AGENDA
September 18, 2017

Call to Order, Welcome:

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: September 5 & 13, 2017

Approve Claims:

<table>
<thead>
<tr>
<th>Date</th>
<th>Check #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>9/01/17</td>
<td>44835 – 44854</td>
<td>$282,298.24</td>
</tr>
<tr>
<td>9/05/17</td>
<td>44855</td>
<td>$1,296.97</td>
</tr>
<tr>
<td>9/08/17</td>
<td>44856 – 44930</td>
<td>$313,169.47</td>
</tr>
<tr>
<td>9/12/17</td>
<td>44931</td>
<td>$90,000.00</td>
</tr>
<tr>
<td></td>
<td>TOTAL</td>
<td>$686,764.68</td>
</tr>
</tbody>
</table>

Resolutions and Orders: Exh A

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: Exh B

1. Approve Contract with Southern Health Partners for inmate healthcare; $591,221.76 for 1 year, pending County Attorney approval.
Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids: Exh C

<table>
<thead>
<tr>
<th>Proposal No.</th>
<th>Item</th>
<th>Awarded to</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2628</td>
<td>Printing - Pistol Permits (Sheriff's Department)</td>
<td>Currie Systems</td>
<td>$370.00</td>
</tr>
</tbody>
</table>

Personnel Actions: Exh D

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:

<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>Elmore Subdivision replat lots 12, 13 &amp; 14</td>
<td>Minor</td>
<td>Preliminary &amp; Final</td>
<td>4</td>
<td>4</td>
<td>On Harris Loop, approx. ¼ mile east of Harris Rd</td>
</tr>
</tbody>
</table>
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:

Recess: until 10:00 a.m. on Wednesday, September 27, 2017 at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.