

**WORK SESSION**  
**October 31, 2018**

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

- 1.
- 2.

**Resolutions and Orders:**

1. Approve Resolution to Further Amend Hazardous Duty Compensation for Correctional Officers
2. Approve Resolution for Severance Tax Distribution
3. Approve Resolution for intersection improvement on East Limestone Road at Capshaw Road, Project No. LCP 42-170-18

**Contracts, Agreements and Grants:**

1. Approve Proposal from Morell Engineering, Inc. to provide geotechnical engineering services for the East Limestone Road & Capshaw Road Intersection Modifications, ALDOT Project No. HSIP-4216(250)
2. Approve Agreement with Morell Engineering, Inc. to provide professional & technical engineering services for the ADECA Recreational Trails Grant 17-RT-54-09, Richard Martin Trails Upgrades Project.
3. Approve Canon Financial Services Inc. Lease Agreement for (1) Konica Minolta Bizhud c308, 3 annual payments of \$1,688.01 each and The Lioce Group Service Agreement, overage billed monthly at 0.008 per b/w copy and 0.051 per color copy. (Dispatch)
4. Approve Amendment to the Bocar Project Agreement

**Budget Revisions:**

| <b>Department</b> | <b>Account Number</b> | <b>Title of Line Item</b> | <b>Amount</b> |
|-------------------|-----------------------|---------------------------|---------------|
| Council on Aging  | 102-56200-113         | Other Salaries            | +\$12,189.00  |
|                   | 102-56200-124         | Social Security           | +\$ 1,287.00  |
|                   | 102-35910-000         | Beginning Fund Balance    | - \$13,476.00 |

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

| <b>Proposal No.</b> | <b>Item</b>   | <b>Awarded to</b>      | <b>Amount</b> |
|---------------------|---|------------------------|---------------|
| 2663                | Tire Recycling Project<br>(County Commission)                                 | Liberty Tire Recycling | \$2,180.00    |
| 2664                | Facilities Maintenance Online<br>Ticketing System<br>(Maintenance Department) |                        |               |

**Personnel Actions:**

1. Approve Family Medical Leave for Eddie Gilbert beginning September 26, 2018 until October 15, 2018.

**Engineer's Report:**

1. Approve the following subdivisions:

| <b>Name</b>             | <b>S/D Type</b> | <b>Approval Type</b> | <b>Lots</b> | <b>District</b> | <b>Location</b>                                    |
|-------------------------|-----------------|----------------------|-------------|-----------------|--|
| K & B Subdivision       | Minor           | Preliminary & Final  | 2           | 4               | North side of Hwy 72<br>1340' west of Blackburn Rd |
| Miller Lane Subdivision | Minor           | Preliminary & Final  | 3           | 1               | ½ mile west of AL Hwy 251                          |

**Other Business:**

1. Remove the following equipment from inventory:

| <b>Department</b>    | <b>Item</b>           | <b>Inventory #</b> |
|----------------------|-----------------------|--------------------|
| District 3           | Pioneer Covered Wagon | 4995               |
| Emergency Management | Optima DLP Projector  | 4324/18320         |

2. Transfer the following equipment:

| <b>Transfer from</b>                              | <b>Transfer to</b>  | <b>Item</b>            | <b>Inventory #</b> |
|---|---------------------|------------------------|--------------------|
| Emergency Management<br>(at Athens High School)   | Athens Board of Ed. | Security Access System | 4933/18409         |
| Emergency Management<br>(at Julian Newman School) | Athens Board of Ed. | Security System        | 4968/18419         |

3. Sell the following on GovDeals:

| <b>Department</b>    | <b>Item</b>                   | <b>Inventory #</b> |
|----------------------|-------------------------------|--------------------|
| Emergency Management | Onan LP Gas Generator 30 KW   | 4653/18386         |
| Emergency Management | Kohler LP Gas Generator 60 KW |                    |

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Hill:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Yarbrough:**

**Adjourn:** until 10:00 a.m. on Monday, November 5, 2018, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, Alabama.