

**WORK SESSION**  
**January 16, 2019**

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

- 1.
- 2.

**Resolutions and Orders:**

**Contracts, Agreements and Grants:**

1. Approve annual Service Agreement with Pitney Bowes for the following (pending County Attorney approval:
  - Clinton Street Annex \$480.81
  - Washington Street Annex \$590.72
2. Approve proposal with Morell Engineering to provide civil design services for Sanderson Road-Capshaw Road to Nick Davis Road federal aid resurfacing project.

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

**Personnel Actions:**

1. Employ Deborah Kipp Ridgeway as Recording Clerk at the Probate Judge's Office.
2. Transfer Marcia Pratt to License Tag Clerk in the License Commissioner's Office.

**Engineer's Report:**

1. Rescind the approval for FM Malone Estates Subdivision a replat of Lots 5 and 6 to be further known as 6A dated December 17, 2018.
2. 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>
FM Malone Estate Subdivision – replat of lot 5B & 6 to be further known as 6A	Minor	Preliminary & Final	1	4	Approx. 450' south of Easter Ferry Road & Edgewood Road intersection
Crockett Acres	Minor	Preliminary & Final	1	3	South side of Tribble Road

**Other Business:**

1. Approve expense report from September 2018 for Justin Brown, mileage to National Roadside Vegetation Management Conference, \$150.42.
2. Approve to enter Executive Session (Tuesday)

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Sammet:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Daly:**

**Adjourn:** until 10:00 a.m. on ***Tuesday, January 22, 2019***, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, Alabama.