

AGENDA
September 4, 2018

Call to Order, Welcome:

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: August 17 & 29, 2018

Approve Claims:

8/17/18	Check # 49829 – 49885	\$ 442,705.45
8/23/18	Check # 49886	\$ 7,000.00
8/24/18	Check # 49887 – 49938	\$ 909,728.47
8/28/18	Check # 49939	\$ 1,372.33
8/31/18	Check # 49940 – 50032	\$ 495,639.48
8/31/18	Check # 50033	<u>\$ 5,219.86</u>
	TOTAL	\$1,861,665.59

Conflicts of Interest:

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

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:

Exh B

Proposal No.	Item	Awarded to	Amount
2656	Generators (EMA)	Taylor Power Systems	\$20,575.00 each
2657	Appraisal Uniform Rental (Revenue Commission)	No bids received	
2658	Printing Pistol Permits (Sheriff's Office)	Currie Systems	\$369.75

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:

District 1	From	To	Miles	Cost	
Piney Chapel Rd	Highway 127	Elkton Rd	2.75	\$5,382.58	Center and Edge Line (Paint)

Commissioner Turner:

Commissioner Black:

District 3	From	To	Miles	Cost	
Lucas Ferry Rd	Harris Station	Moyers Rd	4.03	\$7,889.00	Center and Edge Line (Paint)
Brownsferry Rd	Nuclear Plant Rd	Lucas Ferry Rd	7.97	\$15,628.03	Center and Edge Line (Paint)
Seven Mile Post	McCormack Rd	Highway 72	3.45	\$6,756.06	Center and Edge Line (Paint)

Commissioner Harrison:

Chairman Yarbrough:

Recess: until 10:00 a.m. on Wednesday, September 12, 2018, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.