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

1.

2.

Resolutions and Orders:

1. Approve Resolution, as an appointing authority, for the Board of Directors of North Central Alabama Mental Retardation Authority, Inc. to amend its Certificate of Incorporation and to change the name of the Corporation to NCA 310.

2. Approve Resolution consenting to Limestone County Water & Sewer Authority’s sale of a portion of their system to Huntsville Utilities and Agreement with Huntsville Utilities to operate in the county’s right-of-way.

Contracts, Agreements and Grants:

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

<table>
<thead>
<tr>
<th>Proposal No.</th>
<th>Item</th>
<th>Awarded to</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2688</td>
<td>Bituminous Adhesive Machine (County Commission)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2689</td>
<td>Printing Business Cards (License Commission)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
**Personnel Actions:**

1. Hire Heath Cunningham as Corrections Officer, pending drug screening.
2. Hire Chino Bolar as Corrections Officer, pending drug screening.
3. Hire Connor Ezzell as Part-Time Laborer in District 2, pending drug screening.
5. Transfer Hunter Daws to the position of Engineering Assistant- Engineer Trainee in the Engineering Dept.

**Engineer’s Report:**

**Other Business:**

1. Remove the following from inventory:

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Inventory #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emergency Management</td>
<td>Rapid Tag Kit</td>
<td>4965/18417</td>
</tr>
<tr>
<td>Emergency Management</td>
<td>Panasonic Toughbook</td>
<td>4966/18418</td>
</tr>
</tbody>
</table>

**Scheduled Public Hearings:**

1. 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 Dist. 1.
2. Approve Resolution to vacate a portion of Houston Ridge Road located in Dist. 1.
3. 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.

**Report of Officers:**

**Commissioner Sammet:**
Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Daly:

**Adjourn:** until 10:00 a.m. on Monday, May 20, 2019, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, Alabama.