

MINUTES, LIMESTONE COUNTY COMMISSION, MAY 19, 2014

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 James W. "Bill" Latimer and seconded by Gary Daly to approve the minutes of May 5, 2014.

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 approve the following claims

5/02/14	Check # 28182 – 28280	\$1,046,375.72
5/02/14	Check # 28281	\$ 533.90
5/09/14	Check # 28282 – 28342	<u>\$ 500,541.88</u>
	TOTAL	\$1,547,451.50

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 Gary Daly and seconded by Steve Turner to authorize the Chairman to execute the following resolution providing for Limestone County's Participation in the "Sales Tax Holiday".

**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

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

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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 2014, beginning at 12:01 a.m. on Friday, August 1, 2014 and ending at twelve midnight on Sunday, August 3, 2014, the first full weekend of August in 2014; 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 2014 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 1, 2014 and ending at twelve midnight on Sunday, August 3, 2014.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the May 19, 2014 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 19th day of May, 2014.

Stanley Menefee, Chairman

Attest: _____

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 Ben Harrison to authorize the Chairman to execute an agreement between Siemens Healthcare Diagnostics, Inc., Limestone County Commission and Limestone County Community Corrections for the lease of medical diagnostic equipment, purchase of testing reagents, supplies and service for a two year period; total annual minimum commitment amount of \$27,003.43.

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 Gary Daly and seconded by Steve Turner to approve the following Services Contract with Robert Davis to perform duties as a Farmer's Market Coordinator.

Services Contract for Limestone County Commission

This Services Contract made and entered into this 19th day of May 2014, by and between Limestone County Commission and Robert Davis.

The purpose of this Contract is for Robert Davis to perform the duties of a Farmers Market Coordinator for the Limestone County Commission.

It is further understood that any obligations, services, or other terms of this Contract shall refer to the services to be provided by Robert Davis to the Limestone County Commission.

Robert Davis obligates himself to provide the following services to the County:

- Control the activities of the market and market property by enforcing the rules and guidelines, as approved by the Commission.
- Verify each producer provides a grower's permit.
- Collect booth rental.
- Assign rental spaces.
- Performs necessary reporting to the Limestone County Commission.
- To provide a time card detailing hours worked on a weekly basis for payment to be made the following Friday.

The County shall pay Robert Davis compensation of a per hour rate of minimum wage for time worked.

This contractual agreement will be in effect beginning May 19, 2014 for an unspecified period. Either party may terminate this contract upon written notice.

Limestone County Commission

Stanley Menefee, Chairman

Robert Davis

Attest: _____
Pam Ball, 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.

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MOTION was made by James W. “Bill” Latimer and seconded by Steve Turner to approve an appropriation request from Athens Limestone Community Association, toward the renovation of Trinity High School for a community center, in the amount of \$25,000.00.

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

Department	Account Number	Title of Line Item	Amount
Market Street Annex	112-59900-231	R & M Building	+\$6,000.00
	112-35910-000	Budgetary Fund Balance	- \$6,000.00

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 Gary Daly and seconded by Ben Harrison to approve the following E911 Board appointments:

- Reappoint Billy Knight (Place 3) ending June 8, 2018
- Appoint Mignon Bowers (Place 4) beginning June 9, 2014 & ending June 8, 2018
- Reappoint Jerry Adams (Place 5) ending June 8, 2018
- Reappoint James Pack (Place 6) ending August 19, 2018
- Reappoint Frank Travis (Place 7) ending August 19, 2018

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 Ben Harrison to approve Family Medical Leave for the following:

- Keith Chandler, beginning May 29, 2014 & ending June 22, 2014
- Matthew Hays, beginning July 18, 2014 & ending August 1, 2014
- Tim McNeill, beginning June 10, 2014 & ending July 14, 2014

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.

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Name	Position	Effective Date
Angela Ferguson	Tag Clerk	5/08/14
Stephanie Little	Administrative Clerk	5/31/14

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 approve the following speed limits:

Road Name	District	Location	Miles Per Hour
Kawana Court	2	Brunswick Subdivision @	15
Chasebrook Drive	2	corner of Nick Davis Road	15
Wellhouse Drive	2	& Menefee Road	15

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 announced a joint meeting with the City of Athens at 8 a.m. on May 23, 2014.

Chairman Menefee congratulated Madison Academy for winning the boys baseball 3A State Championship, and Athens Bible School and Ardmore High School as championship runner-ups in boys' baseball.

Chairman Menefee commended the commissioners, districts and engineering during the latest tornado disaster and for individuals helping their neighbors.

Commissioner Latimer thanked Athens Utilities and Limestone County Water Department for their work. He also thanked the churches and individuals for their help, as well as citizens helping in their neighbors.

Commissioner Harrison thanked Samaritan's Purse and the Fire Departments for their help during the recent disaster.

Adjourned at 10:24 a.m. until 8:00 a.m. on Friday May 23, 2014, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, Alabama, for a special joint meeting with the City of Athens.