

MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 19, 2013

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: Gary Daly, Steve Turner, James W. "Bill" Latimer, and Ben Harrison.
Absent: None. Stanley Menefee, Chairman presided.

The meeting began with the Pledge of Allegiance.

MOTION was made by Steve Turner and seconded by Gary Daly to approve the minutes of January 30, February 4 & 13, 2013.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by James W. "Bill" Latimer and seconded by Steve Turner to approve the following claims

2/01/13	Check # 22852 - 23093	\$ 249,261.75
2/14/13	Check # 23094	\$ 9,829.32
2/08/13	Check # 23095 - 23235	<u>\$ 897,270.46</u>
	TOTAL	\$1,156,361.53

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 Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Ben Harrison and seconded by Steve Turner to authorize the Chairman to execute the following resolution to change the Change Commission Meeting from March 4, 2013 to March 7, 2013, to due Commissioners attending the NACo Conference.

**RESOLUTION OF
LIMESTONE COUNTY COMMISSION**

WHEREAS, Limestone County Commission holds its' regular scheduled Commission meetings on the first and third Monday's of each month; and

WHEREAS, said meetings are held at the Clinton Street Courthouse Annex at 10 a.m.,

BE IT RESOLVED, by the Limestone County Commission to change the Commission meeting scheduled for Monday, March 4, 2013 to Thursday, March 7, 2013.

ADOPTED on this 19th day of February 2013.

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The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Ben Harrison and seconded by James W. "Bill" Latimer to authorize the Chairman to execute a contract with J. M. Wood Auction Company to sell at auction a 2007 MACK CV713 Tri-Axle Dump Truck, Serial # 1M2AG11C87M051159, for District 4. Retroactive to February 5, 2013.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by James W. "Bill" Latimer and seconded by Steve Turner to approve Amendment #1 to the Southern Health Partners Inmate Health Services Agreement dated February 16, 2010. Agreement effective March 1, 2013 through February 28, 2014, payable in monthly installments of \$27,315.60 each; per diem rate of \$1.58 for each inmate over 288, pending County attorney approval of Hold Harmless Clause.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Gary Daly and seconded by Ben Harrison to approve the following budget revision:

Department	Account Number	Title of Line Item	Amount
Veteran's Museum	112-57530-231	R & M Building	+ \$4,275.00
	112-35910-000	Budgetary Fund Balance	- \$4,275.00

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Steve Turner and seconded by James W. "Bill" Latimer to award the following bid proposal to the lowest responsible bidder meeting specifications as follows:

Proposal No.	Item	Awarded To	Amount
2412	Safe Room Oak Grove Thatch VFD		Postpone indefinitely

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Proposal No.	Item	Awarded To	Amount
2420	Office Supplies (3/3/13 through 4/4/14)	Staples Advantage	69% General Office Supplies 50% Machines & Machine Related 32% Ribbons, Cartridges & Developers 77% Paper Supply 55% Office Furniture 55% Computer, Computer Supplies, etc.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Gary Daly and seconded by Steve Turner 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
Sonya Anthony	Grant Coordinator	2/06/13
Roy Lee Bailey	Building & Grounds Maintenance	2/28/13
Michael Black	Equipment Operator III	2/28/13
William Chandler	Corrections Officer	2/05/13
Danny Craig	Corrections Officer	2/01/13
April Davis	Assistant Archivist	2/08/13
Debra Davis	Chief Clerk	2/03/13
Sandra Gaines	Tag Clerk	2/08/13
Jonathan Hinton	Deputy	2/01/13
Daphne Kilpatrick	EMA Clerk	2/01/13
Sonya Persell	Appraisal Clerk	2/14/13
Cameron Puckett	Chief Clerk	2/16/13
Kenny Thompson	Corrections Officer	2/07/13
Dennis Wallace	Equipment Operator III	2/06/13
Denise Williams	Title Clerk	2/25/13

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by James W. "Bill" Latimer and seconded by Gary Daly to approve Underwood & Associates as the architect for design and construction inspection services of Community Corrections and a maintenance building. Fees: 7.8% for office

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building construction cost plus 6.0% of storage building construction cost.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Steve Turner and seconded by James W. "Bill" Latimer to appropriate \$4,000 to the Athens-Limestone County Tourism Association, Inc. for the County's portion of the Independence Day fireworks show.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Steve Turner and seconded by Ben Harrison to remove the following items from inventory:

Department	Item	Serial #
Revenue Enhancement	Dell DHM	DXZZJ71
Council on Aging	Gateway E-26100	0039420366
District 2	Dell Optiplex 760	2000421406289

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Ben Harrison and seconded by Gary Daly to sell the following items on GovDeals:

- 1 Safe District 1
- 1 Safe & 3 Engine Stands District 4

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Gary Daly and seconded by Ben Harrison to transfer the following from the Sewer Department to the Engineering Department:

- 2004 Ford F250 (Vin. # 1FTNX21L84EC41853)
- Lone Wolf Trailer (Inventory 4211)

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

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MOTION was made by Steve Turner and seconded by Ben Harrison to approve to have Dixieland Tree Service remove two Atlas Cedars from the Courthouse, in the amount of \$5,050.00.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

Chairman Menefee introduced Byron Cook, general manager at the Limestone County Water & Sewer Authority.

Chairman Menefee opened the public hearing to discuss the County's proposed 2013 Application to the Alabama Department of Economic and Community Affairs (ADECA) for an Economic Development Grant. 2013 Grant Opportunity Summary Sheets were passed out to individuals present at the hearing. The summary sheet reflected the Economic Development Grant use is to provide new industry with infrastructure such as water, sewer, roads, railroad access, etc. and project must involve job creation. The Chairman turned the meeting over to Mr. Bryon Cook, Limestone County Water & Sewer Authority, to present the proposed application. Mr. Cook stated that the application is proposed to request grant funds to assist in water line extension, water system rehabilitation, sewer line extension, sewer line rehabilitation, housing rehabilitation and road and drainage improvements for the Carpenter Technologies project. The projected project cost will be \$933,000.00. The grant requires a 20% match.

Mrs. Sonya Anthony, Grants Coordinator, Limestone County Commission, presented the PY2013 Fund Allocation.

<u>Total Allocated to Alabama</u>	<u>\$20,780,346</u>
County Fund	2,500,000
Large City Fund	4,500,000
Small City Fund	5,000,000
Economic Development Fund	4,500,000
Planning Fund	150,000
Community Enhancement Fund	3,406,937
State Administration	515,606
State Technical Assistance	207,803

No one spoke in opposition.

Commissioner Latimer stated Limestone County has a Parks and Recreation Department and a Parks and Recreation Board that the Commission appoints members. He recommended allowing the Parks and Recreation Board to access the recreational needs and present to the Commission for consideration. He apologized to the Parks and Recreation Board for not consulting with the board on the Lucy's Branch project.

Recessed at 10:37 a.m. until 10:00 a.m. on Wednesday, February 27, 2013, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.