

**WORK SESSION**  
**September 28, 2016**

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

- 1.
- 2.

**Resolutions and Orders:**

1. Approve Resolution Providing for Limestone County's Participation in the Severe Weather Preparedness Tax Holiday

**Contracts, Agreements and Grants:**

1. Approve an agreement with Election Systems & Software, LLC for Hardware Maintenance and Software License, Maintenance and Support Services for the AutoMARK ballot marking system, for a period of 2 years, at a cost of \$9,947.00
2. Approve Alabama Department of Youth Services Grant Agreement for the Limestone County Diversion Program through the Juvenile Probation Office. The grant is for \$41,000 (no County match) for FY 2016/2017.
3. Approve FY 2016/2017 Agreement with Tracking Solutions for home detention/ankle monitoring for the Juvenile Probation Office grant through the Alabama Department of Youth Services.
4. Agreement with Katie Hanson as the Community Service Coordinator for the Limestone County Diversion Program grant through the Alabama Department of Youth Services. The contract is for FY 2016/2017 for 30 hours per week at the rate of \$14 per hour. There is no money required by the County.
5. Agreement with EarthLink for 3 designated analog phone lines at the Courthouse for primary and secondary fire alarm lines and elevator emergency line; for a period of 3 years at \$126.52 per month.

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:****Award Bids:**

| <b>Proposal No.</b> | <b>Item</b>       | <b>Awarded to</b> | <b>Amount</b>                     |
|---------------------|-------------------|-------------------|-----------------------------------|
| 2593                | Gasoline & Diesel | W. H. Thomas Oil  | \$ .25/Gallon<br>Margin over rack |

**Suspend the Rules of Order to approve Bid for Bituminous Treatment Resurfacing**

| <b>Proposal No.</b> | <b>Item</b>                      | <b>Awarded to</b>      | <b>Amount</b> |
|---------------------|----------------------------------|------------------------|---------------|
| 2594                | Bituminous Treatment Resurfacing | Charles E. Watts, Inc. | See attached  |

**Personnel Actions:****Merit Increases:**

| <b>Name</b>         | <b>Position</b>           | <b>Effective Date</b> |
|---------------------|---------------------------|-----------------------|
| Sabrina Bates       | C.O.A. Assistant Director | 10/20/16              |
| Billy Boldin        | Equipment Operator III    | 10/19/16              |
| Stephen Croley      | Deputy                    | 10/02/16              |
| Jeremiah Durden     | Deputy                    | 10/13/16              |
| Eddie Gilbert       | EMA Officer               | 10/10/16              |
| William Harbin      | Deputy                    | 10/30/16              |
| Emily Lewter        | Deputy                    | 10/28/16              |
| Gary Lovell         | Corrections Officer       | 10/18/16              |
| John McCormick      | Deputy                    | 10/16/16              |
| Leah Moran          | Communications Officer    | 10/07/16              |
| Jackie Perry II     | Equipment Operator II     | 10/05/16              |
| Michael J. Stinnett | Patrol Lieutenant         | 10/17/16              |
| Julian Tyler        | Corrections Officer       | 10/26/16              |

**Engineer's Report:**

1. Approve the following subdivision:

| Name              | S/D Type | Approval Type | Lots | District | Location                |
|-------------------|----------|---------------|------|----------|-------------------------|
| The Ridge Phase 2 | Major    | Final         | 7    | 2        | South side of Pepper Rd |

2. Approve 25 mph speed limit on Countryside Circle off Alabama Highway 53 in District 1
3. Approve 35 mph speed limit on Smith Road from Looney Road to Yarbrough Road in District 1, per Commissioner's request

**Other Business:**

1. Approve the following Change Orders for Phase III of the Courthouse renovation project; \$24,941.00
  - Garber Construction Co., Inc. CO #46 – for the removal of old door and frame from the door opening into the basement boiler room, replacing with a hollow metal door and frame; \$3,476.00
  - Garber Construction Co., Inc. CO #48 – for the repair, prep and painting of some of the interior walls on the first floor that was not covered under the construction documents; \$19,665.00
  - Comfort Group of Alabama, Inc. CO #15 – for the repairs to the exterior lawn water hydrant system; \$1,800.00

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

**Commissioner Hill:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Yarbrough:**

**Adjourn:** until 10:00 a.m. on Monday, October 3, 2016, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, AL.