

**AGENDA**  
**September 5, 2017**

**Call to Order, Welcome:**

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

- 1.
- 2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** August 18 & 30, 2017

**Approve Claims:**

8/18/17	Check # 44453 – 44530	\$ 840,954.79
8/18/17	Check # 44531 – 44714	\$ 20,034.67
8/25/17	Check # 44715 – 44756	\$ 730,197.70
8/31/17	Check # 44757 – 44834	<u>\$ 226,850.90</u>
	TOTAL	\$1,818,038.06

**Resolutions and Orders:**

**Exh A**

1. Approve Authorizing Resolution and Governmental Lease Purchase Agreement to purchase (1) New Case Tractor and (1) New Land Pride “Ranger Series 2” Rotary Cutter, and obtain financing from Hancock Bank in the amount of \$68,640.10 at interest rate of 2.37% for five annual payments for District 3.

**Contracts, Agreements and Grants:**

**Exh B**

1. Approve Outside Agency Service Contract Agreement for kidney dialysis van driver; \$30,890 annually
2. Approve Alabama Department of Youth Services Long Term Detention Subsidy Contract to provide one detention bed for the use of the juvenile court at the Tennessee Valley Juvenile Detention Facility, beginning October 1, 2017 through September 30, 2018; without cost to the county.

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

**Personnel Actions:**

**Exh C**

1. Employ David Whitt as Deputy School Resource Officer
2. Employ Corey Cook as Network Support Specialist in the I. T. Department

**Merit Increases:**

**Exh D**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Roy Brooks	Operations Lieutenant	9/25/17
James K. Crouch	Corrections Officer	9/21/17
Johnna Ehlerdt	License Supervisor	9/10/17
Steve Ferguson	Corrections Officer	9/19/17
John Fleming	Corrections Officer	9/01/17
John T. Kilgore	Foreman – District 3	9/11/17
Marcus Massey	Assistant Engineer PE	9/21/17
Anna Lee Owens	Personal Property Appraiser	9/24/17
Pennye Phillips	Corrections Officer	9/05/17
Regina Pierce	Nutrition Site Manager	9/08/17
Chester Randolph	Corrections Officer	9/26/17
John L. Russell	Corrections Sergeant	9/15/17
Justin Smith	Deputy	9/15/17
Janice A. Williams	Corrections Sergeant	9/07/17

**Engineer's Report:**

1. Approve the following subdivisions:

<b>Name</b>	<b>S/D Type</b>	<b>Approval Type</b>	<b>Lots</b>	<b>District</b>	<b>Location</b>
Bridges Subdivision	Minor	Preliminary & Final	3	3	9998 Highway 72
Torey Siniard Subdivision	Minor	Preliminary & Final	2	4	17595 Tucker Lane
Ennis Estates Subdivision replat of lots 13 & 12A	Minor	Preliminary & Final	2	2	East side of McCulley Mill Rd
Kaat Subdivision	Minor	Preliminary & Final	3	2	Approx. ½ mile north of Hwy 72 & Mooresville Rd intersection
D & B Estate-replat lot 23	Minor	Preliminary & Final	1	1	Intersection just off Sandlin Rd @ the end of Aubie Lane

2. Approve for the Jehovah's Witness Church to widen and resurface a portion of Curtis Lane, at no cost to the County.

**Other Business:**

1. Give Administrator Pam Ball the authority to approve departmental budget revisions as necessary for end of the year procedures.

**Scheduled Public Hearings:**

**Exh E**

1. Public Hearing to be held on September 5, 2017 to receive comments relative to the proposed action to vacate a portion of right-of-way on Lakeview Street, in District 4.
2. Approve Resolution to vacate a portion of undeveloped right-of-way on Lakeview Street.

**Report of Officers:**

**Commissioner Hill:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Yarbrough:**

**Recess:** until 10:00 a.m. on Wednesday, September 13, 2017, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.