

WORK SESSION
October 30, 2019

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

- 1.
- 2.

Resolutions and Orders:

Contracts, Agreements and Grants:

1. Approve lease for 2020 Chevrolet Tahoe VIN # 1GNLCDECXLR115582 at the Sheriff's Department - annual rent of \$1.00
2. Approve Event Center Agreement and Deed to Veterans Museum
3. Approve Construction Agreement for Industrial Access Project between The State of Alabama and Limestone County Commission to resurface Sandy Rd., Project No. IAR-042-000-012, Corporation Industrial Access Funds \$158,000.00

Budget Revisions:

Department	Account Number	Title of Line Item	Amount
Clinton Street Annex	112-51905-231	R & M Building & Land	+\$13,590.50
	112-35910	Budgetary Fund Balance	-\$13,590.50

Emergency Purchase:

Board Appointments:

Award Bids:

Proposal No.	Item	Awarded to	Amount
2707	Plumbing Line (Sheriff's Office & Jail)		

Personnel Actions:

1. Hire Tina Phillips as Part-time Senior Center Aide
2. Promote Corey Watkins to Equipment Operator 3 in District 2
3. Approve FMLA for Caleb Ryan beginning 11-12-19 and ending 6 weeks later.

Suspend the Rules of Order to act on the hiring of a transport officer and a campground attendant

4. Hire Michael Bloodworth as Transport Officer, pending drug screening
5. Hire Pamala Vinyard as Campground Attendant at Cowford Campgrounds, pending drug screening

Merit Increases:

Name	Position	Effective Date

Engineer's Report:

1. Approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Looney Rd Subdivision	Minor	Preliminary & Final	1	2	West side of Looney Road approx. ½ mile north of Compton Road
Dawson-Dupree Estates, replat of tract 4	Minor	Preliminary & Final	3	4	250' east of AL Hwy 99 & Dupree Drive intersection

Other Business:

Scheduled Public Hearings:

Report of Officers:

Commissioner Sammet:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Daly:

1. Approve to enter Executive Session to discuss administrative hearing matters

Adjourn: until 10:00 a.m. on Monday, November 4, 2019 at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, Alabama.