

**AGENDA**  
**February 18, 2020**

**Call to Order, Welcome:**

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

1.

2.

**Roll Call:**

**PLEDGE OF ALLEGIANCE**

**Approve Minutes:** February 3 & 12, 2020

**Approve Claims:**

1/31/20	Check # 56147	\$ 198.29
2/07/20	Check # 56148 – 56215	\$173,451.81
2/07/20	Check # 56216	\$ 1,300.00
2/14/20	Check # 56217 – 56272	<u>\$174,934.02</u>
	TOTAL	\$349,884.12

**Conflicts of Interest:**

**Resolutions and Orders:**

**Contracts, Agreements and Grants:**

**Budget Revisions:**

**Emergency Purchase:**

**Board Appointments:**

**Award Bids:**

**Personnel Actions:**

**Exh A**

1. Approve Family Medical Leave for Gelia McWhirter beginning February 4, 2020 and ending February 15, 2020.

**Merit Increases:**

**Exh B**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Robert Terry Boyd Jr.	Paving Superintendent	11/21/19
Sam King	Nutrition Site Coordinator	2/06/20

**Engineer's Report:**

1. 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>
Eisenhart Subdivision	Minor	Preliminary & Final	2	1	Northeast Brewer Rd & Hobbs Loop intersection
L. L. Campbell Subdivision	Minor	Preliminary & Final	3	1	1000' north of Carey Rd west side of Hays Mill Rd
Cooper Subdivision	Minor	Preliminary & Final	4	1	300' north of Sterling Rd east side of Reyer Rd
Sterling Road Subdivision, Addition 1	Minor	Preliminary & Final	2	1	Approx. ¼ mile east of AL Hwy 251 on the north side of Sterling Rd

**Other Business:**

**Scheduled Public Hearings:**

**Report of Officers:**

**Commissioner Sammet:**

**Commissioner Turner:**

**Commissioner Black:**

**Commissioner Harrison:**

**Chairman Daly:**

**Adjourn:** until 10:00 a.m. on Wednesday, February 26, 2020, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.