

WORK SESSION
October 11, 2017

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

1. Proclamation – Red Ribbon Week (Monday)

- 2.

Resolutions and Orders:

Contracts, Agreements and Grants:

1. Approve Medicaid for County Inmates Program Participation Agreement, Exhibit A – Joint Resolution to Participate in Medicaid for County Inmates Program Participation Agreement, Exhibit B – HIPAA Business Associate Agreement.

2. Approve Ingenuity Statement of Work Utilities Expense Management Agreement, 50% of savings from November 1, 2017 to October 31, 2018.

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Proposal No.	Item	Awarded to	Amount
2631	Sanitary Supplies (County Commission)		
2632	Tag Registration Forms (License Commission)		

Personnel Actions:

1. Promote the following Correction Officers Grade 7 to Corporal Grade 8, effective immediately:
 - Jackie McNatt
 - Mark Heard
 - Andrew Vickers
 - David Beckham

2. Promote the following Deputies from Deputy Grade 9 to Sergeant Grade 10, effective immediately:
 - Jonathan Hardiman
 - Terry Johnson
 - Martin Evans
 - Shannon Thrasher

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Browns Crossing Subdivision Phase 3	Major	Preliminary	38	2	On the north side of Hwy 72, approx. ½ mile west of Mooresville Rd at the end of Eva Circle & Norfleet Drive
The Arbors Addition #6	Major	Final	64	2	North side of Newby Road

Other Business:

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Adjourn: until 10:00 a.m. on Monday, October 16, 2017, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, AL.