

MINUTES, LIMESTONE COUNTY COMMISSION, MAY 20, 2013

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 Ben Harrison to approve the minutes of May 6 & 15, 2013.

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 Gary Daly to approve the following claims

5/03/13	Check # 24126 - 24162	\$234,175.81
5/10/13	Check # 24163 - 24165	\$ 6,850.25
5/10/13	Check # 24166 - 24228	\$498,117.15
5/14/13	Check # 24229 - 24230	<u>\$ 52,267.33</u>
	TOTAL	\$791,410.54

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 James W. "Bill" Latimer and seconded by Gary Daly to approve the following resolution to change the next Work Session scheduled for Wednesday, June 12, 2013 to Tuesday, June 11, 2013.

**RESOLUTION OF
LIMESTONE COUNTY COMMISSION**

WHEREAS, Limestone County Commission holds its' Work Sessions on the Wednesday before a regular scheduled Commission meeting.

WHEREAS, said meetings are held at the Washington Street Courthouse Annex at 10 a.m.

BE IT RESOLVED, by the Limestone County Commission to change the Work Session scheduled for Wednesday, June 12, 2013 to Tuesday, June 11, 2013.

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ADOPTED on this 20th day of May, 2013.

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

Proposal No.	Item	Awarded To	Amount
2439	Tag Registration Forms (License Commission)	Printers & Stationers, Inc.	\$2,698.50
2440	Crusher Run (Picked Up)	Rogers Group, Inc.	\$4.50 per ton

The Chairman asked if there was any discussion. Commissioner Harrison stated the Crusher Run will be picked up at the Easter Ferry quarry. 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 James W. "Bill" Latimer to employ Edward Lumpkin as Network Administrator in the Information Technology Department and to transfer Bill Daws to Work Release Superintendent.

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 Gary Daly to approve the following merit increase, which is 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
Wanda Mann	C.O.A. Homemaker	5/24/13	9.33	9.62

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 Gary Daly to approve the following subdivision:

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Name	S/D Type	Approval Type	Lots	District	Location
Seven Pines Phase II (Resubdivision)	Minor	Preliminary & Final	45	2	North of Capshaw Rd & west of East Limestone Rd

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.

Limestone County Economic Development President Tom Hill introduced David Sosa and Scott Dufreese from Advanced Technical Avionics, who are requesting tax abatement on an expansion project at their facility.

MOTION was made by Gary Daly and seconded by James W. "Bill" Latimer to approve tax abatement for Advanced Technical Avionics.

The Chairman asked if there was any discussion. Commissioner Daly said he was given a tour of the facilities at Advanced Technical Avionics and was very impressed. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

Recessed at 10:11 a.m. until 10:00 a.m. on Wednesday, May 29, 2013, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.