WORK SESSION
January 10, 2018

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

1. 

2. 

Resolutions and Orders:

1. Resolution for Medical Reimbursement Plan, $250 for each qualifying employee, retiree, and elected official.

2. Resolution to vacate a portion of undeveloped right of way between Mooresville Road and Oliver Road more particularly described as beginning along the east right of way line of Mooresville Road 505’ north of Oliver Road intersection and extending approximately 320’ to the west right of way line of Oliver Road.

3. Resolution - Approve Tax Abatement for Economic Development Project

4. Resolution - Approve Condemnations for East Limestone Road Project

Contracts, Agreements and Grants:

Budget Revisions:

<table>
<thead>
<tr>
<th>Department</th>
<th>Account Number</th>
<th>Title of Line Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Commission</td>
<td>001-61220</td>
<td>Comp. Loss of Fixed Assets</td>
<td>-$ 16,000.00</td>
</tr>
<tr>
<td></td>
<td>001-35910</td>
<td>Beginning Fund Balance</td>
<td>-$ 9,000.00</td>
</tr>
<tr>
<td></td>
<td>001-51100-550</td>
<td>Motor Vehicle</td>
<td>+$ 25,000.00</td>
</tr>
</tbody>
</table>

Emergency Purchase:

Board Appointments:

Award Bids:
**Personnel Actions:**

1. Approve to hire 1 Corrections Officer, pending drug screening.


*Suspend the Rules of Order to hire a Deputy.*

3. Approve to hire Clayton Brett Martin as a Deputy, pending drug screening.

**Engineer's Report:**

1. Approve the following subdivisions:

<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>Houston Street</td>
<td>Minor</td>
<td>Preliminary &amp; Final</td>
<td>2</td>
<td>3</td>
<td>North of Huntsville Brownsferry Rd &amp; Gary Redus Drive intersection</td>
</tr>
<tr>
<td>Lackey Estate Subdivision</td>
<td>Minor</td>
<td>Preliminary &amp; Final</td>
<td>7</td>
<td>4</td>
<td>Intersection of Quinn Road &amp; Carter Circle</td>
</tr>
<tr>
<td>J. Barney Griffin Estate Subdivision</td>
<td>Minor</td>
<td>Preliminary &amp; Final</td>
<td>2</td>
<td>4</td>
<td>On Easter Ferry Road north of Witty Mill Road</td>
</tr>
<tr>
<td>Lydia Corey Place Phase 2 - replat</td>
<td>Minor</td>
<td>Preliminary &amp; Final</td>
<td>2</td>
<td>4</td>
<td>On Lydia Corey Road ¼ mile south of O'Neal Road</td>
</tr>
</tbody>
</table>

**Other Business:**

**Scheduled Public Hearings:**

**Report of Officers:**

Commissioner Hill:

Commissioner Turner:
Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

**Adjourn:** until 10:00 a.m. on *Tuesday, January 16, 2018*, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, AL.