

**MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 5, 2015**

The Limestone County Commission met in a regular meeting today, at 10:00 a.m. at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.

Present: Stanley Hill, Steve Turner, Jason Black, and Ben Harrison. Absent: None. Mark Yarbrough, Chairman presided.

The meeting began with the Pledge of Allegiance.

Kelly Howard and Jim Maynard, from Martin & Cobey Construction, and Robert Littleton, from Goodwyn, Mills & Cawood, gave construction updates on the Courthouse renovations and Jail expansion.

**MOTION** was made by Jason Black and seconded by Steve Turner to approve the minutes of December 15, 19 & 31, 2014.

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Jason Black, aye; Steve Turner, aye; Stanley Hill, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by Steve Turner and seconded by Stanley Hill to approve the following claims

12/12/14	Checks # 31346 – 31417	\$1,279,230.99
12/19/14	Checks # 31418 – 31480	\$ 690,200.99
12/24/14	Checks # 31481 – 31511	\$ 97,960.84
12/24/14	Checks # 31512 – 31513	\$ 1,769.23
12/31/14	Checks # 31514 – 31607	<u>\$ 868,805.42</u>
	TOTAL	<u>\$2,937,967.47</u>

with detailed claims of the above being on file for review upon request to the County Administrator.

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Steve Turner, aye; Stanley Hill, aye; Jason Black, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by Jason Black and seconded by Ben Harrison to authorize the Chairman to execute an agreement with Huntsville – Madison County EMA to distribute up to \$1,000 to Limestone County EMA for its participation in the National Stockpile Program to purchase equipment/supplies, and a tent.

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Jason Black, aye; Ben Harrison, aye; Stanley Hill, aye; and Steve Turner, aye. Motion carries unanimously.

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**MOTION** was made by Jason Black and seconded by Steve Turner to appoint the following to the Parks & Recreation Board for the remainder of terms ending April 19, 2016:

- Trisha Black
- Kelvin Davis
- Jackie Greenhaw
- Keith Hinkle

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Jason Black, aye; Steve Turner, aye; Stanley Hill, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by Ben Harrison and seconded by Stanley Hill to appoint Jeff Hodges to the E911 Board of Commissioners, Place 4, for the remainder of the term ending June 8, 2018.

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Ben Harrison, aye; Stanley Hill, aye; Steve Turner, aye; and Jason Black, aye. Motion carries unanimously.

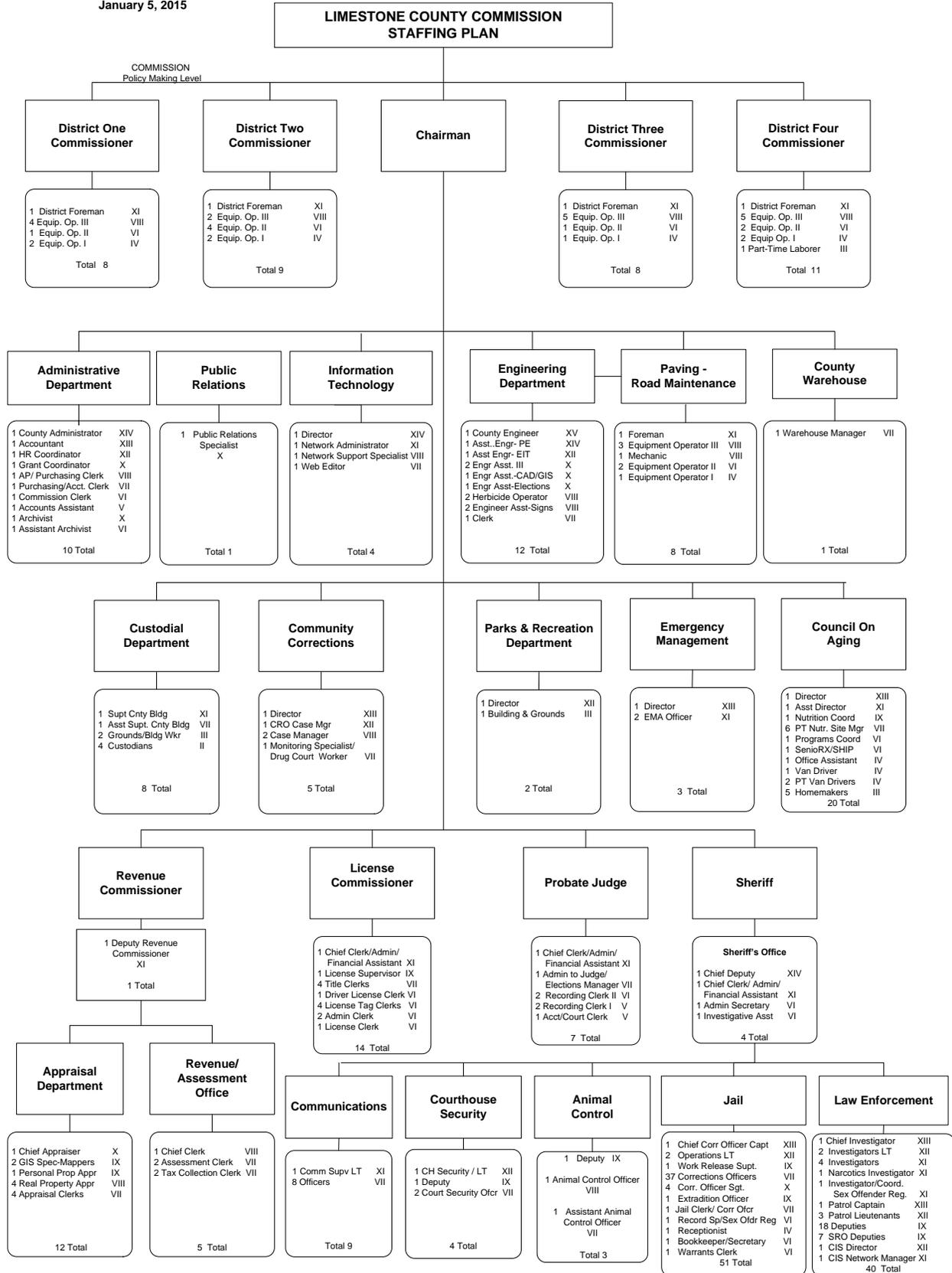
**MOTION** was made by Steve Turner and seconded by Jason Black to amend the Staffing Plan to change the County Warehouse Administrative Clerk to County Warehouse Manager and change from grade 6 to grade 7.

The Chairman asked if there was any discussion. Commissioner Ben Harrison said the Staffing Plan was looked at in April 2014 when the new pay scale was amended; recommends leaving it at a grade 6. The Administrator called the roll. Steve Turner, aye; Jason Black, aye; Stanley Hill, aye; and Ben Harrison, nay. Motion carries.

**MOTION** was made by Jason Black and seconded by Steve Turner to amend the Staffing Plan to makes changes to the Investigative Division in the Law Enforcement Department.

# MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 5, 2015

January 5, 2015



## MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 5, 2015

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Jason Black, aye; Steve Turner, aye; Stanley Hill, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by Steve Turner and seconded by Jason Black to update the job description for Warehouse Administrative Clerk to Warehouse Manager.

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Steve Turner, aye; Jason Black, aye; Stanley Hill, aye; and Ben Harrison, nay. Motion carries.

**MOTION** was made by Steve Turner and seconded by Ben Harrison to employ Moses McGuire as Equipment Operator II in the Paving Crew.

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Steve Turner, aye; Ben Harrison, aye; Stanley Hill, aye; and Jason Black, aye. Motion carries unanimously.

**MOTION** was made by Ben Harrison and seconded by Stanley Hill to approve Family Medical Leave for the following:

- Kaye Gordon beginning January 5, 2015 and ending January 9, 2015
- Angela Ferguson beginning December 4, 2014 and ending January 12, 2015

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Ben Harrison, aye; Stanley Hill, aye, Steve Turner, aye; and Jason Black, aye. Motion carries unanimously.

**MOTION** was made by Jason Black and seconded by Stanley Hill to approve the following merit increases, which are included in the base pay and cost of living pay as listed below.

Name	Position	Effective Date
Justin Brown	Equipment Operator II	1/07/15
Cody Lewter	Deputy	1/10/15
Donna Mattox	Title Clerk	1/04/15
Myra Moss	Communications Officer	1/28/15
Christopher Thompson	Communications Officer	1/21/15
Andrew Vickers Jr.	Corrections Officer	1/03/15
Rita White	EMA Director	1/21/15

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Jason Black, aye; Stanley Hill, aye; Steve Turner, aye; and Ben Harrison, aye. Motion carries unanimously.

**MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 5, 2015**

**MOTION** was made by Steve Turner and seconded by Ben Harrison to approve the following subdivision:

<b>Name</b>	<b>S/D Type</b>	<b>Approval Type</b>	<b>District</b>	<b>Location</b>
Winter Park Village Phase I - replat lot 2 Phase III – replat lots 19 & 20	Minor	Preliminary & Final	2	Huntsville Brownsferry Rd

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Steve Turner, aye; Ben Harrison, aye; Stanley Hill, aye; and Jason Black, aye. Motion carries unanimously.

**MOTION** was made by Jason Black and seconded by Steve Turner to remove the following equipment from inventory:

<b>Department</b>	<b>Item</b>	<b>Inventory #</b>	<b>Serial #</b>
County Commission	Epson Printer DFX-9000	18496	GKK0007913

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Jason Black, aye; Steve Turner, aye; Stanley Hill, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by Steve Turner and seconded by Stanley Hill to approve the following Change Order Request for the East Limestone Senior Center; in the amount of \$4,345.85:

1. New Door – 36”x80” metal door in a no rot jamb with a Half Lite window and reuse existing door lock; Total Add \$1,010.85.
2. Repair concrete floor in Community Room; Total Add \$3,335.00.
3. Extend completion date to February 21, 2015, due to the delay from asbestos that was uncovered and ground water accumulation under the safe room.

The Chairman asked if there was any discussion. Commissioner Steve Turner stated they tried their best not to have any change orders; however, the asbestos found and ground water were unforeseen items. The Administrator called the roll. Steve Turner, aye; Stanley Hill, aye; Jason Black, aye; and Ben Harrison, aye. Motion carries unanimously.

Commissioner Stanley Hill commented on the weather and roads regarding the flooding from over the weekend and the extreme cold temperatures. He requested the public to be patient and call with any road hazards.

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Commissioner Steve Turner gave an update on the bridge replacement project at French's Mill. He also stated that District 2 had a few places where water was over the roads from the weekend flooding.

Commissioner Jason Black said that District 3 had some flooding over the weekend in the Swancott, Mooresville, Reid and Shaw Road areas.

Commissioner Ben Harrison said that District 4 closed a couple of roads for one day due to flooding. He gave an update on the gas tax review and stated it has been discovered that inadvertently the gas station on County Line Road has not been remitting to the proper locality.

Chairman Mark Yarbrough thanked everyone for attending the meeting. He stated he is excited about 2015 and the progress of the County's construction projects.

Recessed at 10:21 a.m. until 10:00 a.m. on Wednesday, January 14, 2015 at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.