Call to Order, Welcome:

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

1. 

2. 

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: March 4 & 13, 2019

Approve Claims:

<table>
<thead>
<tr>
<th>Date</th>
<th>Check Numbers</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/01/19</td>
<td>Check # 52462 – 52484</td>
<td>$ 72,978.11</td>
</tr>
<tr>
<td>3/01/19</td>
<td>Check # 52485</td>
<td>Void</td>
</tr>
<tr>
<td>3/01/19</td>
<td>Check # 52486</td>
<td>$ 5,035.01</td>
</tr>
<tr>
<td>3/08/19</td>
<td>Check # 52487 – 52492</td>
<td>$ 80,377.92</td>
</tr>
<tr>
<td>3/08/19</td>
<td>Check # 52493 – 52561</td>
<td>$ 173,735.17</td>
</tr>
<tr>
<td></td>
<td>TOTAL</td>
<td>$ 332,126.21</td>
</tr>
</tbody>
</table>

Conflicts of Interest:

Resolutions and Orders: Exh A

1. Approve Resolution Providing for Limestone County’s Participation in the “Back-to-School” Sales Tax Holiday

Contracts, Agreements and Grants:

Budget Revisions:
Emergency Purchase:

Board Appointments:  

1. Reappoint Helen Carter to the Board of Directors of the North Central Alabama Mental Retardation Authority, six-year term ending July 15, 2025.

Award Bids:  

1. Accept the following bids:

<table>
<thead>
<tr>
<th>Proposal No.</th>
<th>Item</th>
<th>Awarded to</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2674</td>
<td>Concrete Round &amp; Arched Pipe</td>
<td>Foley Products Company</td>
<td>See list</td>
</tr>
<tr>
<td></td>
<td>Picked Up &amp; Delivered</td>
<td>No bids received negotiated price</td>
<td></td>
</tr>
<tr>
<td>2675</td>
<td>Crushed Limestone – Picked Up</td>
<td>Rogers Group, Inc.</td>
<td>See List</td>
</tr>
<tr>
<td>2676</td>
<td>Crushed Limestone – Delivered</td>
<td>Rogers Group, Inc.</td>
<td>See List</td>
</tr>
<tr>
<td>2677</td>
<td>Plant Mix</td>
<td>Reed Contracting Services</td>
<td>See List</td>
</tr>
<tr>
<td></td>
<td>Picked Up &amp; Delivered</td>
<td>Backup: Midsouth Paving</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Backup: Wiregrass Const.</td>
<td></td>
</tr>
<tr>
<td>2678</td>
<td>High Performance Cold Mix</td>
<td>QPR</td>
<td>$8.25 Pickup</td>
</tr>
<tr>
<td></td>
<td>50 lb. bags</td>
<td></td>
<td>$8.65 Delivered</td>
</tr>
<tr>
<td>2679</td>
<td>Traffic Striping</td>
<td>J C Cheek Contractors</td>
<td>See list</td>
</tr>
<tr>
<td>2681</td>
<td>Steel Slag – per ton</td>
<td>Stein, Inc.</td>
<td>See list</td>
</tr>
<tr>
<td>2682</td>
<td>Crusher Run Limestone</td>
<td>Rogers Group, Inc.</td>
<td>$6.00 per ton</td>
</tr>
<tr>
<td></td>
<td>Picked Up &amp; Self Load</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2683</td>
<td>High Performance Asphalt Cold Patch</td>
<td>Midsouth Paving, Inc.</td>
<td>See list</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Backup: Eagle Utilities &amp; Vault</td>
<td></td>
</tr>
<tr>
<td>2684</td>
<td>Guardrails &amp; End Anchors</td>
<td>Alabama Guardrail, Inc.</td>
<td>See list</td>
</tr>
<tr>
<td>2685</td>
<td>Printing Payroll Checks</td>
<td>Printers &amp; Stationers, Inc.</td>
<td>$728.70</td>
</tr>
<tr>
<td></td>
<td>(County Commission)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. Accept or reject the following bid:

<table>
<thead>
<tr>
<th>Proposal No.</th>
<th>Item</th>
<th>Award to</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2680</td>
<td>Liquid Asphalt – Picked Up &amp; Delivered</td>
<td>Vulcan Asphalt</td>
<td>See list</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>Reyer Road Subdivision</td>
<td>Minor</td>
<td>Preliminary &amp; Final</td>
<td>2</td>
<td>1</td>
<td>West side of Reyer Road</td>
</tr>
</tbody>
</table>

Other Business:

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Daly:

Recess: until 10:00 a.m. on Wednesday, March 27, 2019, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.