

AGENDA
December 3, 2018

Call to Order, Welcome:

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: November 19, 2018

Approve Claims:

11/15/18	Check # 51335 – 51400	\$ 174,294.34
11/16/18	Check # 51401 – 51448	<u>\$ 173,056.35</u>
TOTAL		\$ 347,350.69

Conflicts of Interest:

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

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.

4. Approve Tax Abatement Agreement a period of 10-years for Tricap Development LLC and M2H2 Holdings LLC.

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:

Exh B

Proposal No.	Item	Awarded to	Amount
2665	Motor Oils (Dec. 7, 2018 through Dec. 6, 2019)	W.H. Thomas Oil Company	\$12,864.37 overall
2666	Printing Business Cards (County Commission)	Printers & Stationers, Inc.	\$329.00

Personnel Actions:

Exh C

1. Approve to promote John McCormick to Sergeant; update Staffing Plan and Job Description, respectively.

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. 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:

Recess: until 10:00 a.m. on Wednesday, December 12, 2018, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.