

**WORK SESSION**  
**December 27, 2017**

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

- 1.
- 2.

**Resolutions and Orders:**

1. Resolution - Simplified seller's use tax
2. Resolution - Hospital TVA in Lieu of Taxes
3. Resolution - How to distribute funds out of supplemental funds to each district

**Contracts, Agreements and Grants:**

**Budget Revisions:**

<b>Department</b>	<b>Account Number</b>	<b>Title of Line Item</b>	<b>Amount</b>
Litter Patrol	104-54150-550	Motor Vehicle	+\$24,000.00
	104-35910-000	Budgetary Fund Balance	-\$24,000.00

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2635	Gasoline & Diesel (January 6, 2018 – April 5, 2018)		

**Personnel Actions:**

***Suspend the Rules of Order*** to approve hiring a Corrections Officer.

1. Approve to hire Kelsey Rogers as a Corrections Officer effective December 27, 2017, pending drug screening.

**Engineer's Report:**

1. Approve the following subdivision:

<b>Name</b>	<b>S/D Type</b>	<b>Approval Type</b>	<b>Lots</b>	<b>District</b>	<b>Location</b>
Edgebrook Subdivision replat	Minor	Preliminary & Final	4	4	Southeast corner Sewell Rd & Edgewood Rd intersection

**Other Business:**

1. Approve to sell the following on GovDeals:

<b>Department</b>	<b>Item</b>	<b>Inventory #</b>	<b>Serial #</b>
District 2	1999 16x77 Trailer	2886	

2. Remove the following from inventory for trade-in:

<b>Department</b>	<b>Item</b>	<b>Inventory #</b>	<b>Serial #</b>
District 2	2005 John Deere 7220 with Tiger Boom Mower	17819/17820	Boom mower 1409 John Deere RW7220R045001
District 2	Komatsu PS55MR-3	5012	17291

3. Beginning January 1, 2018 change calendar to make Good Friday a floating holiday or personal day.

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Hill:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Yarbrough:**

**Adjourn:** until 10:00 a.m. on Monday, January 2, 2018, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, AL.