

MINUTES, LIMESTONE COUNTY COMMISSION, MAY 7, 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.

Richard Martin addressed the Commission requesting that Limestone County Commission apply for a \$40,000.00 grant on behalf of the Limestone County Parks and Recreation Board. He stated, the Limestone County Parks and Recreation Board would pay the match and there would be no expense to the county on the project; which includes construction work on the trail, painting of Veto Church and interpretative signage. He respectfully requested the commission to take action at today's meeting.

MOTION was made by James W. "Bill" Latimer and seconded by Bill Daws to approve the minutes of April 16 & May 2, 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

4/13/12	Check # 19303 - 19401	\$ 761,464.44
4/13/12	Check # 19402 - 19403	\$ 32,500.00
4/19/12	Check # 19404	\$ 2,000.00
4/20/12	Check # 19405 - 19462	\$ 586,320.10
4/27/12	Check # 19463 - 19550	\$ 717,814.25
4/27/12	Check # 19551 - 19678	<u>\$ 14,302.90</u>
	TOTAL	\$2,114,401.69

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 James W. "Bill" Latimer and seconded by Bill Daws to suspend the Rules of Order to add board appointments to the agenda.

The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

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

- Accept resignation of William “Doc” Oliver on the E-911 Board Place 3 and appoint Billy Knight to fill the remainder of the term; which expires on June 18, 2014.
- Appoint Lakin Collins to fill vacant position on the Industrial Development Board of Limestone County for the remainder of the term which expires May 17, 2014.

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 award the following bid proposal to the lowest responsible bidder meeting specifications as follows:

Proposal No.	Item	Awarded To	Amount
2392	NRCS Waterway Debris Removal	DRC Emergency Services	\$219,580.02

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 James W. “Bill” Latimer and seconded by Gary Daly to award the following bid proposal to the lowest responsible bidder meeting specifications as follows:

Proposal No.	Item	Awarded To	Amount
2393	New or Used Tractor & Rotary Cutter (District 3)	Limestone County Economic Development	\$ 32,000.00

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

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Proposal No.	Item	Awarded To	Amount
2394	New Mid-Sized SUV (Engineering)	Woody Anderson Ford	\$ 25,995.00

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.

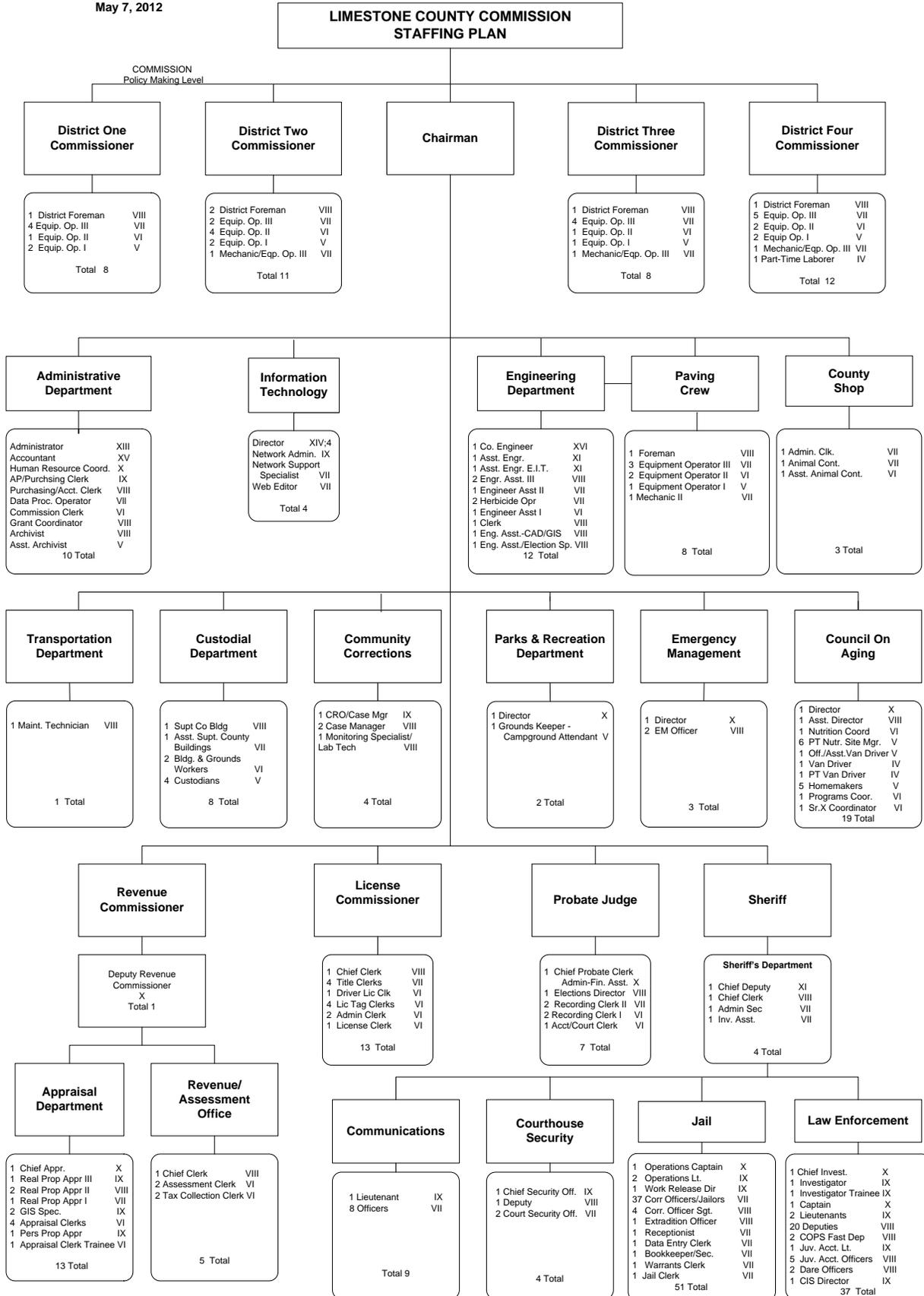
MOTION was made by Bill Daws and seconded by James W. "Bill" Latimer to approve Family Medical Leave for Jennifer McBay, beginning May 24, 2012 until June 4, 2012.

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 Bill Daws and seconded by Gary Daly to revise the Staffing Plan to add one Investigator Trainee Grade IX in the Sheriff's Department.

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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 employ Angela Haggemaker as Corrections Officer, pending drug and alcohol screening.

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 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
Rennie Allison	Corrections Officer	5/02/12	16.23	16.71
Angela Ferguson	Tag Clerk	5/08/12	12.96	13.34
Casey Foxworthy	Deputy	5/16/12	15.77	16.29
James Gill Jr.	Corrections Officer	2/07/12	11.76	12.20
Laura Guthrie	Tag Clerk	5/04/12	10.25	10.60
Terry Johnson	Deputy	5/02/12	17.84	18.42
Stephanie Little	Administrative Clerk	5/31/12	14.16	14.52
Karla Lopez	Communications Officer	2/07/12	11.76	12.20
Wanda Mann	Homemaker	5/24/12	8.73	9.05
Vicky Marbery	Custodian	5/16/12	8.73	9.05
Jessica Pierce	Deputy Revenue Comm.	5/01/12	21.01	23.16
Tina Stark	Receptionist	5/02/12	11.76	12.20
Kenny Thompson	Corrections Officer	2/07/12	11.76	12.20
Nicholas Thompson	Communications Officer	5/03/12	16.23	16.71
Jonathan Yerdon	Deputy	10/26/12	22.58	23.31

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 approve the following subdivision:

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Name	S/D Type	Approval Type	Lots	District	Location
J Barney Griffin Estate Subdivision III	Minor	Preliminary & Final	7	4	Easter Ferry Rd north of Section Line Road

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 approve a 35 mph speed limit on Johnson Road, from Beatline Road to Highway 251, in District 1.

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 suspend the Rules of Order to add a request from the Limestone County Parks and Recreation Board.

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 approve for Limestone County Commission to apply for a \$40,000.00 grant on behalf of the Limestone County Parks and Recreation Board and for Grant Coordinator Sonya Anthony to administer the grant.

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 Gary Daly to remove the following broken equipment from inventory:

Department	Item	Inventory #	Serial #
County Commission	Gateway 9515 Server	4356	0036646115

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.

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MOTION was made by Gerald Barksdale and seconded by Bill Daws to continue leasing the LauCourt Event Center on a month-to-month basis for the East Limestone Senior Center.

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 James W. "Bill" Latimer and seconded by Bill Daws to revise the Bingo Permit for Disabled American Veterans Chapter 51 to meet at 17915 West Elm Street, Athens, Alabama.

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 opened the public hearing to discuss the County's proposed 2012 Application to the Alabama Department of Economic and Community Affairs (ADECA) for a Community Enhancement (CE) Grant from the Community Development Block Grant (CDBG) fund. The Chairman turned the meeting over to Mr. Del Schafer, TARCOG's Director of Economic Development, to present the proposed application. Mr. Schafer stated that the application is proposed to request grant funds to assist in the purchase of the building and site presently being used as the East Limestone Senior Center. This proposed activity will promote an enhanced quality of life in a HUD defined population sub group (elderly persons - aged 60 and over) which is, by definition, presumed to be made up of predominantly low and moderate income beneficiaries. Current ADSS figures show that the Center serves an average daily clientele of 50+ persons, from an unduplicated client base of almost 250 persons. The projected project cost will be \$374,500. In support of this vital project, the County is pledging \$124,500 in cash matching funds for the purchase and upgrade/renovations, and, will provide for facility operations, upkeep, and maintenance.

Project Cost

Building & land (appraisal)	\$340,000
ADA Restroom Rehab (two complete rebuilds)	\$ 15,000
Misc. Electrical repairs/upgrades	\$ 2,500
Retrofit one 14' X14' X 8" FEMA high-wind safe room to building*	<u>\$ 17,000</u>
	Total \$374,500

Project Budget

CDBG Grant	\$250,000	
County Commission	\$124,500	Match = 49.8% of CDBG Funds
	<u>\$374,500</u>	

No one spoke in opposition

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MOTION was made by Gerald Barksdale and seconded by Bill Daws to authorize the Chairman to execute the following resolution.

RESOLUTION

State of Alabama
Limestone County

**FY 2012 COMMUNITY DEVELOPMENT
BLOCK GRANT - COMMUNITY ENHANCEMENT
APPLICATION RESOLUTION**

WHEREAS, the State of Alabama has made available special need funding, and whereby, Limestone County, Alabama, desires to utilize said special need funds from the Alabama Community Development Block Grant (CDBG) Community Enhancement Program; and,

WHEREAS, the County Commission plans to apply to the State's CDBG Program under these special need provisions for Community Enhancement Grant funds to purchase a property and building to serve as a Senior Center in the previously unserved East Limestone County area. The new Center will provide a permanent base to assist in promoting the health, welfare and quality of life of its citizens aged sixty and over, an activity which would by definition of its target group, predominantly aides the County's low/moderate income residents; and,

WHEREAS, said Application requires both a match and a commitment of project operation and maintenance support.

NOW, THEREFORE, BE IT RESOLVED that the Limestone County Commission does herewith authorize the filing of said Application. In support thereof, the Commission does herewith: (1) pledge cash matching funds in the amount of \$124,500.00, as listed in the attached budget summary; (2) The Commission does further herewith commit and pledge to provide, or have provided, upkeep, maintenance and operation of said CDBG funded facility; and, (3) does herewith authorize the Chairman to sign and file said Application, and to sign any resultant grant agreements, contracts, assurances, and contracts for grant administration pertaining thereunto.

Done this 7th day of May, 2012
The Limestone County Commission

Stanley Menefee, Chairman

ATTEST:

Pam Ball, County Administrator

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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 Gary Daly and seconded by James W. "Bill" Latimer to approve the following road improvement projects in District 1.

Road Name	Length in miles	Width in feet	Note	Cost
School House Rd	4.0	18	Chip Seal Resurfacing	\$47,283.00
Oak Grove Road	4.0	20	Chip Seal Resurfacing	\$52,603.00
Sharp Road	2.8	18	Chip Seal Resurfacing	\$32,645.00
Mealer Road	0.3	13	Chip Seal Resurfacing	\$ 2,122.00
Meadowlark Lane	0.8	13	Chip Seal Resurfacing	\$ 6,418.00
Copperhead Lane	0.5	16	Chip Seal Resurfacing	\$ 8,022.00
CBJ Lane	0.3	13	Chip Seal Resurfacing	\$ 2,906.00

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 James W. "Bill" Latimer and seconded by Bill Daws to approve the following road improvement projects in District 3.

Road Name	Length in miles	Width in feet	Note	Cost
Mayfield Road	0.5	18	Full Depth Reclamation & Chip Seal	\$31,000.00
Stanford Road	0.5	18	Full Depth Reclamation & Chip Seal	\$32,000.00
Ham Road	1.0	20	Chip Seal Resurfacing	\$13,000.00
RR Avenue	1.0	18	Chip Seal Resurfacing	\$12,000.00
Sandlin Street	1.0	18	Chip Seal Resurfacing	\$12,000.00

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 approve the following road improvement projects in District 4.

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Road Name	Length in miles	Width in feet	Note	Cost
Lappington Road	0.5	18	Asphalt Plant Mix - new	\$55,000.00
Nelson Road - north of Section Line Road	0.84	18	Asphalt Plant Mix - new	\$86,000.00
Broke Road	0.2	12	Chip Seal Resurfacing	\$ 2,000.00
Old Lawrenceburg Rd	0.7	16	Chip Seal Resurfacing	\$ 8,000.00
Happy Hollow Road east end	1.1	18	Chip Seal Resurfacing	\$15,000.00
Sleepy Hollow Road	0.5	18	Chip Seal Resurfacing	\$ 6,000.00
Cemetery Road - off Grigsby Ferry Road	0.2	12	Chip Seal Resurfacing	\$ 4,000.00
Guy Miller Road	0.8	16	Chip Seal Resurfacing	\$20,000.00
M D Rose Road	1.9	17	Chip Seal Resurfacing	\$44,000.00
Cantrell Lane	0.4	12	Chip Seal Resurfacing	\$ 8,000.00
Holland Road	0.4	16	Chip Seal Resurfacing	\$ 5,000.00
Audra lane	0.5	12	Chip Seal Resurfacing	\$10,000.00
Blue Spring Road	0.8	18	Chip Seal Resurfacing	\$10,000.00
Spry Lane	0.3	12	Chip Seal Resurfacing	\$ 5,000.00
Grace Hill Lane	0.5	16	Chip Seal Resurfacing	\$12,000.00
New Oakland Cemetery Road	0.2	12	New Chip Seal	\$ 5,400.00

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.

Recessed at 10:25 a.m. until 10:00 a.m. on Wednesday, May 16, 2012, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.