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

1. Sandy Thompson – Alabama Veterans Museum

2.

Resolutions and Orders:

1. Approve Resolution to obtain financing and execute a commercial loan from Regions Equipment Finance to purchase nine new dump trucks; $1,295,166.00 as a fifteen-month single pay loan with an interest rate of 2.9%.

2. Approve Resolution to resurface Sanderson Road from Capshaw Road north to Nick Davis Road (2.3 miles).

Contracts, Agreements and Grants:

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

<table>
<thead>
<tr>
<th>Proposal No.</th>
<th>Item</th>
<th>Awarded to</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2671</td>
<td>Printing Pistol Permits (Sheriff’s Department)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2672</td>
<td>Printing Receipt Books (Sheriff’s Department)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2673</td>
<td>Printing Receipt Books (Probate Judge’s Office)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Personnel Actions:

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>Goose Landing Subdivision</td>
<td>Minor</td>
<td>Preliminary &amp; Final</td>
<td>1</td>
<td>1</td>
<td>400’ north of Looney Rd &amp; Johnson Rd</td>
</tr>
</tbody>
</table>

Other Business:

1. Approve to the sell the following miscellaneous items on GovDeals for District 1:
   - 200 sheets tin
   - 1 utility trailer with toolbox
   - 1 portable building 30’ x 20’
   - 1 set athletic lockers
   - 2 tarps
   - 20 pcs corrugated tin

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Daly:
**Adjourn:** until 10:00 a.m. on **Tuesday, February 19, 2019**, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, Alabama.