

**AGENDA**  
**January 7, 2019**

**Call to Order, Welcome:**

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

- 1.
- 2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** December 17, 2018 & January 2, 2019

**Approve Claims:**

12/11/18	Check # 51624 – 51625	640.00
12/14/18	Check # 51626 – 51696	\$1,177,398.91
12/20/18	Check # 51697	\$ 300.00
12/20/18	Check # 51698	\$ 865.00
12/21/18	Check # 51699 – 51754	<u>\$ 480,378.59</u>
	TOTAL	\$1,659,582.50

**Conflicts of Interest:**

**Resolutions and Orders:**

**Exh A**

1. Approve Resolution endorsing and supporting the plans of the Alabama Scenic River Trail to develop a River Trail for small boats along the Tennessee and Elk Rivers, including Sugar Creek.

**Contracts, Agreements and Grants:**

**Exh B**

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.
3. Approve Lease and Maintenance Agreement with the Department of Conservation for the Easter Ferry Public Boat Ramp and Maples Bridge Public Boat Ramp.

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

**Exh C**

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2670	Printing Kraft Envelopes (License Commission)	Currie Systems	\$105.57

**Personnel Actions:**

**Exh D**

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

***Suspend the Rules of Order to add a personnel matter to the agenda.***

- 2. Approve to add a transitional Foreman to the Staffing Plan for District 4, through March 31, 2019.
  
- 3. Promote Brian Townsend to transitional Foreman in District 4

**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>
Clements Heights Subdivision	Minor	Preliminary & Final	2	4	Approx. 350' west of Cox Rd & Allison Loop intersection

**Other Business:**

**Exh E**

- 1. Approve to sell a 2007 Mack tri-axel truck (Vin. # 1M1AKO2Y76N002115) at the J M Wood Auction Company's March 2019 auction for District 1.

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Sammet:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Daly:**

**Recess:** until 10:00 a.m. on Wednesday, January 16, 2019, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.