

**MINUTES, LIMESTONE COUNTY COMMISSION, JULY 1, 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 June 17, 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

6/21/13	Check # 24573 - 24629	\$ 180,578.60
6/25/13	Check # 24630	<u>\$ 102.79</u>
	TOTAL	\$ 180,681.39

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 approve the TARCOG – Senior Service America, Inc. (SSAI), Senior Community Service Employment Program (SCSEP) Host Agency Agreement and Alabama Department of Senior Services (ADSS) Senior Community Service Employment Program (SCSEP) Host Agency Agreement effective July 1, 2013 - June 30, 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 appoint Ben Harrison to serve on the Athens-Limestone Public Library Board.

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

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded To</b>	<b>Amount</b>
2442	Gasoline & Diesel	W. H. Thomas Oil Company, Inc.	\$0.18/gal. both gas & diesel

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 James W. “Bill” Latimer to approve Family Medical Leave for Tim McNeill, beginning June 26, 2013 and ending July 7, 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 approve the following merit increases, which are included in the base pay and cost of living pay as listed below.

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>	<b>Current Rate Per Hour</b>	<b>New Rate Per Hour</b>
James Hargrave	Seasonal Grounds Keeper	7/17/2013	11.69	12.05
Justin Todd Romine	Equipment Operator III	7/05/2013	16.72	17.21
William D Russell	Equipment Operator III	7/18/2013	16.68	17.16
Frank J Sandefer	Equipment Operator II	7/05/2013	16.79	17.27

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 subdivisions:

<b>Name</b>	<b>S/D Type</b>	<b>Approval Type</b>	<b>Lots</b>	<b>District</b>	<b>Location</b>
Kingston Place, 1 <sup>st</sup> Addition Lot 71 & 2 <sup>nd</sup> Addition Lot 72	Minor	Preliminary & Final	0	2	Kingston Place Sub. east side of Queensbury Drive
Legacy Grove Addition #7	Major	Preliminary	30	2	Newby Road, north side

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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 speed limits:

<b>Road Name</b>	<b>District</b>	<b>Location</b>	<b>Miles Per Hour</b>
Cave Branch Road	1	West of Veto Road	30
Southern Heritage Lane	2	All	25

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 closing County offices on Friday, July 5, 2013, sequentially with 4<sup>th</sup> of July holiday.

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 approve to sell a 1999 Ford Crown Vic (Serial # 2FAFP73W5XX158818) on GovDeals for Coroner's Office.

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 wished everyone a safe holiday weekend.

Commissioner Turner read a June 20<sup>th</sup> article from the Athens News Courier regarding delays for county storm shelters.

Rex Davis announced a public health forum that will be held July 30<sup>th</sup> at 6 pm at Athens State University.

Recessed at 10:17 a.m. until 10:00 a.m. on Wednesday, July 10, 2013, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.