

WORK SESSION
September 13, 2017

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

- 1.
- 2.

Resolutions and Orders:

1. Approve Resolution granting one-time lump sum payment to eligible retirees and beneficiaries of deceased retirees as provided for by Section 2 Act 367 of the Regular Session of the 2017 Legislature

Contracts, Agreements and Grants:

Suspend the Rule of Order to act on Apportionment Agreement

1. Approve Apportionment Agreement related to the distribution of certain ad valorem and sales taxes collected within the geographic boundaries of Limestone County for educational purposes.
2. Approve Inmate Health Care Contract

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Proposal No.	Item	Awarded to	Amount
2628	Printing - Pistol Permits (Sheriff's Department)		

Personnel Actions:

1. Approve Pay Plan, effective October 1, 2017, to include a 3% COLA, and suspend the merit system for FY 17-18
2. Approve Staffing Plan, effective October 1, 2017, that includes reclassifying 4 Deputy positions to Patrol Sergeants, reclassifying 4 Corrections Officer positions to Correction Corporals, and adding 1 Property Appraiser
3. Approve job descriptions for Patrol Sergeant and Corrections Corporal

Merit Increases:

Engineer's Report:

1. Approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Elmore Subdivision replat lots 12, 13 & 14	Minor	Preliminary & Final	4	4	On Harris Loop, approx. ¼ mile east of Harris Rd

2. Approve the following speed limits in District 1:
 - Bill Walker Road – 25 mph
 - Rochelle Road – 30 mph

Other Business:

1. Approve FY 2017 – 2018 Budget, \$37,098,244.00

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Adjourn: until 10:00 a.m. on Monday, September 18, 2017, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, AL.