juveniles referred by the Limestone County Juvenile Court beginning Oct. 1, 2019 and ending Sept. 30, 2020. This program is provided by an Alabama Department of Youth Services grant, \$1,250 monthly.
7. Approve Agreement with Tracking Solutions for electronic monitoring services (ankle monitoring) for juveniles referred by the Limestone Juvenile Court beginning Oct. 1, 2019 and ending Sept. 30, 2020. This program is funded by an Alabama Department of Youth Services grant.
8. Renew Southern Health Partners Health Services Agreement for inmate medical for additional one-year term, \$50,746.53 monthly.

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:****Exh B**

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
<b>2696</b>	<b>Deputy Uniforms</b> (Sheriff's Office)	<b>Gall, Inc.</b> Deputy's Pants LS Deputy's Dress Shirt SS Deputy's Dress Shirt <b>TOTAL</b>	\$ 38.00 \$ 53.00 \$ 48.00 <b>\$139.00</b>
<b>2698</b>	<b>Printing Business Cards</b> (License Commission)	<b>Currie Systems</b>	<b>\$350.00</b>
<b>2699</b>	<b>Specialty Envelopes with Window</b> (License Commission)	<b>Printers &amp; Stationers Inc.</b>	<b>\$1,767.00</b>
<b>2700</b>	<b>Kraft Envelopes</b> (License Commission)	<b>Currie Systems</b>	<b>\$93.15</b>
<b>2701</b>	<b>Security Envelopes with Window</b> (License Commission)	<b>Printers &amp; Stationers Inc.</b>	<b>\$382.00</b>
<b>2702</b>	<b>Ivory Classic Linen Envelopes</b> (License Commission)	<b>Printers &amp; Stationers Inc.</b>	<b>\$310.00</b>

**Personnel Actions:****Exh C**

1. Approve request from Coroner Michael West to move David Malone to Assistant Coroner and Jenny Jacobson to Deputy Coroner.
2. Hire Asa Hawkins as Grounds Keeper/Campground Attendant for Parks & Recreation, pending drug screening.
3. Hire Richard Franks as a Corrections Officer, pending drug screening.
4. Revise job description of Van Driver at Council on Aging to remove CDL requirement.

**Engineer's Report:**

1. Approve the following subdivisions:

<b>Name</b>	<b>S/D Type</b>	<b>Approval Type</b>	<b>Lots</b>	<b>District</b>	<b>Location</b>
Broadway – Huntsville Brownsferry Rd	Minor	Preliminary & Final	2	3	On Huntsville Brownsferry Rd just east of Huntsville Brownsferry & Brownsferry Rd intersection
Maurice Cannon Estate Sub replat Tract 1	Minor	Preliminary & Final	2	4	Approx. 500' north of Airport Rd on the west side of Hwy 127
Sterling Road Subdivision	Minor	Preliminary & Final	5	1	Reyer Rd & Sterling Rd intersection
Ezell Williams Subdivision	Minor	Preliminary & Final	2	4	On Ft. Hampton Rd approx. 1 mile west of Easter Ferry Rd

**Other Business:**

**Exh D**

1. Give Administrator Pam Ball the authority to approve departmental budget revisions as necessary for end of the year procedures.
2. Approve Caleb King's expense report from June 2019 for prisoner transport, in the amount of \$76.78.
3. Approve to prepare a deed for conveyance of the Limestone County Event Center to the Alabama Veterans Museum and Archives with a reversionary clause that the property reverts to the County if the Veterans Museum no longer uses it as a Veterans Museum.

**Scheduled Public Hearings:**

1. Announce: Public Hearing on September 16, 2019 to consider vacating a portion of Hampton Lane in District 3.
2. Announce: 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, September 11, 2019, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.