

MINUTES, LIMESTONE COUNTY COMMISSION, MAY 4, 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.

Jim Maynard, from Martin & Cobey Construction, gave a construction update on the Jail expansion, and said the project is still on course for July 4th completion.

Kelly Howard, from Martin & Cobey Construction, along with Robert Littleton, from Goodwyn, Mills & Cawood, gave a construction update on the Courthouse.

The meeting began with the Pledge of Allegiance.

MOTION was made by Stanley Hill and seconded by Steve Turner to approve the minutes of April 20 & 29, 2015.

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Stanley Hill, aye; Steve Turner, 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

4/17/15	Check # 33014 – 33088	\$ 446,454.04
4/24/15	Check # 33089 – 33137	\$ 535,612.04
4/30/15	Check # 33138 – 33235	<u>\$1,372,296.99</u>
	TOTAL	\$2,354,363.07

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 Ben Harrison and seconded by Jason Black to authorize the Chairman to execute the following Sales Tax Holiday resolution.

RESOLUTION PROVIDING FOR LIMESTONE COUNTY’S PARTICIPATION IN THE “SALES TAX HOLIDAY” AS AUTHORIZED BY ACT NO. 2006-574

WHEREAS, during its 2006 Regular Session, the Alabama Legislature enacted Act No. 2006-574, which provides an exemption of the state sales and use tax for certain non-commercial purchases related to school clothing and supplies during the first full weekend in August of each year; and

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WHEREAS, Act No. 2006-574 authorizes the county commission to provide for an exemption of county sales and use taxes for purchases of items covered by the Act during the same time period in which the state sales and use tax exemption is in place, provided a resolution to that effect is adopted at least thirty days prior to 12:01 a.m. on the first Friday in August; and

WHEREAS, the Limestone County Commission has affirmatively voted to grant the exemption of county sales and use taxes on purchases covered by Act No. 2006-574 during the first weekend of August 2015, beginning at 12:01 a.m. on Friday, August 7, 2015 and ending at twelve midnight on Sunday, August 9, 2015, the first full weekend of August in 2015; and

WHEREAS, Code of Alabama 1975, § 11-51-210(e) requires that the county commission notify the Alabama Department of Revenue of any new local tax or amendment to an existing local tax levy at least 30 days prior to the effective date of the change; and

WHEREAS, the exemption of certain county sales and use taxes for the first full weekend of August 2015 herein adopted by the county commission is an amendment to the county's sales and use tax levy warranting notice to the Alabama Department of Revenue as provided in Code of Alabama 1975, § 11-51-210(e);

WHEREFORE BE IT RESOLVED BY THE LIMESTONE COUNTY COMMISSION that it does hereby provide for an exemption of the county sales and use tax on purchases of items covered by Act No. 2006-574 beginning at 12:01 a.m. on Friday, August 7, 2015 and ending at twelve midnight on Sunday, August 9, 2015.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the May 4, 2015 meeting of the Limestone County Commission, and be immediately forwarded to the Alabama Department of Revenue in compliance with Code of Alabama 1975, § 11-51-210(e).

IN WITNESS WHEREOF, the Limestone County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on this the 4th day of May, 2015.

Mark Yarbrough, Chairman

Attest: _____
Pam Ball, Administrator

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

MOTION was made by Steve Turner and seconded by Stanley Hill to approve the State Health Insurance Program (SHIP) Memorandum of Understanding, in the amount of \$5,000.00, to be used for staff time and other support in order to facilitate SHIP program.

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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 leases for the Sheriff's Department:

- 2015 Chevrolet Tahoe (VIN 1GNSK4EC7FR646645), annual rent of \$1.00
- 2007 SUV Chevrolet Trail Blazer (VIN 1GNDDT13S172257878), annual rent of \$1.00
- 1995 Humvee (Serial Number 163311), annual rent of \$1.00.

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 budget revisions:

Department	Account Number	Title of Line Item	Amount
Council on Aging	112-61200	Proceeds from Sale Fixed Asset	-\$10,000.00
	112-56200-550	Purchase of Motor Vehicles	+\$10,000.00
Event Center	112-57430-549	Misc. Equipment & Furniture	+\$10,000.00
	112-47210-000	Rental of Building	-\$10,000.00

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 promote Ross Hargrove to CIS Network Manager at the Sheriff's Office.

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 Stanley Hill and seconded by Jason Black to promote Stephen Young to Communications Supervisor at the Sheriff's Office.

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

MOTION was made by Ben Harrison and seconded by Steve Turner to transfer the following equipment:

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Transfer from	Transfer to	Item	Inventory #	Serial #
Engineering	District 4	Dresser Steel Roller	17797	WD61486

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.

MOTION was made by Ben Harrison and seconded by Jason Black to approve Change Orders for Phase III of the renovations to the Limestone County Courthouse in the amount of (\$26,920.29):

- Garber Construction add \$5,824.75 door replacement at Judge’s office
- Garber Construction deduct \$9,950.00 repair damage piping
- The Comfort Group add \$9,950.00 replace damaged piping caused by Garber
- The Comfort Group deduct \$4,212.00 revised specification P-5 sinks
- The Comfort Group deduct \$70,000.00 reduced supervision
- Pettus (HVAC) add \$19,858.16 replace 1st floor existing duct work
- Pettus (HVAC) add \$21,608.80 replace hot and chill water piping under slab

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

MOTION was made by Steve Turner and seconded by Stanley Hill to accept the following surplus equipment from Top of Alabama Regional Council of Governments for the Limestone County Council on Aging Transportation Programs:

- One (1) 2005 Ford Taurus, VIN# 1FAFP530X5A272628

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 Ben Harrison and seconded by Steve Turner to approve for District 4 to level the ball field at West Limestone High School at a cost not the exceed \$1,600.00 paid from the county general fund.

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 Stanley Hill announced the Boss Hill Chicken Stew on Wednesday. He also said District 1 is milling up roads and requested the public to be patient until they can chip seal.

Commissioner Jason Black stated District 3 is repairing road shoulders on Swancott Road and plans to repair shoulders on Mooresville Road later this week.

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Chairman Yarbrough announced the Farmer's Market will open tomorrow, May 5th.

Recessed at 10:15 a.m. until 10:00 a.m. on Wednesday, May 13, 2015, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.