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:

<table>
<thead>
<tr>
<th>Date</th>
<th>Cheque Range</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/05/19</td>
<td>Check # 52797 – 52873</td>
<td>$245,747.27</td>
</tr>
<tr>
<td>4/12/19</td>
<td>Check # 52874 – 52951</td>
<td>$606,253.83</td>
</tr>
<tr>
<td></td>
<td>TOTAL</td>
<td>$852,001.10</td>
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</table>

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:

<table>
<thead>
<tr>
<th>Department</th>
<th>Account Number</th>
<th>Title of Line Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Commission</td>
<td>112-51100-231</td>
<td>R &amp; M Building</td>
<td>+$40,000.00</td>
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<tr>
<td></td>
<td>112-35910-000</td>
<td>Budgetary Fund Balance</td>
<td>- $40,000.00</td>
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</tbody>
</table>

Emergency Purchase:

Board Appointments:

Award Bids: Exh B

<table>
<thead>
<tr>
<th>Proposal No.</th>
<th>Item</th>
<th>Awarded to</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2687</td>
<td>Liquid Asphalt</td>
<td>Ergon Asphalt &amp; Emulsions, Inc.</td>
<td>See list</td>
</tr>
<tr>
<td></td>
<td>Picked up &amp; Delivered</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>April 22, 2019 until March 31, 2022</td>
<td></td>
<td></td>
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</tbody>
</table>

Personnel Actions: Exh C


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.