

AGENDA
September 18, 2017

Call to Order, Welcome:

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

- 1.
- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: September 5 & 13, 2017

Approve Claims:

9/01/17	Check # 44835 – 44854	\$282,298.24
9/05/17	Check # 44855	\$ 1,296.97
9/08/17	Check # 44856 – 44930	\$313,169.47
9/12/17	Check # 44931	<u>\$ 90,000.00</u>
	TOTAL	\$686,764.68

Resolutions and Orders:

Exh A

1. Approve Resolution granting one-time lump sum payment to eligible retirees and beneficiaries of deceased retirees as provided for by Section 2 Act 367 of the Regular Session of the 2017 Legislature

Contracts, Agreements and Grants:

Exh B

1. Approve Contract with Southern Health Partners for inmate healthcare; \$591,221.76 for 1 year, pending County Attorney approval.

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Exh C

Proposal No.	Item	Awarded to	Amount
2628	Printing - Pistol Permits (Sheriff's Department)	Currie Systems	\$370.00

Personnel Actions:

Exh D

1. Approve Pay Plan, effective October 1, 2017, to include a 3% COLA, and suspend the merit system for FY 17-18
2. Approve Staffing Plan, effective October 1, 2017, that includes reclassifying 4 Deputy positions to Patrol Sergeants, reclassifying 4 Corrections Officer positions to Correction Corporals, and adding 1 Property Appraiser
3. Approve job descriptions for Patrol Sergeant and Corrections Corporal

Merit Increases:

Engineer's Report:

1. Approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Elmore Subdivision replat lots 12, 13 & 14	Minor	Preliminary & Final	4	4	On Harris Loop, approx. ¼ mile east of Harris Rd

2. Approve the following speed limits in District 1:

- Bill Walker Road – 25 mph
- Rochelle Road – 30 mph

Other Business:

1. Approve FY 2017 – 2018 Budget, \$37,098,244.00

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Recess: until 10:00 a.m. on Wednesday, September 27, 2017 at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.