

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:

11/30/18	Check # 51449 – 51538	\$1,237,608.60
12/07/18	Check # 51539 – 51623	\$ 292,240.44
	TOTAL	<u>\$1,529,849.04</u>

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:

Exh B

1. Reappoint Howard Hobbs, Jr. & Lakin Collins to the Industrial Development Board, with terms ending May 17, 2022.
2. Reappoint John Morris & John Curtis to the Healthcare Authority of Athens & Limestone County Board, with terms ending December 31, 2024

Award Bids:

Exh C

Proposal No.	Item	Awarded to	Amount
2667	Security Envelopes (County Commission)	Currie Systems	\$298.55
2668	Gasoline & Diesel (Jan. 6, 2019 – April 5, 2019)	W. H. Thomas Oil	30¢ margin over rack
2669	Printing Tag Mail Notices (License Commission)	IMS Enterprises	\$15,300.00

Personnel Actions:

Exh D

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.