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

1.

2.

Resolutions and Orders:

1. Approve Resolution and Alabama Department of Economic and Community Affairs Recreational Trails Agreement No. 17-RT-54-09.

Contracts, Agreements and Grants:

1. Approve reimbursable agreements for relocation of utility facilities on public right-of-way to replace existing bridge on Liberty Way over Little Limestone Creek:
   - Ardmore Telephone Company - $2,603.10
   - Limestone County Water & Sewer Authority - $35,441.74
   - Athens Electric Department - $3,359.01

2. Approve State Homeland Security Grant Program Cooperative Agreement between Limestone County EMA and the Alabama Law Enforcement Agency, for assistance allocation in the amount of $47,308.00:
   Award Number 7LOC Limestone Sheriff Office for the following equipment
   - Oculus Camera/Recorder System - $12,305.00
   - (3) Portable Covert Surveillance systems - $16,469.79
   - (1) Stalker MC360 Message Trailer - $12,894.00
   - (1) Stalker SAM-R/Solar Trailer - $5,639.00

3. Approve Guardian IPCO Superior Water Treatment Program Agreement to test and provide sufficient water treatment chemical to control scale, corrosion and fouling in the boiler at the Courthouse: $1,600 annually.
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>2633</td>
<td>Motor Oils</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Dec. 7, 2017 through Dec. 6, 2018</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Personnel Actions:

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>Bobby Jackson Subdivision</td>
<td>Minor</td>
<td>Preliminary &amp; Final</td>
<td>2</td>
<td>1</td>
<td>24326 &amp; 24300 Holt Rd</td>
</tr>
</tbody>
</table>

Other Business:

1. Remove the following equipment from inventory:

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Inventory #</th>
<th>Serial #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheriff’s Dept.</td>
<td>Netgear ReadyNAS 1100</td>
<td>15236</td>
<td>000da2103ae5</td>
</tr>
</tbody>
</table>

Scheduled Public Hearings:
Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Adjourn: until 10:00 a.m. on Monday, December 4, 2017, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, AL.