

AGENDA
June 4, 2019

Call to Order, Welcome:

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: May 20 & 29, 2019

Approve Claims:

	Check # 53285	Void
5/17/19	Check # 53286 – 53342	\$ 496,924.85
5/24/19	Check # 53343 – 53395	<u>\$ 622,671.29</u>
	TOTAL	\$1,119,596.14

Conflicts of Interest:

Resolutions and Orders:

Exh A

1. Approve Resolution to change Work Session scheduled for Wednesday, June 26th to Tuesday, June 25th.

Contracts, Agreements and Grants:

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Personnel Actions:

Exh B

1. Hire Terry Abel III as a Corrections Officer, pending drug screening

Engineer's Report:

Name	S/D Type	Approval Type	Lots	District	Location
Elmore Estate Subdivision replat lots 1 & 4	Minor	Preliminary & Final	3	4	1 mile west of Hwy 99 on O'Neal Rd
Walkers Enchanted Forest replat	Minor	Preliminary & Final	1	1	North of Christie Dr. & Katie Dr. intersection
Wales Subdivision	Minor	Preliminary & Final	2	1	1 mile west of AL Hwy 251 on Miller Lane

Other Business:

Exh C

1. Approve Caleb King's expense report from March 2019 for prisoner transport.

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Daly:

Recess: until 10:00 a.m. on Wednesday, June 12, 2019, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.