

AGENDA
February 19, 2019

Call to Order, Welcome:

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

- 1.

- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: February 4 & 13, 2019

Approve Claims:

2/01/19	Check # 52187 – 52195	\$ 52,793.90
2/01/19	Check # 52196	\$ 840.00
2/05/19	Check # 52197 – 52204	\$ 500.00
2/08/19	Check # 52205 – 52272	<u>\$326,376.05</u>
	TOTAL	\$380,509.95

Conflicts of Interest:

Resolutions and Orders:

Exh A

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).

3. Approve Resolution expressing support for an increase in Alabama's gasoline and diesel fuel taxes to fund critical county road and bridge repairs and renovation.

Contracts, Agreements and Grants:

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Exh B

Proposal No.	Item	Awarded to	Amount
2671	Printing Pistol Permits (Sheriff's Department)	Printers & Stationers, Inc.	\$404.00
2672	Printing Receipt Books (Sheriff's Department)	Printers & Stationers, Inc.	\$326.00 3 lots (3 books per lot)
2673	Printing Receipt Books (Probate Judge's Office)	Printers & Stationers, Inc.	\$ 15.68 per book \$392.00 (25 books)

Personnel Actions:

Engineer's Report:

1. Approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Goose Landing Subdivision	Minor	Preliminary & Final	1	1	400' north of Looney Road & Johnson Road

Other Business:

Exh C

1. Approve to the sell the following non-inventory items on GovDeals for District 1:
 - Approximately 200 sheets of standing seam tin
 - 1 utility trailer with mounted toolbox
 - 1 portable building 30' x 20'
 - 1 set athletic lockers
 - 2 tarps approximately 40'x40'
 - Approximately 20 pieces of corrugated tin

2. Authorize the County Engineer to proceed with letting of bids for heated asphalt tank, 40" milling attachment for skid steer and installation of fence around old L&S property and proceed with the necessary measures for the installation of utilities.

3. Approve to take the necessary measures to dispose of the house located at 1409 North Jefferson Street on the old L&S property.

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 27, 2019, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.