

**AGENDA
May 20, 2019**

Call to Order, Welcome:

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

- 1.
- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: May 6 & 15, 2019

Approve Claims:

5/03/19	Check # 53148 – 53202	\$434,896.99
5/10/19	Check # 53203 – 53284	<u>\$295,711.12</u>
	TOTAL	\$730,608.11

Conflicts of Interest:

Resolutions and Orders:

Exh A

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.
3. Approve Resolution for 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:

Exh B

Proposal No.	Item	Awarded to	Amount
2688	Bituminous Adhesive Machine (County Commission)	Jace Chandler & Assoc.	\$23,395.00
2689	Printing Business Cards (License Commission)	Printers & Stationers Inc.	\$ 354.00

Personnel Actions:

Exh C

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.
4. Hire Hunter Gatlin as Part-time Laborer in District 3, pending drug screening.
5. Transfer Hunter Daws to the position of Engineering Assistant- Engineer Trainee in the Engineering Dept.
6. Hire Todd Lawson as Engineering Assistant – CAD/GIS in the Engineering Dept., pending drug screening.

Engineer's Report:

Other Business:

1. Remove the following from inventory:

Department	Item	Inventory #
Emergency Management	Rapid Tag Kit	4965/18417
Emergency Management	Panasonic Toughbook	4966/18418

Scheduled Public Hearings:

Exh D

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. 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:

Recess: until 10:00 a.m. on Wednesday, May 29, 2019, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.