

AGENDA
January 2, 2018

Call to Order, Welcome:

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

1. Proclamation – Big Brothers Big Sisters of North Alabama
(proclaim January 2018 to be National Mentoring Month and Big Brothers Big Sisters of North Alabama Month)
- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: December 18 & 27, 2017

Approve Claims:

12/15/17	Check # 46179 – 46234	\$1,706,285.14
12/21/17	Check # 46235 – 46459	\$ 24,556.36
12/22/17	Check # 46460 – 46522	\$ 795,003.32
12/28/17	Check # 46523	\$ 256.25
12/29/17	Check # 46524 – 46591	<u>\$1,187,247.12</u>
	TOTAL	<u>\$3,713,348.19</u>

Resolutions and Orders:

Exh A

1. Resolution - Simplified Seller Use Tax Remittance
2. Resolution - To equalize road & bridge funding among districts based on road miles
3. Resolution – Special Hospital Tax Fund - TVA in Lieu of Taxes

Contracts, Agreements and Grants:

Budget Revisions:

Exh B

Department	Account Number	Title of Line Item	Amount
Litter Patrol	104-54150-550	Motor Vehicle	+\$24,000.00
	104-35910-000	Budgetary Fund Balance	-\$24,000.00

Emergency Purchase:**Board Appointments:**

Exh C

1. Approve to designate Chairman Mark Yarbrough to represent Limestone County at public hearing on the proposed creation of a tax increment financing district, tentatively named TIF 7, on January 11, 2018, in the Huntsville City Council Chambers.

Award Bids:

Exh D

Proposal No.	Item	Awarded to	Amount
2635	Gasoline & Diesel (January 6, 2018 – April 5, 2018)	W H Thomas Oil	30¢ margin over rack

Personnel Actions:**Engineer's Report:**

1. Approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Edgebrook Subdivision replat	Minor	Preliminary & Final	4	4	Southeast corner of Sewell Rd & Edgewood Rd intersection

Other Business:

Exh E

1. Approve to sell the following on GovDeals:

Department	Item	Inventory #
District 2	1999 16' x 77" Trailer	2886

2. Remove the following from inventory for trade-in:

Department	Item	Inventory #	Serial #
District 2	2005 John Deere 7220 with Tiger Boom Mower	17819/17820	Boom mower 1409 John Deere RW7220R045001
District 2	2013 Komatsu PC55MR-3 Upon receipt of replacement	5012	17291

3. Beginning January 1, 2018 change calendar to make Good Friday a floating holiday or personal day.

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Recess: until 10:00 a.m. on Wednesday, January 10, 2018, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.