

MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 2, 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.

MOTION was made by Steve Turner and seconded by Stanley Hill to approve the minutes of February 17 & 27, 2015.

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 Steve Turner to approve the following claims

2/19/15	Check # 32387 – 32439	\$ 533,724.44
2/20/15	Check # 32440	\$ 85.52
2/20/15	Check # 32441 – 32449	\$ 171,786.30
2/27/15	Check # 32450 – 32538	\$ 471,723.21
	TOTAL	\$1,177,319.47

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. Jason Black, aye; Steve Turner, aye; Stanley Hill, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Jason Black and seconded by Stanley Hill to promote James Williamson to Equipment Operator II in District 3.

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.

MOTION was made by Jason Black and seconded by Steve Turner to promote Stacey Pope to Equipment Operator III in District 3.

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.

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MOTION was made by Ben Harrison and seconded by Stanley Hill to employ James Scott as Building & Grounds Maintenance Worker, pending drug and alcohol screening.

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 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
Jimmy Gatlin II	Equipment Operator III	3/10/15
Janice Miller	Nutrition Site Manager	3/27/15
Shirley Yarbrough	Nutrition Site Manager	3/03/15

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 Steve Turner and seconded by Ben Harrison to approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Legacy Grove Add. #8	Major	Preliminary	30	2	North side Newby Rd
William Grant Subdivision	Major	Preliminary	13	3	East side of Reid Rd
Coulter Acres	Minor	Preliminary & Final	3	4	Cox 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 Stanley Hill to approve the following Change Orders in the amount of \$66,528.00 from Garber Construction Co., Inc. for the Courthouse Phase II Renovations:

- 1) Over excavation of existing foundation, additional saw cutting of existing slab, cost to remove existing masonry wall at stairway #2, remove existing boiler and piping, additional demolition of floors, walls & ceilings; \$4,623.00
- 2) Void
- 3) Spread foundations and Pile Caps; \$11,960.00
- 4) Temporary support for existing beam at 3rd floor Courtroom; \$1,100.00

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- 5) Revision to Helix Blades; \$8,170.00
- 6) Remove existing wall at stairway #1, 3rd floor, north wall; \$4,255.00
- 7) Remove existing beam in Courtroom; \$1,900.00
- 8) Additional depth for Helical Pile; \$34,520.00

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.

MOTION was made by Steve Turner and seconded by Stanley Hill to transfer the following equipment:

Transfer from	Transfer to	Item	Inventory & Serial #
County Commission	Sheriff's Dept.	42" LG TV Monitor & Mount	4607 808RMMD169067
Information Technology Equipment located at Commission basement	Sheriff's Dept.	Cisco Video Conference System (location of equipment only)	4667 FTX14003600J

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 Steve Turner to remove the following equipment from inventory:

Department	Item	Inventory #	Serial #
Community Corrections	Dell Optiplex 755 KTC Monitor, Keyboard Mouse	4569	HSWSLG1
Revenue Commission	Dell Optiplex GX620	4485	GMKRBB1
Information Technology	2 Cisco 3600 2 Port 2 Cisco 3600 1 Port	4571	35994858 35994909 36437246 36437320

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 Steve Turner to approve Ming Enterprises, LLC to market the former L&S site and adjacent properties at a commission rate of 6%.

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

Commissioner Hill said he appreciated the D1 employees working hard during the inclement weather. We will be patching and fixing pot holes as soon as the weather warms up and asked the taxpayers to be patient.

Commissioner Turner mentioned the Direct Deposit situation discussed in the past Work Session. He suggested drafting a policy for the releasing of payroll checks in the event of inclement weather and also requiring Direct Deposit for all new hires from the adoption of the policy.

Commissioner Black thanked the District 3 employees for their hard work during the inclement weather. He said they are preparing for the inclement weather forecasted for later in the week. His district is busy finishing up two storm shelters.

Commissioner Harrison thanked the District 4 employees for going the extra mile during the inclement weather. He discussed clearing of the roads associated with inclement weather based upon the projected forecast. He stated that clearing of the roads is a judgment call of the Commissioners. He congratulated the West Limestone High School Varsity Boys Basketball Team for winning the State Championship.

Chairman Yarbrough stated he was pleased with all four districts for the outstanding job in clearing the roads of the snow. He discussed the call received from John Cooper with ALDOT regarding the road projects on hold in Senator Holtzclaw's district due to the bill board issue. He said he had spoken with the Governor and Senator Holtzclaw and feels confident that the situation will be worked out to everyone's satisfaction. He discussed road issues that will arise later from the freezing water. He congratulated West Limestone High School Varsity Boys Basketball Team for winning the State Championship and said the Commission would be recognizing the team for their outstanding accomplishment at its next meeting.

Recessed at 10:26 a.m. until 10:00 a.m. on Wednesday, March 11, 2015, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.