

**WORK SESSION**  
**February 13, 2019**

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

1. Sandy Thompson – Alabama Veterans Museum
  
- 2.

**Resolutions and Orders:**

1. Approve Resolution to obtain financing and execute a commercial loan from Regions Equipment Finance to purchase nine new dump trucks; \$1,295,166.00 as a fifteen-month single pay loan with an interest rate of 2.9%.
  
2. Approve Resolution to resurface Sanderson Road from Capshaw Road north to Nick Davis Road (2.3 miles).

**Contracts, Agreements and Grants:**

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2671	Printing Pistol Permits (Sheriff's Department)		
2672	Printing Receipt Books (Sheriff's Department)		
2673	Printing Receipt Books (Probate Judge's Office)		

**Personnel Actions:**

**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>
Goose Landing Subdivision	Minor	Preliminary & Final	1	1	400' north of Looney Rd & Johnson Rd

**Other Business:**

1. Approve to the sell the following miscellaneous items on GovDeals for District 1:
  - 200 sheets tin
  - 1 utility trailer with toolbox
  - 1 portable building 30' x 20'
  - 1 set athletic lockers
  - 2 tarps
  - 20 pcs corrugated tin

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Sammet:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Daly:**

**Adjourn:** until 10:00 a.m. on ***Tuesday, February 19, 2019***, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, Alabama.