

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 2, 2012

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, Gerald Barksdale, James W. "Bill" Latimer, and Bill Daws.
Absent: None. Stanley Menefee, Chairman presided.

The meeting began with the Pledge of Allegiance.

MOTION was made by Bill Daws and seconded by James W. "Bill" Latimer to approve the minutes of March 19 & 28, 2012.

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

MOTION was made by Gerald Barksdale and seconded by Gary Daly to approve the following claims

3/20/12	Check # 18889 - 19065	\$ 19,202.90
3/23/12	Check # 19066 - 19127	<u>\$331,406.65</u>
	TOTAL	\$350,609.55

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; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Gary Daly and seconded by Gerald Barksdale to authorize the Chairman to execute the following agreement with Goodwyn, Mills & Cawood, Inc. for the Jail expansion project.

Will insert in minute book.....

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

Chairman Menefee asked for a motion to layover until the next meeting to allow time for the County attorney to address some matters of concern with the City attorney in the agreement with Limestone County Building Group, LLC as Construction Manager for the joint Library project between Limestone County Commission and the City of Athens. Fails for lack of a motion.

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MOTION was made by Bill Daws and seconded by James W. “Bill” Latimer to authorize the Chairman to execute the following agreement with Limestone County Building Group, LLC as Construction Manager for the joint Library project between Limestone County Commission and the City of Athens.

Will insert in minute book.....

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. “Bill” Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Gerald Barksdale and seconded by James W. “Bill” Latimer to reappoint Gary Daly to the Community Action Board of Directors, with term beginning July 1, 2012 and ending June 30, 2013.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, abstain; Gerald Barksdale, aye; James W. “Bill” Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by James W. “Bill” Latimer and seconded by Gerald Barksdale to award the following bid proposals to the lowest responsible bidder meeting specifications as follows:

Proposal No.	Item	Awarded To	Amount
2389	Responder Credentialing (EMA)	Alabama Card Systems	\$ 21,229.69
2390	Removal & Disposal of Vegetative Tornado Debris	Cahaba Disaster Recovery	\$ 63,500.00

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. “Bill” Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Bill Daws and seconded by James W. “Bill” Latimer to revise Bid 2385 from Eagle Wholesale Supply, Inc. to correct their clerical error:

HIGH PERFORMANCE ASPHALT COLD PATCH MATERIAL
Bid Proposal No. 2385
EAGLE WHOLESALE SUPPLY
****50LB. BAGS ONLY****

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PICKED UP - 50LB. BAGS ONLY	DELIVERED - 50LB. BAGS ONLY
\$18.85/Bag	\$20.35/Bag

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

MOTION was made by Bill Daws and seconded by James W. "Bill" Latimer to employ Sonya Hutchinson as Collection Clerk in the Revenue Commissioner's Office.

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

MOTION was made by Gerald Barksdale and seconded by Gary Daly 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	Current Rate Per Hour	New Rate Per Hour
Jennifer Brooks	Communications Officer	4/14/12	12.20	12.60
Casey Burroughs	Communications Officer	4/05/12	12.20	12.60
Kathy Cothren	Custodian	4/05/12	9.05	9.34
Rachael Held	Network Administrator	4/04/12	14.84	15.37
Wanda Reese	Investigative Assistant	4/04/12	11.76	12.20
William Royals	Lieutenant	4/07/12	22.16	22.81
Rickey Smith	Building/Grounds Maint.	4/08/12	11.28	11.67
Ricky Thompson	Superintendent of Buildings	4/16/12	14.90	15.36
Andrew Vanschoiack	Corrections Sergeant	4/26/12	19.35	19.94

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

MOTION was made by Gerald Barksdale and seconded by Gary Daly to approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Rolling Acres II (Replat Lot 6 Rolling Acres)	Minor	Preliminary & Final	1	2	Phyllis Street off of Oakdale Road

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

MOTION was made by Gerald Barksdale and seconded by Bill Daws to approve the following speed limits:

Road Name	District	Location	Miles Per Hour
Maples Road	4	Easter Ferry Road to Shoal Creek Road	30
Dupree Worthy Road	2	Windsor Lane to Highway 72	45

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

Commissioner Daws stated the phones are out of order at the District 4 tool shed from the hail storm on Saturday. The problem has been reported, but could take up to three weeks to be restored.

Recessed at 10:14 a.m. until 10:00 a.m. on Wednesday, April 11, 2012, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.