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

1.

2.

Resolutions and Orders:

Contracts, Agreements and Grants:

1. Approve reimbursable Agreement with Limestone County Water & Sewer Authority, for relocation of utilities on Quinn Rd over Beauchamp Branch in District 4 Project # ACBRZ61858-ATRP(011).

2. Approve reimbursable Agreement with Athens Utilities for relocation of utilities on Thach Road over an unnamed branch in District 1, Project # ACBRZ61859-ATRP(013).

3. Approve reimbursable Agreement with Limestone County Water & Sewer Authority for relocation of utilities on Thach Road over an unnamed branch in District 1, Project # ACBRZ61859-ATRP(013).

Budget Revisions:

<table>
<thead>
<tr>
<th>Department</th>
<th>Account Number</th>
<th>Title of Line Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courthouse</td>
<td>112-51002-231 112-35910-000</td>
<td>R &amp; M Building  Budgetary Fund Balance</td>
<td>+$15,000.00 -$15,000.00</td>
</tr>
</tbody>
</table>

Emergency Purchase:

Board Appointments:

1. Reappoint Tom Norton & Pat King to the Healthcare Authority of Athens Limestone County Hospital Board, with terms ending December 31, 2022.

2. Appoint Henry Pollitz to the E911 Board Place 3 to fill the vacancy of Billy Knight, term ending June 8, 2018.
Suspend the Rules of Order to approve board appointments for the Parks & Recreation Board.

3. Approve the following board appointments for the Parks & Recreation Board, with terms ending April 19, 2022:
   - Appoint Jim Moffat (to replace Jackie Greenhaw)
   - Reappoint Richard Martin
   - Reappoint Trisha Black
   - Reappoint Doug Gates
   - Reappoint Glendon R. Easter
   - Reappoint John Witt
   - Reappoint Carl Hunt
   - Reappoint Keith Hinkle
   - Reappoint Kelvin Davis

Award Bids:

<table>
<thead>
<tr>
<th>Proposal No.</th>
<th>Item</th>
<th>Awarded to</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2600</td>
<td>Tag Registration Forms (License Commission)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Personnel Actions:

1. Approve Family Medical Leave for Connie Moore beginning December 13, 2016 and ending February 6, 2017

2. Approve Family Medical Leave for Matthew Williamson beginning December 8, 2016 and ending January 3, 2017

3. Employ Kristian King as a Deputy

4. Transfer the following from temp-agency to part-time county employees.
   - Phil Woodruff – Litter Patrol Driver District 1
   - Mark Zirbel - Litter Patrol Driver District 2
   - Gary Turner - Litter Patrol Driver District 4

5. Employ an Engineering Assistant III – Bridge Inspector
Merit Increases:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rebekah Davis</td>
<td>Archivist</td>
<td>12/07/16</td>
</tr>
<tr>
<td>Matthew Dean</td>
<td>Corrections Officer</td>
<td>12/05/16</td>
</tr>
<tr>
<td>Martin Evans</td>
<td>Deputy</td>
<td>12/03/16</td>
</tr>
<tr>
<td>David Hargrove</td>
<td>CIS Network Manager</td>
<td>12/14/16</td>
</tr>
<tr>
<td>Andrew King</td>
<td>Communications Officer</td>
<td>12/07/16</td>
</tr>
<tr>
<td>Jamie King</td>
<td>Investigator</td>
<td>12/17/16</td>
</tr>
<tr>
<td>Gil Moore</td>
<td>Deputy</td>
<td>12/07/16</td>
</tr>
<tr>
<td>Johnny Morell Jr.</td>
<td>Investigator</td>
<td>12/10/16</td>
</tr>
<tr>
<td>William S. Rogers</td>
<td>Deputy</td>
<td>12/19/16</td>
</tr>
<tr>
<td>Shannon Thrasher</td>
<td>Deputy</td>
<td>12/01/16</td>
</tr>
<tr>
<td>Matthew Williamson</td>
<td>Equipment Operator III</td>
<td>12/17/16</td>
</tr>
</tbody>
</table>

Engineer’s Report:

Other Business:

1. Approve the following Change Orders for Phase III of the Courthouse renovation project; $106,839.51
   - Comfort Group of Alabama, Inc. CO #18 – for rerouting of two toilets that were not draining properly; $1,943.00
   - VEEP Electrical Service, Inc. CO #19 – materials for new pole lights at street and the wall wash lighting; $104,896.51

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 19, 2016, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, AL.