AGENDA
December 17, 2018

Call to Order, Welcome:

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

1.

2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: November 28, December 3 & 12, 2018

Approve Claims:

<table>
<thead>
<tr>
<th>Date</th>
<th>Check #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/30/18</td>
<td>51449 - 51538</td>
<td>$1,237,608.60</td>
</tr>
<tr>
<td>12/07/18</td>
<td>51539 - 51623</td>
<td>$ 292,240.44</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$1,529,849.04</td>
</tr>
</tbody>
</table>

Conflicts of Interest:

Resolutions and Orders: Exh A

1. Approve Resolution for safety improvements on Easter Ferry Road

Contracts, Agreements and Grants:

Budget Revisions:

Emergency Purchase:
**Board Appointments:**


2. Reappoint John Morris & John Curtis to the Healthcare Authority of Athens & Limestone County Board, with terms ending December 31, 2024.

**Award Bids:**

<table>
<thead>
<tr>
<th>Proposal No.</th>
<th>Item Description</th>
<th>Awarded to</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2667</td>
<td>Security Envelopes (County Commission)</td>
<td>Currie Systems</td>
<td>$298.55</td>
</tr>
<tr>
<td>2668</td>
<td>Gasoline &amp; Diesel (Jan. 6, 2019 – April 5, 2019)</td>
<td>W. H. Thomas Oil</td>
<td>30¢ margin over rack</td>
</tr>
<tr>
<td>2669</td>
<td>Printing Tag Mail Notices (License Commission)</td>
<td>IMS Enterprises</td>
<td>$15,300.00</td>
</tr>
</tbody>
</table>

**Personnel Actions:**

1. Approve to promote Hope Beaty to Title Clerk in the License Commissioner’s Office.

**Engineer's Report:**

1. Approve the following subdivisions:

| Name                       | S/D Type | Approval Type             | Lots | District | Location                                                      |
|----------------------------|----------|---------------------------|------|----------|                                                               |
| Bowman Acres, Phase I      | Minor    | Preliminary & Final       | 24   | 2        | Northeast of Brown Road & Bledsoe Road                       |
| FN Malone Estates Sub. replat lots 5 & 6 to be further known as lot 6A | Minor    | Preliminary & Final       | 1    | 4        | Approx. 450’ south of Easter Ferry Road & Edgewood Road intersection |

**Other Business:**

1. Approve to sell Gooseneck Trailer for District 4 on GovDeals
Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Turner:

1. Approve all-way stop at the intersection of Newby & Gray Roads

Commissioner Black:

Commissioner Harrison:

Chairman Daly:

Recess: until 10:00 a.m. on Wednesday, January 2, 2019, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.