

**AGENDA**  
**July 16, 2018**

**Call to Order, Welcome:**

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

1. Steve Tucker, 29732 Lester Road – iron bridges
2. Tom Hill, LC Economic Development Association – appropriation request
3. Paula Laurita, Athens Limestone Public Library – appropriation request
4. Tere Richardson, Athens Main Street – appropriation request
5. Rhonda Andrews, Learn to Read – appropriation request

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** June 27, July 2 & 11, 2018

**Approve Claims:**

6/22/18	Check # 48996 – 49070	\$ 627,250.61
6/22/18	Check # 49071	\$ 225.00
6/29/18	Check # 49072 – 49162	\$1,234,393.22
6/29/18	Check # 49163 – 49164	\$ 13,679.94
7/06/18	Check # 49165 – 49248	<u>\$ 470,600.41</u>
	TOTAL	<u>\$2,346,149.18</u>

**Conflicts of Interest:**

**Resolutions and Orders:**

**Exh A**

1. Resolution authorizing and approving application to State of Alabama (ADECA) Community Development Block Grant Program for water infrastructure improvements within the Tanner community, and MOU with Limestone County Water and Sewer Authority clarifying responsibilities concerning the 2018 CDBG Application.
  
2. Revision of Flood Damage Prevention Ordinance to continue to be a part of the National Flood Insurance Program.

**Contracts, Agreements and Grants:**

**Exh B**

1. Agreement between the Alabama Department of Transportation and Limestone County for Utility relocation on an Emergency Repair Project, Project # ERPR-9010(955), for the approaches and bridge replacement on Old Highway 20 over Limestone Creek.

Federal Emergency Relief Funds	\$251,688.00
State Public Road and Bridge Funds	\$ 20,974.00
State Public Road and Bridge Funds (Reg FA Funds swap)	\$ 20,974.00
County Funds	<u>\$ 20,974.00</u>
Total (Incl. E & I and Indirect Cost)	\$314,610.00

2. Carpenter ETC Project Agreement Resolution
  
3. Approve MOU with RSVP for the placement of volunteers, as the need arises, for the Limestone County Council on Aging's Meals on Wheels program. Authorize COA Director to sign MOU, retroactive July 2, 2018.

**Suspend the Rules to add a grant agreement to the agenda.**

4. Authorize the Chairman to execute a grant agreement for Pryor Field Regional Airport from the Federal Aviation Administration, # 3-01-0024-027-2018, to reconstruct medium intensity taxiway lights. United States maximum obligation is \$441,000.

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

**Personnel Actions:**

**Exh C**

1. Hire Trang Ozbun as a Corrections Officer, pending drug screening.

**Engineer's Report:**

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>
Legacy Grove Addition # 2	Major	Final	40	2	East side of Mooresville Rd

**Other Business:**

**Exh D**

1. Remove the following equipment from inventory to trade-in on Kubota KX080-4R3A Excavator.

<b>Department</b>	<b>Item</b>	<b>Inventory #</b>
District 4	2012 CAT 305.5 Mini Excavator	99407103-446

2. Sell the following on GovDeals:

<b>Department</b>	<b>Item</b>	<b>Serial #</b>
Maintenance	1996 Dodge Ram 1500	1B7HC16X2TS611676
Maintenance	2003 Ford F-150	1FTRX18W03NB32510

3. Sell the following on GovDeals:

<b>Department</b>	<b>Item</b>	<b>Inventory #</b>	<b>Vin/Serial #</b>
District 4	John Deere Crawler Dozer	4840-442	
District 4	1986 Ford F8000 Roll-Back		1FDYL80U9GVA55938
District 4	(2) 3 KW Diesel Generators		FZA18813

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Hill:**

**Commissioner Turner:**

1. Approve striping Mooresville Road from Huntsville-Brownsferry Road to US Highway 72. Length 2.44 miles and resurface and stripe turn lanes at Rolling Vista Drive and Grove Hill Lane. Total cost \$46,500 with 50% reimbursed by City of Athens.

**Commissioner Black:**

1. Approve striping on Huntsville-Brownsferry Road from Snake Road to Highway 31. Length 12.51 miles. Center and edge line total cost \$24,522.

**Commissioner Harrison:**

**Chairman Yarbrough:**

**Recess:** until 10:00 a.m. on Wednesday, August 1, 2018, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.