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:

<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>Midpoint Subdivision</td>
<td>Major</td>
<td>Final</td>
<td>3</td>
<td>2</td>
<td>East of Browns Crossing Subdivision on Hwy 72</td>
</tr>
</tbody>
</table>

2. Discuss liquid asphalt tank and compact track loader

**Other Business:**

1. Transfer the following equipment:

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Serial #</th>
<th>Inventory #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheriff's Department</td>
<td>Netgear Ready NAS 1100</td>
<td>000da2103ae5</td>
<td>15236</td>
</tr>
</tbody>
</table>

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.