

WORK SESSION
February 28, 2018

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

1. Probate Judge Charles Woodroof & Bobbie Bailey

- 2.

Resolutions and Orders:

Suspend the Rules of Order to approve resolution for financing Dump Trucks.

1. Approve Resolution to obtain financing and execute a commercial loan from First National Bank to purchase six Dump Trucks, \$856,280.00 as a fifteen-month single pay loan with an interest rate of 2.75%.

Contracts, Agreements and Grants:

Budget Revisions:

Emergency Purchase:

Board Appointments:

1. Accept the resignation of James Pack and appoint Doug Ezzell to the E-911 Board of Commissioners for the remainder of the term that expires on August 19, 2018.

Award Bids:

Personnel Actions:

1. Hire Sydnae Townsend as a Corrections Officer, pending drug screening

Engineer's Report:

1. Approve 35 mph speed limit for Slate Road, from Carey Road to Sandlin Road in District 1.

Other Business:

1. Approve to close the polling location at Lester Town Hall and merge with the polling locations at Goodsprings Community Center and West Limestone Volunteer Fire Department, effective for the November 6, 2018 General Election.
2. Approve to allocate engineering personnel cost to the corresponding district utilizing services for paving, repairs, and maintenance to county roads and right-of-way.

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Adjourn: until 10:00 a.m. on Monday, March 5, 2018, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, Alabama.