

**WORK SESSION
November 30, 2016**

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

- 1.
- 2.

Resolutions and Orders:

Contracts, Agreements and Grants:

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Proposal No.	Item	Awarded to	Amount
2599	Motor Oil (County Commission)		

Personnel Actions:

1. Approve Job Description for Part-time Litter Patrol Van Driver and amend Staffing Plan to include the position

Suspend the Rules of Order to hire a Deputy & a Communications Officer.

2. Approve to employ Justin Bommarito as a Deputy
3. Approve to employ Suzanne Collins as a Communications Office, Effective December 5, 2016

Merit Increases:

Engineer's Report:

Other Business:

1. Remove the following equipment from inventory:

Department	Item	Inventory #
Emergency Management	CCTV Security/Surveillance System	4212/18314

2. Approve to utilize the County Joint Bid Program to order the following MACK GU713 and 21 Yard STAMPEDE Dump Body with financing to be obtained prior to delivery:

- District 1 – (1) Heavy Duty Dump Chassis \$117,411.00, Option A with 16' Steel Dump Body \$24,725.00, Option B
- District 2 - (1) Heavy Duty Dump Chassis \$117,411.00., Option A with 16' Steel Dump Body \$24,725.00, Option B
- District 3 - (2) Heavy Duty Dump Chassis \$117,411.00 each, Option A with 16' Steel Dump Body \$24,725.00 each, Option B
- District 4 - (2) Heavy Duty Dump Chassis \$117,411.00 each, Option A with 16' Steel Dump Body \$24,725.00 each, Option B

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Adjourn: until 10:00 a.m. on Monday, December 5, 2016, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, AL.