

**WORK SESSION**  
**February 27, 2019**

**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:**

<b>Department</b>	<b>Account Number</b>	<b>Title of Line Item</b>	<b>Amount</b>
Parks & Recreation	001-57200-231	R & M Building & Land	+\$11,200.00
	001-35910-000	Budgetary Fund Balance	- \$11,200.00

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

**Personnel Actions:**

1. Approve Family Medical Leave for Jacqueline McNatt beginning March 1, 2019 & ending May 8, 2019.
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:

<b>Name</b>	<b>S/D Type</b>	<b>Approval Type</b>	<b>Lots</b>	<b>District</b>	<b>Location</b>
Easter Ferry Road Subdivision	Minor	Preliminary & Final	2	4	West of Easter Ferry Rd approx. 2 miles north of O'Neal Rd
Scoggins Road Subdivision	Minor	Preliminary & Final	1	1	Approx. ½ mile west of New Bethel Rd
Carriage Park, Phase II replat of Lots 1, 2, 5 & 6	Minor	Preliminary & Final	4	2	North side of Brookhaven Circle

**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.