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

1.

2.

Resolutions and Orders:

Contracts, Agreements and Grants:

Budget Revisions:

Emergency Purchase:

Board Appointments:

1. Appoint Jennifer White & Caroline Page to the North Central Alabama Mental Retardation Authority Board (NCAMRA) effective April 1, 2017 for a term of 6-years.

Award Bids:

Personnel Actions:

1. Approve Family Medical Leave for Eddie Gilbert beginning March 10, 2017 and ending April 21, 2017

2. Promote Brian Coleman to Equipment Operator 3 in District 2

Merit Increases:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Scott</td>
<td>Grounds &amp; Building Worker</td>
<td>3/02/17</td>
</tr>
<tr>
<td>Dusty Wallace</td>
<td>Equipment Operator III</td>
<td>3/30/17</td>
</tr>
<tr>
<td>Vanessa Yates</td>
<td>Custodian</td>
<td>3/07/17</td>
</tr>
</tbody>
</table>
Engineer's Report:

Other Business:

1. Approve the following Deductive Change Order to the Limestone County Jail LED Lighting Project: ($1,960.00)
   - Meridian Energy Group – due to changes made to the quantity of lights during installation. Revised Contract Amount, $52,923.00

2. Sell the following on GovDeals:

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Inventory #</th>
<th>VIN #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engineering</td>
<td>1995 Peterbilt Model 378</td>
<td>4877</td>
<td>1XP-EDROX-OSN382552</td>
</tr>
<tr>
<td></td>
<td>(Lowboy Tractor)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Adjoint: until 10:00 a.m. on Monday, March 6, 2017, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, AL.