

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:

11/02/17	Check # 45736	\$ 8,000.00
11/03/17	Check # 45737 – 45785	\$123,556.54
11/09/17	Check # 45786 – 45864	\$280,487.58
11/09/17	Check # 45865	<u>\$ 700.00</u>
	TOTAL	\$412,744.12

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:

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

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:

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.