ORGANIZATIONAL MEETING  
Pursuant to Code of Alabama 11-3-1  
November 14, 2018

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Resolutions and Orders:

1. Approve Resolution to adopt Commission Meeting Schedule

2. Approve to adopt Rules of Procedure

3. Approve Resolution to authorize Chairman Collin Daly to sign bank transactions for Limestone County Commission, effective November 14, 2018, and remove signatory of Mark Yarbrough.

The following items are to set the agenda for the November 19th meeting

Resolutions and Orders:

1. Approve Resolution providing for Limestone County’s Participation in the “Severe Weather Preparedness Tax Holiday” as Authorized by Act No. 2012-256

Contracts, Agreements and Grants:

1. Approve Franchise Agreement for Charter Communications, LLC

2. Approve Franchise Agreement for Mediacom Southeast, LLC
**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

1. Appoint Chairman Collin Daly to the Top of Alabama Regional Council of Governments Board.

2. Appoint ______________ to the Community Action Partnership of Huntsville/Madison & Limestone Counties Board.

**Award Bids:**

**Personnel Actions:**

1. Hire Correctional Officer

**Engineer's Report:**

1. Approve the following subdivisions:

<table>
<thead>
<tr>
<th>Name</th>
<th>S/D Type</th>
<th>Approval Type</th>
<th>Lots</th>
<th>District</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agee Place Sub.</td>
<td>Minor</td>
<td>Preliminary &amp; Final</td>
<td>3</td>
<td>3</td>
<td>Northeast Intersection of Browns Ferry Rd</td>
</tr>
<tr>
<td>Davis &amp; Vair Sub.</td>
<td>Minor</td>
<td>Preliminary &amp; Final</td>
<td>2</td>
<td>1</td>
<td>21581 Elkton Rd</td>
</tr>
<tr>
<td>East Side Commons</td>
<td>Minor</td>
<td>Preliminary &amp; Final</td>
<td>4</td>
<td>2</td>
<td>Southeast Intersection of East Limestone Rd &amp; Kim Dr.</td>
</tr>
<tr>
<td>Kingston Place 5th Addition</td>
<td>Major</td>
<td>Final</td>
<td>33</td>
<td>2</td>
<td>South end of Imperial Dr. &amp; south end of Commonwealth Dr.</td>
</tr>
</tbody>
</table>

**Other Business:**

1. Approve proposal from J M Wood Auction Company, Inc. to auction the following equipment at the March 2019 auction.

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Serial #</th>
</tr>
</thead>
<tbody>
<tr>
<td>District 1</td>
<td>2018 Mack GU713 Granite Tri Axle Dump Truck</td>
<td>1M2AX07C4KM041268</td>
</tr>
<tr>
<td>District 2</td>
<td>2018 Mack GU713 Granite Tri Axle Dump Truck</td>
<td>1M2AX07C6KM041269</td>
</tr>
<tr>
<td>District 3</td>
<td>2018 Mack GU713 Granite Tri Axle Dump Truck</td>
<td>1M2AX07C6KM041272</td>
</tr>
<tr>
<td>District 3</td>
<td>2018 Mack GU713 Granite Tri Axle Dump Truck</td>
<td>1M2AX07C8KM041273</td>
</tr>
<tr>
<td>District 4</td>
<td>2018 Mack CV713 Granite Tri Axle Dump Truck</td>
<td>1M2AX07C2KM041270</td>
</tr>
<tr>
<td>District 4</td>
<td>2018 Mack CV713 Granite Tri Axle Dump Truck</td>
<td>1M2AX07C4KM041271</td>
</tr>
</tbody>
</table>
Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Daly:

Adjourn: until 10:00 a.m. on Monday, November 19, 2018 at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, AL.