

MINUTES, LIMESTONE COUNTY COMMISSION, JUNE 2, 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.

The meeting began with the Pledge of Allegiance.

MOTION was made by Jason Black and seconded by Stanley Hill to approve the minutes of May 18 & 27, 2015.

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

MOTION was made by Steve Turner and seconded by Jason Black to approve the following claims

5/21/15	Check # 33376 – 33429	\$191,908.80
5/22/15	Check # 33430 – 33440	<u>\$ 51,780.04</u>
	TOTAL	\$243,688.84

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. Steve Turner, aye; Jason Black, aye; Stanley Hill, aye; and Ben Harrison, aye. Motion carries unanimously.

The Chairman indicated the County received a proposed hospital agreement to amend any current and pre-existing agreement as to the distribution of ad valorem taxes and TVA in lieu of taxes. Commissioner Jason Black stated he had received concerns from doctors and nurses and would feel more comfortable waiting until the County's budget hearings to consider the proposed agreement from the hospital.

MOTION was made by Jason Black and seconded by Steve Turner to table the motion between Limestone County Commission and the Health Care Authority of Athens & Limestone County.

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 Family Medical Leave for Angie Maples, beginning June 2, 2015 and ending August 1, 2015.

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.

MINUTES, LIMESTONE COUNTY COMMISSION, JUNE 2, 2015

MOTION was made by Jason Black and seconded by Steve Turner to employ Amanda Beth Krout as Communications Officer, pending drug and alcohol screening.

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 Jason Black and seconded by Ben Harrison to transfer excess land sale funds to the County general fund per Code of Alabama 1975, 40-10-28.

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

MOTION was made by Steve Turner and seconded by Jason Black to approve to lease up to 3 Mack trucks; 1 truck for District 2 and 2 trucks for District 3.

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

MOTION was made by Stanley Hill and seconded by Steve Turner to approve the following road improvement projects in District I.

Road Name	Length in miles	Width in feet	Note	Cost
Batrumville Road	0.388	18	Liquid Asphalt	\$ 8,723.00
Fain Road	1.675	14	Liquid Asphalt	\$29,273.00
Lewis Road	0.488	14	Liquid Asphalt	\$ 3,917.00
Guthrie Road	0.265	13	Liquid Asphalt	\$ 4,302.00

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 Ben Harrison and seconded by Jason Black to approve the following road improvement projects in District IV.

Road Name	Length in miles	Width in feet	Note	Cost
Happy Hollow Road	0.63	12	Double Chip Seal	\$ 9,500.00
Popular Creek Road	0.70	16	Single Chip Seal	\$ 6,500.00
Lydia Cory Road	0.20	20	Single Chip Seal	\$ 2,500.00
Persimmon Tree Road northbound lane only	4.73	10	Single Chip Seal	\$27,000.00
Anderson Road – repair edges	0.9	3 each side	Plant Mix	\$11,500.00
West Limestone School Road repair edges	1.4	3 each side	Plant Mix	\$17,000.00

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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.

Recessed at 10:14 a.m. until 10:00 a.m. on Wednesday, June 10, 2015, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.