

**AGENDA**  
**January 22, 2019**

**Call to Order, Welcome:**

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

1.

2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** January 7 & 16, 2019

**Approve Claims:**

12/27/18	Check # 51755 – 51821	\$1,014,345.47
1/04/19	Check # 51822 – 51894	\$ 582,107.86
1/08/19	Check # 51895	\$ 1,608.50
1/11/19	Check # 51896 – 51980	<u>\$ 748,728.65</u>
	TOTAL	\$2,346,790.48

**Conflicts of Interest:**

**Resolutions and Orders:**

**Contracts, Agreements and Grants:**

**Exh A**

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:**

**Exh B**

1. Hire 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.
3. Hire a part-time Litter Patrol Driver in District 4

**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:**

**Exh C**

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

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Sammet:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Daly:**

**Recess:** until 10:00 a.m. on Wednesday, January 30, 2019, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.