

AGENDA
February 20, 2018

Call to Order, Welcome:

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

1. Chairman – Present Recognition of Outstanding Services Certificate to James I. Pack

2. Brandon Wallace – Presentation of Plaque to James I. Pack

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: February 5 & 14, 2018

Approve Claims:

2/01/18	Check # 46905 – 47186	\$ 70,500.00
2/01/18	Check # 47187	Void
2/01/18	Check # 47188	\$ 250.00
2/01/18	Check # 47189 – 47236	\$ 12,000.00
2/01/18	Check # 47237 – 47238	\$ 500.00
2/02/18	Check # 47239 – 47282	\$383,177.25
2/09/18	Check # 47283 – 47363	\$217,022.03
2/13/18	Check # 47364	\$ 2,500.00
	TOTAL	<u>\$685,949.28</u>

Resolutions and Orders:

Exh A

1. Approve Resolution acknowledging creation of Tax Increment Financing District 7 by the City of Huntsville.

Contracts, Agreements and Grants:

Budget Revisions:

Emergency Purchase:

Board Appointments:

Exh B

1. Reappoint Margaret Tomlin to the Department of Human Resources Board, retroactive October 1, 2017, with term ending September 30, 2023.

Award Bids:

Exh C

Proposal No.	Item	Awarded to	Amount
2636	Joint Internet Services County Commission & City of Athens	WOW Business 500 Mbps One-time installation or set-up Static IP Addresses (subnet of 32 IPs minimum)	\$1,400.00 monthly \$1,000.00 \$74.99 monthly

Personnel Actions:

Engineer's Report:

1. Approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Harris Place replat tracts 15, 16, 17 & 18 and Stone Estate – lot 24	Minor	Preliminary & Final	3	4	On Harris Loop, approx. ¾ mile north of Elk River Mills Rd

2. Approve 25 mph speed limit in Legacy Grove Subdivision & Arbors Subdivision, per HOA request.

Other Business:

Exh D

1. Sell the following on GovDeals:

Department	Item	Inventory #	Vin. #
Solid Waste Pick Up (District 1)	2006 Ford Econoline Van	9104000	1FBSS31L06DA87336

2. Approve Hawkins Ground Work, Inc. to demolish existing concrete dock at the Veteran's Museum and dispose of debris; \$14,900.

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Recess: until 10:00 a.m. on Wednesday, February 28, 2018, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.