

WORK SESSION
November 28, 2018

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

- 1.
- 2.

Resolutions and Orders:

Contracts, Agreements and Grants:

1. Approve Franchise Agreement for Charter Communications, LLC
2. Approve Franchise Agreement for Mediacom Southeast, LLC
3. Approve Amendment to Recreational Trails Program Project Agreement #17-RT-54-09 to delete covering the two bridges as part of the bridge repairs from the project scope.

Budget Revisions:

Emergency Purchase:

Board Appointments:

1. Appoint Collin Daly to Solid Waste Disposal Authority to replace Mark Yarbrough's term ending November 30, 2020.

Award Bids:

Proposal No.	Item	Awarded to	Amount
2665	Motor Oils (Dec. 7, 2018 through Dec. 6, 2019)		
2666	Printing Business Cards (County Commission)		

Personnel Actions:

1. Hire a Corrections Officer

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Morris – Tausch Subdivision	Minor	Preliminary & Final	2	2	West side of Cambridge Lane south of Cambridge Lane & Newby Road Intersection
Johnson Road Subdivision	Minor	Preliminary & Final	3	1	North of Johnson Road & Lewis Road intersection
The Ridge Phase 3	Major	Preliminary	19	2	End of Landview Lane

Other Business:

1. Approve Tax Abatements
2. Close County offices New Year's Eve & New Year's Day

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Daly:

Adjourn: until 10:00 a.m. on Monday, December 3, 2018, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, Alabama.