

WORK SESSION
January 2, 2019

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

- 1.

- 2.

Resolutions and Orders:

Contracts, Agreements and Grants:

1. Approve amendment to Equipment Lease Agreement approved on November 5, 2018 to clarify the lease will be with Wells Fargo Financial Leasing, Inc. rather than Canon Financial Services, Inc.

2. Approve agreement between the City of Huntsville and the Limestone County Commission for the Old Highway 20 Bridge Replacement Project ERPRF-9010(955) LCP 42-166-16.

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Proposal No.	Item	Awarded to	Amount
2670	Printing Kraft Envelopes (License Commission)		

Personnel Actions:

1. Approve Family Medical Leave for James Max Scott beginning December 19, 2018 until December 26, 2018.

Engineer's Report:

1. Approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Clements Heights Subdivision	Minor	Preliminary & Final	2	4	Approx. 350' west of Cox Rd & Allison Loop intersection

Other Business:

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Daly:

Adjourn: until 10:00 a.m. on Monday, January 7, 2019, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, Alabama.