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

1.

2.

Resolutions and Orders:

Contracts, Agreements and Grants:

1. Approve agreement with Morell Engineering, Inc. for construction engineering & inspection services for Project # ACAA61945-ATRP(013) to add Lanes on East Limestone Road from McLemore Circle to East Limestone School.

2. Approve leases for the Sheriff’s Department for an annual rent of $1.00 each:
   - 2018 Ford Explorer (Vin. # 1FM5K7D8XJGB51568)
   - 2018 Ford Explorer (Vin. # 1FM5K7D81JGB51569)

Budget Revisions:

Emergency Purchase:

Board Appointments:

1. Reappoint the following to the E911 Board, with terms ending June 8, 2022:
   - Henry Pollitz
   - Jeff Hodges
   - Jerry Adams
**Award Bids:**

**Personnel Actions:**

**Engineer's Report:**

1. Approve the following subdivisions:

<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>North Wales Rd Subdivision</td>
<td>Minor</td>
<td>Preliminary &amp; Final</td>
<td>2</td>
<td>1</td>
<td>300’ south of Shipley Hollow Road &amp; North Wales Road intersection</td>
</tr>
<tr>
<td>Torey Siniard Subdivision</td>
<td>Minor</td>
<td>Preliminary &amp; Final</td>
<td>2</td>
<td>4</td>
<td>Tucker Lane &amp; Pamela Drive intersection</td>
</tr>
</tbody>
</table>

**Other Business:**

1. Approve Limestone County Commission Data Breach Policy

2. Remove the following equipment from inventory:

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Inventory #</th>
<th>Serial #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emergency Management</td>
<td>Optima DLP Projector</td>
<td>4324/18320</td>
<td></td>
</tr>
<tr>
<td>Information Technology</td>
<td>EMC NX4</td>
<td>4729</td>
<td>CF2TS09340050</td>
</tr>
</tbody>
</table>

**Scheduled Public Hearings:**

**Report of Officers:**

Commissioner Hill:

Commissioner Turner:
Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

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