

WORK SESSION
November 15, 2017

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

- 1.
- 2.

Resolutions and Orders:

Contracts, Agreements and Grants:

1. Approve Industrial Project Development Agreements

Suspend the Rules of Order to approve license agreement

2. Approve license agreement with Bryan Benefits Group and Katy Bryan granting the County the privilege to record workplace training seminar; retroactive November 7, 2017.

Budget Revisions:

Emergency Purchase:

Board Appointments:

1. Reappoint Mark Yarbrough and Steve Turner to the Solid Waste Disposal Authority of Athens and Limestone County Board for a term of 3 years beginning December 1, 2017.

Award Bids:

Personnel Actions:

1. Amend the Staffing Plan to remove the position of Special Projects Manager, classified at a grade XII, to add a Deputy at a grade IX, at the Sheriff's Office; effective December 1, 2017

Suspend the Rules of Order to employ a Corrections Officer.

2. Employ Lisa Ann Kellum as a Corrections Officer, pending drug screening

Engineer's Report:

1. Approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Midpoint Subdivision	Major	Final	3	2	East of Browns Crossing Subdivision on Hwy 72

2. Discuss liquid asphalt tank and compact track loader

Other Business:

1. Transfer the following equipment:

Department	Item	Serial #	Inventory #
Sheriff's Department	Netgear Ready NAS 1100	000da2103ae5	15236

2. Approve to close County offices December 26, 2017

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Requested to add to the Staffing Plan change to remove the Equipment Operator I position and add one Equipment Operator III to the Engineering-Paving-Road Maintenance department

Commissioner Harrison:

Chairman Yarbrough:

Adjourn: until 10:00 a.m. on Monday, November 20, 2017, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, AL.