

**AGENDA**  
**April 15, 2019**

**Call to Order, Welcome:**

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

1.

2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** April 1 & 10, 2019

**Approve Claims:**

4/05/19	Check # 52797 – 52873	\$245,747.27
4/12/19	Check # 52874 – 52951	<u>\$606,253.83</u>
	TOTAL	\$852,001.10

**Conflicts of Interest:**

**Resolutions and Orders:**

**Contracts, Agreements and Grants:**

**Budget Revisions:**

**Exh A**

1. **Suspend the Rules of Order to add budget revision to the agenda.**
2. Approve the following budget revision:

<b>Department</b>	<b>Account Number</b>	<b>Title of Line Item</b>	<b>Amount</b>
County Commission	112-51100-231	R & M Building	+\$40,000.00
	112-35910-000	Budgetary Fund Balance	- \$40,000.00

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

**Exh B**

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2687	Liquid Asphalt Picked up & Delivered April 22, 2019 until March 31, 2022	Ergon Asphalt & Emulsions, Inc.	See list

**Personnel Actions:**

**Exh C**

1. Approve Family Medical Leave for Roy Brooks beginning March 25, 2019 until May 6, 2019.
2. Approve Family Medical Leave for Jonathan Yerdon beginning April 25, 2019 until June 7, 2019.
3. Approve the following job description and add to the Staffing Plan for the Engineering Department:
  - Engineering Assistant – Engineer Trainee (ET), Grade X

4. Amend the following job descriptions for Community Corrections to correct job duties.
  - Drug Lab Technician
  - Case Manager

**Engineer's Report:**

**Other Business:**

**Scheduled Public Hearings:**

1. Schedule public hearing in conjunction with the Commission Meeting on May 20, 2019 regarding a request to vacate a portion of Houston Ridge Road located in District 1.

**Report of Officers:**

**Commissioner Sammet:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Suspend the Rules of Order to add pier repairs & improvements to the agenda.**

1. Approve pier repairs & improvements at Sportsman Park in District 4:  
Total \$36,790.00
  - Limestone County 25% Share \$9,197.50
  - Alabama Department of Conservation & Natural Resources (ADCNR) 75% Share \$27,592.50

**Chairman Daly:**

**Recess:** until 10:00 a.m. on Wednesday, May 1, 2019, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.