

WORK SESSION
February 14, 2018

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:

Proposal No.	Item	Awarded to	Amount
2636	Joint Internet Services (County Commission & City of Athens)		

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:

Name	S/D Type	Approval Type	Lots	District	Location
Harris Place replat tracts 15, 16, 17 & 18	Minor	Preliminary & Final	3	4	On Harris Loop, approx. ¾ mile north of Elk River Mills Rd

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

Other Business:

1. Sell the following on GovDeals:

Department	Item	Inventory #	Vin. #
Solid Waste Pick Up (District 1)	2006 Ford Econoline Van	9104000	1FBSS31L06DA87336

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.