AGENDA
October 16, 2017

Call to Order, Welcome:

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

1. Proclamation – Red Ribbon Week

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: October 2 & 11, 2017

Approve Claims:

<table>
<thead>
<tr>
<th>Date</th>
<th>Check #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/06/17</td>
<td>45431 – 45499</td>
<td>$2,335,271.13</td>
</tr>
<tr>
<td>10/06/17</td>
<td>45500</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>10/06/17</td>
<td>45501</td>
<td>$3,000.00</td>
</tr>
<tr>
<td></td>
<td>TOTAL</td>
<td>$2,340,771.13</td>
</tr>
</tbody>
</table>

Resolutions and Orders:

Contracts, Agreements and Grants: Exh A

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:**

<table>
<thead>
<tr>
<th>Proposal No.</th>
<th>Item</th>
<th>Awarded to</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2631</td>
<td>Sanitary Supplies (County Commission)</td>
<td>American Paper &amp; Twine</td>
<td>$1,844.20 over all 20% off catalog</td>
</tr>
<tr>
<td>2632</td>
<td>Tag Registration Forms (License Commission)</td>
<td>Printers &amp; Stationers, Inc.</td>
<td>$859.00</td>
</tr>
</tbody>
</table>

**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

3. Transfer Krystal Hines to Real Property Appraiser in the Revenue Commissioner’s Office.
Engineer’s Report:

1. Approve the following subdivisions:

<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>Browns Crossing Subdivision Phase 3</td>
<td>Major</td>
<td>Preliminary</td>
<td>38</td>
<td>2</td>
<td>On the north side of Hwy 72, approx. ½ mile west of Mooresville Rd at the end of Eva Circle &amp; Norfleet Drive</td>
</tr>
<tr>
<td>The Arbors Addition #6</td>
<td>Major</td>
<td>Final</td>
<td>64</td>
<td>2</td>
<td>North side of Newby Road</td>
</tr>
</tbody>
</table>

Other Business:

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Recess: until 10:00 a.m. on Wednesday, November 1, 2017, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.