

AGENDA
January 16, 2018

Call to Order, Welcome:

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: January 2 & 10, 2018

Approve Claims:

1/05/18 Check # 46592 – 46665 \$503,561.08

Resolutions and Orders:

Exh A

1. Resolution for Medical Reimbursement Plan, \$250 for each qualifying employee, retiree, and elected official.
2. Resolution - Approve Tax Abatement for Economic Development Project
3. Resolution - Approve Condemnations for East Limestone Road Project

Contracts, Agreements and Grants:

Budget Revisions:**Exh B**

Department	Account Number	Title of Line Item	Amount
County Commission (Maintenance Dept.)	001-61220	Comp. Loss of Fixed Assets	-\$ 16,000.00
	001-35910	Beginning Fund Balance	-\$ 9,000.00
	001-51100-550	Motor Vehicle	+\$ 25,000.00

Emergency Purchase:**Board Appointments:****Award Bids:****Personnel Actions:****Exh C**

1. Approve to hire 1 Corrections Officer, pending drug screening.
2. Approve Family Medical Leave for Blake Allison beginning March 19, 2018 and ending March 30, 2018.
3. Approve to hire Hope Beaty as License Tag Clerk

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Houston Street replat	Minor	Preliminary & Final	2	3	North of Huntsville Brownsferry Rd & Gary Redus Drive intersection
Lackey Estate Subdivision	Minor	Preliminary & Final	7	4	Intersection of Quinn Road & Carter Circle
J. Barney Griffin Estate Subdivision	Minor	Preliminary & Final	2	4	On Easter Ferry Road north of Witty Mill Road
Lydia Corey Place Phase 2 - replat	Minor	Preliminary & Final	2	4	On Lydia Corey Road ¼ mile south of O'Neal Road

Other Business:

Scheduled Public Hearings:

Exh D

1. Receive comments relative to the proposed action to vacate a portion of undeveloped right of way between Mooresville Road and Oliver Road.
2. Approve 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 east approximately 320' to the west right of way line of Oliver Road.

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Recess: until 10:00 a.m. on Wednesday, January 31, 2018, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.