

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 21, 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 Steve Turner to approve the minutes of July 7 & 16, 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 Gary Daly to approve the following claims

7/01/14	Check # 29090 – 29091	\$ 85,103.54
7/03/14	Check # 29092 – 29161	\$ 503,077.57
7/04/14	Check # 29162	\$ 8,645.09
	Check # 29163	Void
7/07/14	Check # 29164	\$ 6,460.00
7/11/14	Check # 29165 – 29249	<u>\$ 431,779.34</u>
	TOTAL	\$1,035,065.54

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 Ben Harrison and seconded by James W. "Bill" Latimer to suspend the Rules of Order to add the following three items to the agenda:

- Agreement with ALDOT
- Budget Revisions
- Proposed Consent Order from ADEM

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 Steve Turner and seconded by Gary Daly to authorize the Chairman to execute an agreement for the Alabama Transportation Rehabilitation and Improvement Program (ATRIP) Project between the State of Alabama and Limestone County, for bridge culvert replacement on Mooresville Road over French’s Mill Creek.

Federal ATRIP Funds	\$593,687.13
County Funds	<u>\$164,400.77</u>
Total (Including E & I Utilities)	\$758,087.90

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 budget revision:

Department	Account Number	Title of Line Item	Amount
Dialysis Transportation	102-55803-272	Insurance on Motor Vehicles	+\$1,300.00
	102-41110-000	Ad Valorem Tax	-\$1,300.00

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 James W. “Bill” Latimer and seconded by Gary Daly to approve the following budget revisions:

Department	Account Number	Title of Line Item	Amount
Tri-County Public Health	104-59201-700	Intergovernmental	+\$1,271.00
	104-35910-000	Budgetary Fund Balance	-\$1,271.00
Temporary Courthouse Annex	112-51003-231	R & M Building	+\$4,000.00
	112-35910-000	Budgetary Fund Balance	-\$8,000.00
	112-51003-849	Miscellaneous Equipment	+\$4,000.00
Youth Services	001-52600-404	Housing & Feeding Juveniles	+\$18,000.00
	001-35910-000	Budgetary Fund Balance	-\$18,000.00

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

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Proposal No.	Item	Awarded To	Amount
2496	Printing – Operation Checks (County Commission)	Currie Systems	\$ 792.50
2497	Printing – Tag Registration Forms (License Commission)	Currie Systems	\$ 2,737.50
2498	Printing – Privilege License Forms (License Commission)	Printers & Stationers	\$ 259.00

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 employ Linda Black as a Van Driver for Council on Aging, 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; 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 to accept terms of the proposed Consent Order from the Alabama Department of Environmental Management.

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 Public Hearing on August 18, 2014 to consider request of Marsha Warner to vacate the portion of Hampton Lane that lies south of Lot 12 of the Hampton Lee Acres No. 2 Subdivision, as recorded in Plat Book F. page 76 in the Office of the Judge of Probate of Limestone County.

MOTION was made by Gary Daly and seconded by Ben Harrison to approve the following road improvement project in District 1.

Road Name	Length in miles	Width in feet	Note	Cost
New Bethel Road from Sandlin Road to Upper Ft. Hampton Road	2.4	18 - 20	Chip Seal	\$48,000.00

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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.

Commissioner Harrison said he attended the first week of a two week intensive economic development course at Auburn University.

Recessed at 10:14 a.m. until 10:00 a.m. on Wednesday, July 30, 2014, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.