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:

<table>
<thead>
<tr>
<th>Date</th>
<th>Check #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/15/18</td>
<td>51335 – 51400</td>
<td>$174,294.34</td>
</tr>
<tr>
<td>11/16/18</td>
<td>51401 – 51448</td>
<td>$173,056.35</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$347,350.69</td>
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</tbody>
</table>

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 Yarborough’s term ending November 30, 2020.

Award Bids: Exh B

<table>
<thead>
<tr>
<th>Proposal No.</th>
<th>Item</th>
<th>Awarded to</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2665</td>
<td>Motor Oils (Dec. 7, 2018 through Dec. 6, 2019)</td>
<td>W.H. Thomas Oil Company</td>
<td>$12,864.37 overall</td>
</tr>
<tr>
<td>2666</td>
<td>Printing Business Cards (County Commission)</td>
<td>Printers &amp; Stationers, Inc.</td>
<td>$329.00</td>
</tr>
</tbody>
</table>

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:

<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>Morris – Tausch Subdivision</td>
<td>Minor</td>
<td>Preliminary &amp; Final</td>
<td>2</td>
<td>2</td>
<td>West side of Cambridge Lane south of Cambridge Lane &amp; Newby Road Intersection</td>
</tr>
<tr>
<td>Johnson Road Subdivision</td>
<td>Minor</td>
<td>Preliminary &amp; Final</td>
<td>3</td>
<td>1</td>
<td>North of Johnson Road &amp; Lewis Road intersection</td>
</tr>
<tr>
<td>The Ridge Phase 3</td>
<td>Major</td>
<td>Preliminary</td>
<td>19</td>
<td>2</td>
<td>End of Landview Lane</td>
</tr>
</tbody>
</table>
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.