AGENDA
May 6, 2019

Call to Order, Welcome:

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: April 15 & May 1, 2019

Approve Claims:

<table>
<thead>
<tr>
<th>Date</th>
<th>Check #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/12/19</td>
<td>52952</td>
<td>Void</td>
</tr>
<tr>
<td>4/12/19</td>
<td>52953</td>
<td>$23,888.00</td>
</tr>
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<td>4/18/19</td>
<td>52954-53018</td>
<td>$684,638.65</td>
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<td>4/26/19</td>
<td>53019-53082</td>
<td>$593,749.44</td>
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<td>4/30/19</td>
<td>53083-53147</td>
<td>$810,632.34</td>
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<tr>
<td>TOTAL</td>
<td></td>
<td>$2,112,908.43</td>
</tr>
</tbody>
</table>

Conflicts of Interest:

Resolutions and Orders:

Contracts, Agreements and Grants: Exh A

1. Approve the following leases for the Sheriff’s Office, for an annual rent of $1.00 each:
   - 2008 Lexus ES - VIN # JTHBJ46G782267264
   - 2019 Ford Escape – VIN # 1FMCU0GD7KUA29691

2. Approve Signal Maintenance Agreement with the Alabama Department of Transportation SR2 (US 72) at Burgreen Road/Dupree Worthy Road in District 2.
Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Personnel Actions: Exh B

1. Suspend the Rules of Order to amend the Staffing Plan:
   1. Approve to add an Equipment Operator I to the Staffing Plan in District 3.


3. Hire Travis Austiell as an Equipment Operator 1 in District 3, pending drug screening.


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>Bethel Road Subdivision</td>
<td>Minor</td>
<td>Preliminary &amp; Final</td>
<td>4</td>
<td>1</td>
<td>West of AL Highway 251</td>
</tr>
<tr>
<td>South Rd Subdivision replat lots 1A, 2A &amp; 3A</td>
<td>Minor</td>
<td>Preliminary &amp; Final</td>
<td>3</td>
<td>1</td>
<td>Approx. 1025’ east of South Rd &amp; Sharp Rd intersection</td>
</tr>
<tr>
<td>Lonnie Dale Subdivision Phase II</td>
<td>Minor</td>
<td>Preliminary &amp; Final</td>
<td>3</td>
<td>2</td>
<td>Intersection of St. John Rd &amp; Newby Chapel Rd</td>
</tr>
<tr>
<td>Lonnie Dale Subdivision replat 13, 14 &amp; 15</td>
<td>Minor</td>
<td>Preliminary &amp; Final</td>
<td>3</td>
<td>2</td>
<td>Intersection of St. John Rd &amp; Newby Chapel Rd</td>
</tr>
</tbody>
</table>

Other Business:
**Scheduled Public Hearings:**

1. Approve to set public hearing in conjunction with the Commission Meeting on May 20, 2019 to discuss the county’s submission of an application for the CY2019 Community Development Block Grant (CDBG) program for the development of water system improvements within the Tanner Community.

2. Announce 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:

Chairman Daly:

**Recess:** until 10:00 a.m. on Wednesday, May 15, 2019, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.