AGENDA
January 22, 2019

Call to Order, Welcome:

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: January 7 & 16, 2019

Approve Claims:

<table>
<thead>
<tr>
<th>Date</th>
<th>Check Numbers</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/27/18</td>
<td>51755 – 51821</td>
<td>$1,014,345.47</td>
</tr>
<tr>
<td>1/04/19</td>
<td>51822 – 51894</td>
<td>$ 582,107.86</td>
</tr>
<tr>
<td>1/08/19</td>
<td>51895</td>
<td>$  1,608.50</td>
</tr>
<tr>
<td>1/11/19</td>
<td>51896 – 51980</td>
<td>$  748,728.65</td>
</tr>
<tr>
<td></td>
<td>TOTAL</td>
<td>$2,346,790.48</td>
</tr>
</tbody>
</table>

Conflicts of Interest:

Resolutions and Orders:

Contracts, Agreements and Grants: Exh A

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. Hire 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.

3. Hire a part-time Litter Patrol Driver in District 4

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 lots 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

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 30, 2019, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.