

**AGENDA**  
**January 17, 2017**

**Call to Order, Welcome:**

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

1.

2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** January 3 & 11, 2017

**Approve Claims:**

12/30/16	Check # 41662	\$ 500.00
12/30/16	Check # 41663	\$ 2,500.00
1/05/17	Check # 41664 – 41665	\$ 6,556.00
1/06/17	Check # 41666 – 41736	<u>\$372,813.16</u>
	TOTAL	\$382,369.16

**Resolutions and Orders:**

**Exh A**

1. Approve Resolution for Medical Reimbursement Plan, \$250 for each qualifying employee, retiree, and elected official.
2. Approve Proclamation for National Mentoring Month & Big Brothers Big Sisters of North Alabama Month

**Contracts, Agreements and Grants:**

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

**Personnel Actions:**

**Exh B**

1. Approve Family Medical Leave for Teresa Hall, beginning December 31, 2016 and ending January 10, 2017
2. Approve Family Medical Leave for Angela Maples, beginning January 16, 2017 and ending January 27, 2017
3. Approve Staffing Plan to add 1 Network Support Specialist & remove 1 Web Editor in the Information Technology Department & add 1 Part-time Equipment/Bush Hog Operator I in District 4

**Merit Increases:**

**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>
The Breakers Townhomes Phase I	Major	Preliminary	36	2	South of US Hwy 72 West of Newby Rd

**Suspend the Rules of Order** to add a speed limit change to the agenda.

2. Approve a 55 mph speed limit on Thach Road from Interstate 65 to Highway 251 in District 1, per Commissioner's request.

**Other Business:**

**Exh C**

1. Approve to remove the following from inventory:

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

2. Sell the following on GovDeals:

<b>Department</b>	<b>Item</b>
Emergency Management	4 Portable Generators

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Hill:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Yarbrough:**

**Recess:** until 10:00 a.m. on Wednesday, February 1, 2017, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.