AGENDA
February 4, 2019

Call to Order, Welcome:

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

1. 

2. 

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: January 22 & 30, 2019

Approve Claims:

1/18/19    Check # 51981 – 52036  $ 452,707.56
1/22/19    Check # 52037 – 52038  $ 10,334.85
1/25/19    Check # 52039 – 52109  $ 671,530.28
1/25/19    Check # 52110          $ 347.25
1/31/19    Check # 52111 – 52186  $1,013,833.53
TOTAL     $2,148,753.47

Conflicts of Interest:

Resolutions and Orders: Exh A

1. Approve Resolution supporting additional driver license examiner.

Contracts, Agreements and Grants: Exh B

1. Approve Resolution & Department of Labor Agreement

Budget Revisions:
Emergency Purchase:

Board Appointments:

1. Reappoint Ty Smith to the Limestone County Water & Sewer Authority Board, with term ending February 28, 2025.

Award Bids:

Personnel Actions:  

Exh C

1. Hire John Richard Musa as a Part-time Litter Patrol Driver in District 4

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>South Road Subdivision</td>
<td>Minor</td>
<td>Preliminary &amp; Final</td>
<td>3</td>
<td>1</td>
<td>Approx. ¼ mile east of Sharp Road</td>
</tr>
</tbody>
</table>

Other Business:  

Exh D

1. Approve annual bingo permit for V.F.W. Post 4765

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Turner:
Recess: until 10:00 a.m. on Wednesday, February 13, 2019, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.