

AGENDA
July 2, 2018

Call to Order, Welcome:

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

- 1.
- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: June 18, 2018

Approve Claims:

6/13/18	Check # 48920	\$ 92,850.00
6/15/18	Check # 48921 – 48994 <small>(voids 48939, 48963, 48964, 48991, 48992)</small>	\$567,498.92
6/19/18	Check # 48995	<u>\$ 25,707.59</u>
	TOTAL	\$686,056.51

Conflicts of Interest:

Resolutions and Orders:

Exh A

1. Approve Resolution and Agreement for Carpenter Tax Abatement

Contracts, Agreements and Grants:

Budget Revisions:

Exh B

Department	Account Number	Title of Line Item	Amount
District 1	104-45416	Solid Waste Fee	-\$33,849.25
	104-54150-113	Salaries	+\$13,000.35
	104-54150-219	Other Miscellaneous	+\$20,848.90

Emergency Purchase:

Board Appointments:

Award Bids:

Exh C

Proposal No.	Item	Awarded to	Amount
2651	Gasoline & Diesel	W. H. Thomas Oil Company, Inc	\$0.30 margin over rack

Personnel Actions:

1. Approve Family Medical Leave for Justin Bommarito beginning June 15, 2018 and ending July 9, 2018.

Engineer's Report:

Other Business:

Exh D

1. Remove the following from inventory:

Department	Item	Inventory #
Engineering Dept.	Phone Service	4337
District 4	Office & Shed	

Scheduled Public Hearings:

1. Public Hearing regarding the county's intention to apply for a Community Development Block Grant (CDBG) to provide funding for the development of water system improvements within the Tanner community.

Lucas Blankenship, TARCOG Director of Economic Development & Planning

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Requesting approval for centerline and edge striping for the following

Road	From	To	Length	Cost
Mooresville	Will McComb	Hsv-Brownsferry	6.39 mi	\$12,517.27
Hsv-Brownsferry	Hwy 31	Mooresville	4.53 mi	\$ 8,875.68
Shaw	US 72	Nuclear Plant	6.15 mi	\$12,056.97
Snake	Shaw	End	8.17 mi	\$16,021.89

Commissioner Harrison:

Chairman Yarbrough:

Recess: until 10:00 a.m. on Wednesday, July 11, 2018, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.