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:

<table>
<thead>
<tr>
<th>Proposal No.</th>
<th>Item</th>
<th>Awarded to</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2670</td>
<td>Printing Kraft Envelopes</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>(License Commission)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Personnel Actions:

Engineer’s Report:

1. Approve the following subdivision:

<table>
<thead>
<tr>
<th>Name</th>
<th>S/D Type</th>
<th>Approval Type</th>
<th>Lots</th>
<th>District</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clements Heights</td>
<td>Minor</td>
<td>Preliminary &amp; Final</td>
<td>2</td>
<td>4</td>
<td>Approx. 350’ west of Cox Rd &amp; Allison Loop intersection</td>
</tr>
</tbody>
</table>

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.