

**WORK SESSION  
November 30, 2016**

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

- 1.
- 2.

**Resolutions and Orders:**

**Contracts, Agreements and Grants:**

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

| <b>Proposal No.</b> | <b>Item</b>                   | <b>Awarded to</b> | <b>Amount</b> |
|---------------------|-------------------------------|-------------------|---------------|
| 2599                | Motor Oil (County Commission) |                   |               |

**Personnel Actions:**

1. Approve Job Description for Part-time Litter Patrol Van Driver and amend Staffing Plan to include the position

**Suspend the Rules of Order to hire a Deputy & a Communications Officer.**

2. Approve to employ Justin Bommarito as a Deputy
3. Approve to employ Suzanne Collins as a Communications Office, Effective December 5, 2016

**Merit Increases:**

**Engineer's Report:**

**Other Business:**

1. Remove the following equipment from inventory:

| <b>Department</b>    | <b>Item</b>                       | <b>Inventory #</b> |
|----------------------|-----------------------------------|--------------------|
| Emergency Management | CCTV Security/Surveillance System | 4212/18314         |

2. Approve to utilize the County Joint Bid Program to order the following MACK GU713 and 21 Yard STAMPEDE Dump Body with financing to be obtained prior to delivery:

- District 1 – (1) Heavy Duty Dump Chassis \$117,411.00, Option A with 16' Steel Dump Body \$24,725.00, Option B
- District 2 - (1) Heavy Duty Dump Chassis \$117,411.00., Option A with 16' Steel Dump Body \$24,725.00, Option B
- District 3 - (2) Heavy Duty Dump Chassis \$117,411.00 each, Option A with 16' Steel Dump Body \$24,725.00 each, Option B
- District 4 - (2) Heavy Duty Dump Chassis \$117,411.00 each, Option A with 16' Steel Dump Body \$24,725.00 each, Option B

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Hill:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Yarbrough:**

**Adjourn:** until 10:00 a.m. on Monday, December 5, 2016, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, AL.