

AGENDA
October 15, 2018

Call to Order, Welcome:

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

1. Red Ribbon Week Proclamation

- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: October 1 & 10, 2018

Approve Claims:

10/02/18	Check # 50420 – 50423	\$ 39,665.49
10/02/18	Check # 50424	\$ 28,571.63
10/04/18	Check # 50425	\$ 390.00
10/05/18	Check # 50426 – 50487	\$856,574.39
10/05/18	Check # 50488	\$ 120.00
10/10/18	Check # 50489 – 50490	\$ 265.00
10/11/18	Check # 50491	\$ 390.00
10/11/18	Check # 50492 – 50494	\$ 403.33
	TOTAL	\$926,379.84

Conflicts of Interest:

Resolutions and Orders:

Contracts, Agreements and Grants:

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Exh A

Proposal No.	Item	Awarded to	Amount
2662	Sanitary Supplies Nov. 4, 2018 – Nov. 3, 2019 (County Commission)	American Paper & Twine	See list. Over all bid price \$1,873.60 20% off catalog

Personnel Actions:

Exh B

1. Hire Richard Clanton as a Deputy, pending drug screening.

Engineer's Report:

1. Approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Johnson's Ferry	Major	Preliminary	26	3	East side of Lookingbill Lane

2. Approve acceptance of Mill Creek Phase 2 – Right-of-way & roads

Other Business:

Exh C

1. Approve Tax Abatement: North Alabama Laserfab, Inc.

Scheduled Public Hearings:

1. Approve to open Public Hearing to receive comments relative to the proposed action to renew cable franchise agreement with Mediacom.
2. Approve to open Public Hearing to receive comments relative to the proposed action to vacate a portion of Sugar Creek Road Right of Way.
3. Approve to open Public Hearing to receive comments relative the proposed action to rename Seaman Road to Big Creek Road.

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Recess: until 10:00 a.m. on Wednesday, October 31, 2018, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.