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

1. Chairman – Present Recognition of Outstanding Services Certificate to James I. Pack

2. Brandon Wallace – Presentation of Plaque to James I. Pack

Resolutions and Orders:

1. Approve Resolution acknowledging creation of Tax Increment Financing District 7 by the City of Huntsville.

Contracts, Agreements and Grants:

Budget Revisions:

Emergency Purchase:

Board Appointments:

1. Reappoint Margaret Tomlin to the Department of Human Resources Board, retroactive October 1, 2017, with term ending September 30, 2023.

Award Bids:

<table>
<thead>
<tr>
<th>Proposal No.</th>
<th>Item</th>
<th>Awarded to</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2636</td>
<td>Joint Internet Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>(County Commission &amp; City of Athens)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Personnel Actions:

Suspend the Rules of Order to take action on the following personnel matters.

1. Employ the following Part-Time Courthouse Security Officers:
   - Stanley McNatt
   - Donnie Johns
   - Carey Miles
   - Frederick Millward
   - Robert Newby

2. Employ Shelly Posey as a Corrections Officer, pending drug screening.

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>Harris Place replat</td>
<td>Minor</td>
<td>Preliminary &amp; Final</td>
<td>3</td>
<td>4</td>
<td>On Harris Loop, approx. ¾ mile north of Elk River Mills Rd</td>
</tr>
<tr>
<td>tracts 15, 16, 17 &amp; 18</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. Approve 25 mph speed limit in Legacy Grove Subdivision & Arbors Subdivision, per HOA request.

Other Business:

1. Sell the following on GovDeals:

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Inventory #</th>
<th>Vin. #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Solid Waste Pick Up (District 1)</td>
<td>2006 Ford Econoline Van</td>
<td>9104000</td>
<td>1FBSS31L06DA87336</td>
</tr>
</tbody>
</table>

2. Approve Hawkins Ground Work to remove concrete slab at the Veteran’s Museum; $14,900.
Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Adjourn: until 10:00 a.m. on Tuesday, February 20, 2018, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, AL.