

AGENDA
May 6, 2019

Call to Order, Welcome:

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

- 1.
- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: April 15 & May 1, 2019

Approve Claims:

4/12/19	Check # 52952	Void
4/12/19	Check # 52953	\$ 23,888.00
4/18/19	Check # 52954 – 53018	\$ 684,638.65
4/26/19	Check # 53019 – 53082	\$ 593,749.44
4/30/19	Check # 53083 – 53147	\$ 810,632.34
	TOTAL	\$2,112,908.43

Conflicts of Interest:

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

1. Approve the following leases for the Sheriff's Office, for an annual rent of \$1.00 each:
 - 2008 Lexus ES - VIN # JTHBJ46G782267264
 - 2019 Ford Escape – VIN # 1FMCU0GD7KUA29691
2. Approve Signal Maintenance Agreement with the Alabama Department of Transportation SR2 (US 72) at Burgreen Road/Dupree Worthy Road in District 2.

Budget Revisions:

Emergency Purchase:

Board Appointments:

Award Bids:

Personnel Actions:

Exh B

1. **Suspend the Rules of Order to amend the Staffing Plan:**
 - Approve to add an Equipment Operator I to the Staffing Plan in District 3.
2. Hire Quentin Wise as an Equipment Operator 1 (temporary position) in the Engineering Department, pending drug screening.
3. Hire Travis Austiell as an Equipment Operator 1 in District 3, pending drug screening.
4. Hire Jason Rolin as an Equipment Operator 1 in District 3, pending drug screening.

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Bethel Road Subdivision	Minor	Preliminary & Final	4	1	West of AL Highway 251
South Rd Subdivision replat lots 1A, 2A & 3A	Minor	Preliminary & Final	3	1	Approx. 1025' east of South Rd & Sharp Rd intersection
Lonnie Dale Subdivision Phase II	Minor	Preliminary & Final	3	2	Intersection of St. John Rd & Newby Chapel Rd
Lonnie Dale Subdivision replat 13, 14 & 15	Minor	Preliminary & Final	3	2	Intersection of St. John Rd & Newby Chapel Rd

Other Business:

Scheduled Public Hearings:

1. Approve to set public hearing in conjunction with the Commission Meeting on May 20, 2019 to discuss the county's submission of an application for the CY2019 Community Development Block Grant (CDBG) program for the development of water system improvements within the Tanner Community.
2. Announce public hearing in conjunction with the Commission Meeting on May 20, 2019 regarding a request to vacate a portion of Houston Ridge Road located in District 1.

Report of Officers:

Commissioner Sammet:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Daly:

Recess: until 10:00 a.m. on Wednesday, May 15, 2019, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.