AGENDA
March 5, 2018

Call to Order, Welcome:

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

1. Sick Call Program Recognition Proclamation

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: February 20 & 28, 2018

Approve Claims:

<table>
<thead>
<tr>
<th>Date</th>
<th>Check Numbers</th>
<th>Amount</th>
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<tbody>
<tr>
<td>2/16/18</td>
<td>47365 – 47439</td>
<td>$ 509,855.83</td>
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<td>2/23/18</td>
<td>47440 – 47507</td>
<td>$ 696,514.45</td>
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<td>47508 – 47549</td>
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<td>2/27/18</td>
<td>47550</td>
<td>$      500.00</td>
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Resolutions and Orders:

Contracts, Agreements and Grants:

Budget Revisions:

Emergency Purchase:
Board Appointments:  Exh A

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:  Exh B

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

Engineer’s Report:

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

Other Business:  Exh C

1. Approve to close the Beat 6 polling location at Lester Town Hall and merge with the Beat 6 polling locations at Goodsprings Community Center and West Limestone Volunteer Fire Department, effective for the November 6, 2018 General Election.

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:
Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

**Recess:** until 10:00 a.m. on Wednesday, March 14, 2018, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.