

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:

2/16/18	Check # 47365 – 47439	\$ 509,855.83
2/23/18	Check # 47440 – 47507	\$ 696,514.45
2/27/18	Check # 47508 – 47549	\$ 86,679.05
2/27/18	Check # 47550	\$ 500.00
	TOTAL	<u>\$1,293,549.33</u>

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.