WORK SESSION August 29, 2018

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

1.

2.

Resolutions and Orders:

Suspend the Rules of Order to consider two Resolutions

- 1. Approve Resolution to terminate month to month lease with JKLL, LLC
- 2. Approve Resolution to move Council on Aging administrative offices from the Athens Senior Center

Contracts, Agreements and Grants:

1. Approve Alabama Department of Youth Services Long Term Detention Subsidy Contract to provide one detention bed for the use of the juvenile court at the Tennessee Valley Juvenile Detention Facility, beginning October 1, 2018 through September 30, 2019; without cost to the county.

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

| Proposal No. | ltem | Awarded to | Amount |
|-----------------|---|------------|--------|
| 2656 | Generators (EMA) | | |
| 2657 | Appraisal Uniform Rental (Revenue Commission) | | |
| 2658 | Printing Pistol Permits (Sheriff's Office) | | |

Personnel Actions:

Engineer's Report:

1. Approve the following subdivisions:

| Name | S/D Type | Approval Type | Lots | District | Location |
|-------------------------------------|-------------|------------------------|------|----------|-----------------------------|
| Debra Penny Subdivision | Minor | Preliminary & Final | 2 | 4 | 18211 Sewell Rd |
| Elmore Estate Subdivision | Minor | Preliminary & Final | 4 | 4 | O'Neal Rd west of AL Hwy 99 |
| The Barron – Swanner Subdivision | Minor | Preliminary & final | 2 | 3 | 20337 Winfred Drive |
| Old Salem Subdivision | Minor | Preliminary & Final | 2 | 4 | 26119 Salem Minor Hill Rd |

Other Business:

1. Approve to enter Executive Session

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough: