

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:

Exh A

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:

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

Other Business:

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

Department	Item	Serial #
District 1	2018 Mack GU713 Granite Tri Axle Dump Truck	1M2AX07C4KM041268
District 2	2018 Mack GU713 Granite Tri Axle Dump Truck	1M2AX07C6KM041269
District 3	2018 Mack GU713 Granite Tri Axle Dump Truck	1M2AX07C6KM041272
District 3	2018 Mack GU713 Granite Tri Axle Dump Truck	1M2AX07C8KM041273
District 4	2018 Mack CV713 Granite Tri Axle Dump Truck	1M2AX07C2KM041270
District 4	2018 Mack CV713 Granite Tri Axle Dump Truck	1M2AX07C4KM041271

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.