AGENDA
November 20, 2017

Call to Order, Welcome:

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: November 6 & 15, 2017

Approve Claims:

<table>
<thead>
<tr>
<th>Date</th>
<th>Check #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/02/17</td>
<td>45736</td>
<td>$8,000.00</td>
</tr>
<tr>
<td>11/03/17</td>
<td>45737 – 45785</td>
<td>$123,556.54</td>
</tr>
<tr>
<td>11/09/17</td>
<td>45786 – 45864</td>
<td>$280,487.58</td>
</tr>
<tr>
<td>11/09/17</td>
<td>45865</td>
<td>$700.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$412,744.12</td>
</tr>
</tbody>
</table>

Resolutions and Orders: Exh A

1. Resolution approving Project Development Agreement with Bocar US, Inc.

2. Resolution approving Side Agreement with Limestone County Economic Development Association

Contracts, Agreements and Grants:
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: Exh B

1. Approve to amend the Staffing Plan to make the following changes:
   - 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
   - Remove the Equipment Operator 1 position and add one Equipment Operator III to the Engineering, Paving-Road Maintenance department

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 Highway 72</td>
</tr>
</tbody>
</table>
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:

Commissioner Harrison:

Chairman Yarbrough:

Recess: until 10:00 a.m. on Wednesday, November 29, 2017, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.