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

1.

2.

Resolutions and Orders:

Contracts, Agreements and Grants:

1. Approve annual Service Agreement with Pitney Bowes for the following (pending County Attorney approval):
   - Clinton Street Annex $480.81
   - Washington Street Annex $590.72

2. Approve proposal with Morell Engineering to provide civil design services for Sanderson Road-Capshaw Road to Nick Davis Road federal aid resurfacing project.

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Personnel Actions:

1. Employ Deborah Kipp Ridgeway as Recording Clerk at the Probate Judge’s Office.

2. Transfer Marcia Pratt to License Tag Clerk in the License Commissioner’s Office.
**Engineer’s Report:**

1. Rescind the approval for FM Malone Estates Subdivision a replat of Lots 5 and 6 to be further known as 6A dated December 17, 2018.

2. Approve the following subdivisions:

<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>FM Malone Estate Subdivision – replat of lot 5B &amp; 6 to be further known as 6A</td>
<td>Minor</td>
<td>Preliminary &amp; Final</td>
<td>1</td>
<td>4</td>
<td>Approx. 450’ south of Easter Ferry Road &amp; Edgewood Road intersection</td>
</tr>
<tr>
<td>Crockett Acres</td>
<td>Minor</td>
<td>Preliminary &amp; Final</td>
<td>1</td>
<td>3</td>
<td>South side of Tribble Road</td>
</tr>
</tbody>
</table>

**Other Business:**

1. Approve expense report from September 2018 for Justin Brown, mileage to National Roadside Vegetation Management Conference, $150.42.

2. Approve to enter Executive Session (Tuesday)

**Scheduled Public Hearings:**

**Report of Officers:**

Commissioner Sammet:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Daly:
Adjourn: until 10:00 a.m. on Tuesday, January 22, 2019, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, Alabama.