

AGENDA
June 7, 2016

Call to Order, Welcome:

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: May 16, 2016

Approve Claims:

5/20/16	Check # 38687 – 38755	\$ 609,747.91
5/27/16	Check # 38756 – 38818	\$1,092,858.60
5/31/16	Check # 38819 – 38860	<u>\$ 207,974.55</u>
	TOTAL	\$1,910,581.06

Resolutions and Orders:

Exh A

1. Approve resolution to change Work Session scheduled for Wednesday, June 15th to Tuesday, June 14th.

Contracts, Agreements and Grants:

Exh B

1. Approve Memorandum of Understanding between Community Action Partnership Huntsville/Madison & Limestone Counties, Inc. to provide Notary Public Services

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Exh C

Proposal No.	Item	Awarded To	Amount
2582	Business Cards (License Commission)	Curry Systems	\$529.00

Personnel Actions:

Exh D

1. Promote Justin Patterson to Equipment Operator II in District 3.
2. Promote/Hire _____ as Assistant Director of Council on Aging.

Merit Increases:

Exh E

Name	Position	Effective Date
Whitney Aldridge	Recording Clerk	6/25/16
Justin Fields	Corrections Officer	6/18/16
Christian Frasier	Deputy	6/12/16
Thomas Gilbert	Deputy	6/18/16
Tony Graviet	Community Corrections Director	6/01/16
Matthew Hayes	Corrections Officer	6/01/16
Ellen Hays	Purchasing Accounting Clerk	6/21/16
Amanda Krout	Communications Officer	6/02/16
Amanda Morgan	Case Management Supervisor	6/01/16
Rodney McAbee	Deputy	6/17/16
Susan Ray	Corrections Officer	6/15/16
Kristen Taylor	Corrections Officer	6/11/16
Tammy Waddell	Operations Lieutenant	6/01/16

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
The Ridge Phase 2	Major	Preliminary	7	2	Off Pepper Road
Winter Park Phase 4	Major	Final	22	2	North end of Southern Blvd.
The Arbors Addition 5	Major	Final	45	2	North side of Newby Road

Other Business:**Exh F**

1. Approve Tax Abatement Resolution and Agreement for Lee Precision Machine Shop, Inc., expansion of existing facility.
2. Approve to correct Garber Construction Change Order # 25 approved May 16, 2016; change from a deduct of (\$4,680.00) to a deduct of (\$5,128.00).

Scheduled Public Hearings:**Report of Officers:****Commissioner Hill:**

Road Name	Length in miles	Width in feet	Note	Estimated cost
Toone Road	2.50	14	Add Triple Shot	\$9,885.00
Old Scrouge Road	.20	18	Add Triple Shot	\$860.00
State Line Road	1.00	18	Add Triple Shot	\$4,298.00
Miller Lane	.20	18	Add Triple Shot	\$764.00
East Hope Lane	.20	16	Add Triple Shot	\$764.00
West Hope Lane	.10	16	Add Triple Shot	\$382.00
Max Shipp Road	.30	16	Chip Seal	\$5,764.00

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Road Name	Length in miles	Width in feet	Note	Estimated cost
Aunt Ann Hill Road	.45	18	Chip Seal	\$5,910.78
Bailey Road	.60	20	Chip Seal	\$8,802.87
Christopher Road	1.10	16	Chip Seal	\$12,886.07
Colt Drive	.26	13	Chip Seal	\$2,276.84
Country Corner Rd	1.49	16	Chip Seal	\$17,355.16
County Line Road	.54	18	Chip Seal	\$7,150.21
Gaston Hollow Rd	1.71	18	Chip Seal	\$22,468.62
Smith Gover Road	1.00	18	Chip Seal	\$13,150.61
Witty Mill Road	2.71	18	Chip Seal	\$35,555.51
Anderson Road	.94	18	Chip Seal	\$12,371.53
Cannon Road	1.46	18	Chip Seal	\$19,152.86
Casteel Lane	.60	16	Chip Seal	\$7,055.88
Guy Miller Lane	.84	16	Chip Seal	\$9,806.69
Little Coffman Rd	1.02	16	Chip Seal	\$11,873.00
Patterson Hill Rd	1.08	18	Chip Seal	\$14,232.66
Todd Cemetery Rd	.47	14	Chip Seal	\$4,783.35
Persimmon Tree Rd	1.79	20	Chip Seal	\$26,196.24
Persimmon Tree Rd	.63	20	Chip Seal	\$9,143.18
Persimmon Tree Rd	2.29	20	Chip Seal	\$33,412.55

Chairman Yarbrough:

Recess: until 10:00 a.m. on ***Tuesday, June 14, 2016***, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.