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

1. Walter Lewis – Piper Jaffray & Company - Public Finance Services

2. Crisis Services of North Alabama – Sexual Assault Awareness Month Resolution (Monday)

Resolutions and Orders:

1. Approve Resolution for One-Time Flat Dollar Payment of Compensation.

Contracts, Agreements and Grants:

1. Accept Emergency Management Performance Grant (EMPG) Subaward in the amount of $2,266.00.

2. Approve Agreement with Morrell Engineering for preliminary design services for Easter Ferry Road project

Budget Revisions:

<table>
<thead>
<tr>
<th>Department</th>
<th>Account Number</th>
<th>Title of Line Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parks &amp; Recreation</td>
<td>001-57200-231</td>
<td>R &amp; M Building &amp; Land</td>
<td>+$11,200.00</td>
</tr>
<tr>
<td></td>
<td>001-35910-000</td>
<td>Budgetary Fund Balance</td>
<td>- $11,200.00</td>
</tr>
</tbody>
</table>

Emergency Purchase:

Board Appointments:

Award Bids:
**Personnel Actions:**


2. Employ James Tolen Massey as Corrections Officer, pending drug screening.

3. Employ a Corrections Officer

4. Employ a License Clerk in the License Commissioner’s Office

**Engineer’s Report:**

1. Approve the following subdivisions:

<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>Easter Ferry Road Subdivision</td>
<td>Minor</td>
<td>Preliminary &amp; Final</td>
<td>2</td>
<td>4</td>
<td>West of Easter Ferry Rd approx. 2 miles north of O’Neal Rd</td>
</tr>
<tr>
<td>Scoggins Road Subdivision</td>
<td>Minor</td>
<td>Preliminary &amp; Final</td>
<td>1</td>
<td>1</td>
<td>Approx. ½ mile west of New Bethel Rd</td>
</tr>
<tr>
<td>Carriage Park, Phase II replat of Lots 1, 2, 5 &amp; 6</td>
<td>Minor</td>
<td>Preliminary &amp; Final</td>
<td>4</td>
<td>2</td>
<td>North side of Brookhaven Circle</td>
</tr>
</tbody>
</table>

**Other Business:**

**Scheduled Public Hearings:**

**Report of Officers:**

Commissioner Sammet:

Commissioner Turner:

Commissioner Black:
Commissioner Harrison:

Chairman Daly:

**Adjourn**: until 10:00 a.m. on Monday, March 4, 2019, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, Alabama.