

**AGENDA**  
**October 16, 2017**

**Call to Order, Welcome:**

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

1. Proclamation – Red Ribbon Week
  
- 2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** October 2 & 11, 2017

**Approve Claims:**

10/06/17	Check # 45431 – 45499	\$2,335,271.13
10/06/17	Check # 45500	\$ 2,500.00
10/06/17	Check # 45501	\$ 3,000.00
	TOTAL	<u>\$2,340,771.13</u>

**Resolutions and Orders:**

**Contracts, Agreements and Grants:**

**Exh A**

1. Approve Medicaid for County Inmates Program Participation Agreement, Exhibit A – Joint Resolution to Participate in Medicaid for County Inmates Program Participation Agreement, Exhibit B – HIPAA Business Associate Agreement.
  
2. Approve Ingenuity Statement of Work Utilities Expense Management Agreement, 50% of savings from November 1, 2017 to October 31, 2018.

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

**Exh B**

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2631	Sanitary Supplies (County Commission)	American Paper & Twine	\$1,844.20 over all 20% off catalog
2632	Tag Registration Forms (License Commission)	Printers & Stationers, Inc.	\$859.00

**Personnel Actions:**

**Exh C**

1. Promote the following Correction Officers Grade 7 to Corporal Grade 8, effective immediately:
  - Jackie McNatt
  - Mark Heard
  - Andrew Vickers
  - David Beckham
  
2. Promote the following Deputies from Deputy Grade 9 to Sergeant Grade 10, effective immediately:
  - Jonathan Hardiman
  - Terry Johnson
  - Martin Evans
  - Shannon Thrasher
  
3. Transfer Krystal Hines to Real Property Appraiser in the Revenue Commissioner's Office.

**Engineer's Report:**

1. Approve the following subdivisions:

<b>Name</b>	<b>S/D Type</b>	<b>Approval Type</b>	<b>Lots</b>	<b>District</b>	<b>Location</b>
Browns Crossing Subdivision Phase 3	Major	Preliminary	38	2	On the north side of Hwy 72, approx. ½ mile west of Mooresville Rd at the end of Eva Circle & Norfleet Drive
The Arbors Addition #6	Major	Final	64	2	North side of Newby Road

**Other Business:**

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Hill:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Yarbrough:**

**Recess:** until 10:00 a.m. on Wednesday, November 1, 2017, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.