

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	<u>\$1,013,833.53</u>
	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:

Name	S/D Type	Approval Type	Lots	District	Location
South Road Subdivision	Minor	Preliminary & Final	3	1	Approx. ¼ mile east of Sharp Road

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:

Commissioner Black:

Commissioner Harrison:

Chairman Daly:

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