

WORK SESSION
March 1, 2017

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:

Name	Position	Effective Date
James Scott	Grounds & Building Worker	3/02/17
Dusty Wallace	Equipment Operator III	3/30/17
Vanessa Yates	Custodian	3/07/17

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:

Department	Item	Inventory #	VIN #
Engineering	1995 Peterbilt Model 378 (Lowboy Tractor)	4877	1XP-EDROX-OSN382552

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

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