

## MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 5, 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.

Chairman Mark Yarbrough proclaimed October as Archives Month in Limestone County and recognized Rebekah Davis and April Davis from the Limestone County Archives, Sarah Love from Athens State University and Sandy Thompson from the Veterans Museum & Archives, then presented a proclamation for Archives Month.

Dave Dunlap, American Fidelity Assurance Company, presented a proposal to the Commission with a three-year cost savings of \$16,986.00 compared to our current provider for AD&D, Voluntary LTD, voluntary STD and Group Life.

Jim Maynard, from Martin & Cobey Construction, said the jail expansion project is technically complete.

Robert Littleton, from Goodwyn, Mills & Cawood, gave a brief on the Courthouse renovations and reroofing projects.

The meeting began with the Pledge of Allegiance.

**MOTION** was made by Stanley Hill and seconded by Jason Black to approve the minutes of September 21 & 30, 2015.

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

**MOTION** was made by Steve Turner and seconded by Stanley Hill to approve the following claims

9/18/15	Check # 34759 – 34858	\$1,251,825.94
9/25/15	Check # 34859 – 34952	\$ 735,313.97
9/30/15	Check # 34953 – 35023	\$1,002,176.76
9/30/15	Check # 35024 – 35137	<u>\$ 12,460.90</u>
	TOTAL	<u>\$3,001,777.57</u>

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

**MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 5, 2015**

**MOTION** was made by Ben Harrison and seconded by Steve Turner to approve the following Severe Weather Preparedness Tax Holiday Resolution:

**RESOLUTION PROVIDING FOR LIMESTONE COUNTY'S  
PARTICIPATION IN THE "SEVERE WEATHER PREPAREDNESS TAX HOLIDAY"  
AS AUTHORIZED BY ACT NO. 2012-256**

**WHEREAS**, during its 2012 Regular Session, the Alabama Legislature enacted Act No. 2012-256, which provides an exemption of the state sales and use tax for certain "covered items" purchased related to severe weather preparedness during the first full weekend of July 2012 and the last full weekend of February in subsequent years; and

**WHEREAS**, Act No. 2012-256 authorizes the county commission to provide for an exemption of county sales and use taxes for "certain" 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 30 days prior to the last full weekend of February in subsequent years; and

**WHEREAS**, the Limestone County Commission has affirmatively voted to grant the exemption of county sales and use taxes on purchases covered by Act No. 2012-256, beginning at 12:01 a.m. on Friday, February 26, 2016, and ends at twelve midnight on Sunday, February 28, 2016; 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; and

**WHEREAS**, the exemption of certain county sales and use taxes for the last full weekend of February 2016 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. 2012-256 beginning at 12:01 a.m. on Friday, February 26, 2016 and ending at twelve midnight on Sunday, February 28, 2016.

**BE IT FURTHER RESOLVED** that a copy of this resolution be spread upon the minutes of the 5<sup>th</sup> day of October, 2015 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).

**MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 5, 2015**

**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 5<sup>th</sup> day of October 2015.

\_\_\_\_\_  
Mark Yarbrough, Chairman

Attest: \_\_\_\_\_  
Pam Ball, Administrator

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

**MOTION** was made by Jason Black and seconded by Steve Turner to approve the following resolution proclaiming Limestone County as a Relay for Life Participant and Employee Guidelines:

**RESOLUTION PROCLAIMING LIMESTONE COUNTY  
AS A RELAY FOR LIFE PARTICIPANT**

**WHEREAS**, the American Cancer Society Relay for Life is a life-changing event that gives communities a chance to celebrate lives of loved ones who are battling cancer and remember loved ones who lost their lives to this horrible disease; and,

**WHEREAS**, Relay for Life is the American Cancer Society's signature activity raising public awareness and funds for the fight against cancer; and,

**WHEREAS**, cancer has touched the lives of many citizens and employees of Limestone County; and,

**WHEREAS**, Limestone County desire to participate in the American Cancer Society Relay for Life and call its team "County for a Cure"; and

**WHEREAS**, the Limestone County Commission encourages its employees to participate in its County for a Cure Team by raising or donating \$100; and,

**WHEREAS**, Limestone County wishes to recognize its employees that choose to participate by offering 4 hours of paid time off to be taken by the end of the fiscal year pursuant to the following guidelines:

A participating employee must raise or donate at least \$100 for Limestone County Relay for Life team, and the funds must be received at the County Commission Office.

Participation will begin October 1st and end on March 31st of each fiscal year.

**MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 5, 2015**

When the participating employee's full donation is received the employee will be eligible for 4 hours of paid time off, to be generally referred to as "Relay for Life hours".

The Relay for Life hours shall not be taken or compensate outside the employee's regular work schedule nor will the Relay for Life hours roll over at the end of the fiscal year.

Relay for Life hours shall not be allowed to create overtime hours worked.

Relay for Life hours must be scheduled with the participating employee's supervisor in advance to ensure appropriate staffing of County departments and offices in their absence.

**NOW, THEREFORE, BE IT RESOLVED THAT THE LIMESTONE COUNTY COMMISSION** declares this a continuous resolution proclaiming Limestone County as a Relay for Life participant.

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Mark Yarbrough  
Chairman

Adopted this 5<sup>th</sup> day of October, 2015

**Employee Guidelines for Participating on the "County for a Cure" Team**

Raise or Donate \$100 for the Limestone County Relay for Life team.

The raised/donated \$100 must be received at the County Commission Office.

Participation will begin October 1<sup>st</sup> and end on March 31<sup>st</sup> of each fiscal year.

When the participating employee's full donation is received the employee will be eligible for 4 hours of paid time off, "Relay for Life hours", and time will be maintained on an Excel spreadsheet or its equivalent.

The 4-hours of paid time off shall not be taken or compensated outside the employee's regular work schedule and the 4-hours for participating will not roll over at the end of the fiscal year.

When hours are taken, "Relay for Life" shall be written on the employee's time card by listing 4 hours in time column and the remainder of hours in Regular Time to total work day hours.

**MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 5, 2015**

Relay for Life hours must be scheduled with the participating employee's supervisor in advance to ensure appropriate staffing of County departments and offices in their absence.

Relay for Life hours shall not be scheduled and/or allowed to create overtime hours worked.

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 Ben Harrison and seconded by Steve Turner to approve the following Memorandum of Understanding for Community Mapping & Data Management System Participation:

**MEMORANDUM OF UNDERSTANDING**

**COMMUNITY MAPPING AND DATA  
MANAGEMENT SYSTEM PARTICIPATION**

**ATHENS-LIMESTONE GIS CONSORTIUM**

WHEREAS, a committee of interested, organizations, including the City of Athens, Limestone County Commission, the Limestone County Water and Sewer Authority, Athens Utilities, the Athens-Limestone County Emergency Management Communication District (9-1-1), and Limestone County School District have examined the needs and requirements for geographic information and have concluded that a Community Mapping and Database Management System (hereafter GIS) is feasible and cost effective; and

WHEREAS, the City of Athens, Limestone County Commission, the Limestone County Water and Sewer Authority, Athens Utilities, the Athens-Limestone County Emergency Management Communication District (9-1-1), and the Limestone County School District (hereafter Participants) desire to jointly participate in the creation and utilization of a GIS to more effectively manage information, avoid redundancy, and to reduce the expense for their constituents and customers; and

WHEREAS, the Participants fully understand the importance of developing and implementing a GIS and acknowledge the assessment of the costs and benefits to the Participants and the citizens of Athens and Limestone County.

NOW THEREFORE, as attested by the signatures below, there is an agreement among the Participants to proceed with the design, procurement, implementation, and operation of the components necessary to fully establish a GIS for the benefit of the community, citizens, industry, and government of Athens and Limestone County

## MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 5, 2015

pursuant to the terms and conditions specified in this Memorandum of Understanding (hereinafter MOU) or any amendments hereto. This agreement is to be known as the Athens-Limestone GIS Consortium. The Chief Executive or the designated representative of each participating agency shall serve as a member of the GIS Steering Committee to direct the implementation effort subject to the following guidelines:

- 1) City of Athens shall be designated as the PROJECT MANAGEMENT AGENCY, and shall be responsible to the GIS Steering Committee for the establishment of the GIS as specified in this MOU.
- 2) The allocated shared costs among the Participants shall initially be

Limestone County	25.25%
City of Athens	25.25%
Athens Utilities- Water/Wastewater	8.25%
Athens Utilities- Gas	8.25%
Athens Utilities – Electric	8.25%
Limestone County Water and Sewer Authority	8.25%
Athens-Limestone County Emergency Management Communication District (9-1-1)	8.25%
Limestone County School District	8.25%

Subsequent participants shall be assessed a pro rata share of the initial shared anticipated costs of the GIS in addition to an established percentage of the total costs based on anticipated use and benefits of the system. The percentage of costs for which the initial Participants are responsible shall be adjusted by the GIS Steering Committee based on allocation of costs to new Participants. GIS will also recover costs by providing products and services to the non-participating organizations and reduce, proportionate to the established pro rata share, annual cost to the Participant.

- 3) As the PROJECT MANAGEMENT AGENCY:
  - a. The City of Athens will contract and manage the development of computerized base maps. This development shall include aerial photography, survey control, analytical triangulation, photogrammetric mapping, base map production, quality control of the base maps, and consultant services.
  - b. The City of Athens or its representative will provide oversight and assist in the procurement of the needed hardware/software and communication systems to the benefit of all GIS Participants, including the sale of products and services to non-participating organizations.
  - c. The City of Athens will assist in coordinating the management of other reasonable and necessary developmental functions including but not limited to parcel map development, infrastructure and facility management databases, database maintenance activities and data sharing activities of the Consortium.

**MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 5, 2015**

- 4) The City of Athens and the STEERING COMMITTEE shall establish a capital fund for maintenance/depreciation costs for the GIS which shall be established as a percentage of the costs of the annual budget for tasks associated with building the GIS. The percentage shall be determined on an annual basis and not exceed 10%.
- 5) The STEERING COMMITTEE shall establish TECHNICAL SUBCOMMITTEES to analyze, develop, promote and review the technical and non-policy issues of the GIS.
- 6) The PROJECT MANAGEMENT AGENCY and the TECHNICAL SUBCOMMITTEES shall work with the STEERING COMMITTEE to establish, support and provide other miscellaneous functions of the GIS relating to, but not limited to, the following: fee structures for non-participant's use of the GIS; access to custom maps and other products; system security; system expansion; system maintenance, staffing, training, and technical assistance of the GIS.
- 7) The PROJECT MANAGEMENT AGENT may enter the Consortium into agreements with larger area Consortiums upon a unanimous vote of members. All decisions that financial obligate the Consortium must be approved by unanimous vote of the STEERING COMMITTEE. If a STEERING COMMITTEE Participant's representative is absent during the vote, the representative must be contacted for their vote.

**The effective date of the Memorandum of Understanding will be October 1st, 2015.** This MOU provides the basic understanding among the Participants, and shall be amended from time to time by majority vote of the Consortium Members to accommodate the addition of new Participants, changes in the GIS, and to support agreements among the Participants to fund the acquisition, support, and maintenance of the GIS. The agreement is designed to be in place for a period of 3 years from the effective date to foster a financial commitment from its members to further ensure long range success of the program.

Any of the parties to this agreement shall have the right to withdraw from this agreement by action of the Steering Committee and by giving the other parties six (6) months notice in writing. Parties withdrawing from the agreement before the expiration date of the MOU shall be responsible for the total amount of their allocated cost share for the remaining term of the original agreement.

In recognition of the foregoing terms, the following representatives of the participating agencies have executed this MOU on the date specified.

\_\_\_\_\_  
William R. Marks, Mayor  
City of Athens/Athens Utilities

Date \_\_\_\_\_

**MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 5, 2015**

\_\_\_\_\_  
Mark Yarbrough, Chairman  
Limestone County Commission

Date \_\_\_\_\_

\_\_\_\_\_  
Jimmy W. Gill, City Council President  
City of Athens

Date \_\_\_\_\_

\_\_\_\_\_  
Jerry Crabtree, Chairman  
Athens-Limestone Emergency 9-1-1

Date \_\_\_\_\_

\_\_\_\_\_  
Jim Moffat, Chairman  
Limestone County Water and Sewer Authority

Date \_\_\_\_\_

\_\_\_\_\_  
Earl Glaze, Chairman  
Limestone County Board of Education

Date \_\_\_\_\_

\_\_\_\_\_  
Micah Cochran, GIS Coordinator  
Project Management Agency Representative  
City of Athens

Date \_\_\_\_\_

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

**MOTION** was made by Stanley Hill and seconded by Jason Black to approve the following TARCOG contracts and Memorandum of Understanding, effective October 1, 2015:

- Area Agency on Aging, reimbursement not to exceed \$126,030.00
- Medicaid Waiver Contract, Homemaker & Companion Services, reimbursed \$14.24 per hour
- Senior Rx Program, \$20,848.00

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

**MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 5, 2015**

**MOTION** was made by Ben Harrison and seconded by Steve Turner to accept Larry Berzett’s resignation from the Athens – Limestone Hospital Board and appointment Patricia King to complete Mr. Berzett’s term which ends December 31, 2016.

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

**MOTION** was made by Steve Turner and seconded by Jason Black to transfer Joe Mears to Equipment Operator II in the Engineering Department.

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 Commissioners discussed the time line of several road projects with Bryant Moss – County Engineer.

**MOTION** was made by Stanley Hill and seconded by Steve Turner to approve final credit of prior years’ litigations for years 1985-2001, as per the Code of Alabama Section 40-5-29.

**1985 - 2001 Prior Years' Litigations**

<b>Tax Year 2001</b>						
Byrom Oil Company	21.06	61.56	9.72	32.40	5.00	129.74
J D Gibbs Dist. Co. Inc.	1.82	5.32	0.84	2.80		10.78
Bradley Montgomery	33.28	97.28	15.36			145.92
	56.16	164.16	25.92	35.20	5.00	286.44
<b>Tax Year 2000</b>						
Byrom Oil Company	20.15	41.85	26.35	31.00		119.35
Michael R. Hill	52.91	109.89	73.95			236.75
Jim's Small Engine Repair (J. Mathis)	1.56	3.24	2.04	2.40		9.24
Programmatics Inc.	1.69	3.51	2.21	2.60		10.01
	76.31	158.49	104.55	36.00		375.35
<b>1999</b>						
Canebrake Realty LLC	30.68	63.72	40.12	47.20		181.72
M & M Transfer Inc.	2.60	5.40	3.40			11.40
McAnally, Bobby	127.53	264.87	166.77	686.70		1,245.87
McAnally Enterprises	262.21	544.59	342.89			1,149.69
Montgomery, Bradley & Nancy	31.85	66.15	41.65			139.65
Staggs, Dana D	3.12	33.48	38.08			74.68
	457.99	978.21	632.91	733.90		2,803.01

## MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 5, 2015

<b>1998</b>						
Bachmulh, Joe & Bert R. Morgan	42.25	123.50	19.50	65.00		250.25
Hunt, Billy J. & Bonita	18.85	104.10	20.70			143.65
Malone, Advie & Annie Lee	48.10	140.60	22.20			210.90
Malone, Jonathan	8.32	73.32	15.84	52.80		150.28
	117.52	441.52	78.24	117.80		755.08
<b>1997</b>						
Joe Bachmulh & Bert Morgan	42.25	123.50	19.50	65.00		250.25
David Sherril & Judy Faye Conley	8.97	75.22	16.14	53.80		154.13
	51.22	198.72	35.64	118.80		404.38
<b>1996</b>						
Aloha Leasing pd 1-2003	28.73	83.98	13.26	44.20		170.17
Joe Bachmulh & Bert Morgan						
Ronnie Green	82.42	240.92	38.04	126.80	5.00	493.18
	111.15	324.90	51.30	171.00	5.00	663.35
<b>1995</b>						
Ronald Cain	5.72	65.72	14.64	48.80		134.88
Kimberly Gordon	32.50	95.00	15.00	50.00		192.50
Curits Moore	1.82	54.32	12.84	42.80		111.78
Terry & Tamatha Townsend	3.38	58.88	13.56			75.82
Ronnie Green	91.52	267.52	42.24	140.80		542.08
	134.94	541.44	98.28	282.40		1,057.06
<b>1994</b>						
Ronald Cain	5.72	65.72	14.64	48.80		134.88
Lucille Gilbert	6.37	67.62	14.94	49.80		138.73
Jill Faye Madden	6.63	68.38	15.06	50.20		140.27
Terry & Tamatha Townsend	3.51	59.26	13.62			76.39
S-A-T (Kimberly Gordon)	65.00	190.00	30.00	100.00		385.00
	87.23	450.98	88.26	248.80		875.27
<b>1993</b>						
Kimberly Hobbs	29.64	86.64	13.68	45.60	26.74	202.30
<b>1992</b>						
Dugan's Auto Sales	61.10	178.60	28.20	94.00		361.90
Jill Faye Madden (Balance)	6.63	55.48	8.76	29.20		100.07
	67.73	234.08	36.96	123.20		461.97
<b>1990</b>						
Gilmax, Inc.	123.37	360.62	56.94		5.00	545.93
<b>1989</b>						
Bonnell Enterprises	20.41	59.66	9.42	31.40		120.89
Product's Industries, Inc.	33.93	99.18	15.66			148.77
	54.34	158.84	25.08	31.40		269.66

## MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 5, 2015

### 1987

Richland Mobile Homes	173.03	505.78	79.86	266.20		1,024.87
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### 1986

Richland Mobile Homes	157.30	459.80	72.60	242.00	2.50	934.20
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### 1985

Richland Mobile Homes	130.00	380.00	60.00	200.00	2.50	772.50
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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.

Commissioner Stanley Hill stated that Rogers Group has donated material for maintenance District 1 will be doing on the walking trail at Cedar Hill Elementary School.

**MOTION** was made by Steve Turner and seconded by Jason Black to approve the following road improvement projects in District 2.

Road Name	Length in miles	Width in feet	Note	Cost
Eastland Drive	.28	21	Plant Mix	\$ 23,846.83
Land Drive	.09	21	Plant Mix	\$ 7,275.00

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 Jason Black and seconded by Steve Turner to approve the following road improvement projects in District 3.

Road Name	Length in miles	Width in feet	Note	Cost
Huntsville Brownsferry Road Hwy. 31 to Tanner Post Office	.30	24	Plant Mix	\$37,735.00
Ezell Road	.75	20	Plant Mix	\$62,225.00

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 Steve Turner to Suspend the Rules of Order to add a Memorandum of Agreement to the agenda.

**MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 5, 2015**

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 approve the following Memorandum of Agreement with the City of Madison for resurfacing a portion of Huntsville Brownsferry Road from Burgreen Road to County Line Road. The project cost is not to exceed \$250,000.00, at no cost to Limestone County.

**MEMORANDUM OF AGREEMENT**

**BY AND BETWEEN  
THE CITY OF MADISON, ALABAMA AND  
THE LIMESTONE COUNTY COMMISSION,  
FOR RESURFACING OF HUNTSVILLE BROWNSFERFY ROAD  
FROM BUGREEN ROAD TO COUNTY LINE ROAD**

This Memorandum of Agreement Is entered Into by and between the City of Madison, Alabama ("City") and the Limestone County Commission ("Limestone County") and shall be effective as of the date this Agreement Is executed by the parties hereto. In the event the authorized signatures are affixed on different dates, the latter date of execution shall be the effective date.

WHEREAS, Huntsville-Brownsferry Road lies within the jurisdiction of both the City of Madison and Limestone County.

WHEREAS, both parties have a common interest in the maintenance of Huntsville-Brownsferry Road and agree to participate in a joint project to resurface Huntsville-Brownsferry Road from Burgreen Road to County Line Road;

NOW, THEREFORE, THE PARTIES INTENDING TO BE LEGALLY BOUND, HEREBY MEMORIALIZE THE TERMS AND CONDITIONS OF THEIR AGREEMENT AND DECLARE THAT THEY ARE AND SHALL BE AS FOLLOWS:

1. This Memorandum of Agreement between the City and Limestone County is for the resurfacing of Huntsville-Brownsferry Road from Burgreen Road to County Line Road, an approximate distance of 0.58 miles and will resurface the existing roadway width. The work will generally include a leveling asphaltic concrete finder layer with a minimum two and one half inch (2 ½") center and two percent (2%) cross slope in addition to an asphaltic concrete wearing surface with a one and one half inch (1 ½") uniform thickness. Two foot (2') crushed stone shoulders will be provided on each side of the roadway.
2. The City will pay all costs associated with this project. The cost of this project is estimated not to exceed \$250,000.00.

**MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 5, 2015**

3. The project will be managed by Limestone County utilizing their annual maintenance paving contract. The City will provide assistance as requested.
4. Limestone County shall invoice the City of Madison for the City's construction costs. The costs may be invoiced as one invoice at the completion of construction or as multiple invoices based upon construction progress, at Limestone County's discretion. The City shall pay the costs within thirty days of receipt of the invoice.
5. Limestone County shall notify the City of any unanticipated cost overruns during construction. All cost overruns shall be reviewed and approved by the Madison City Engineer prior to performing the work.
6. All work is within existing rights of way.
7. The City of Madison grants Limestone County full use and access to City rights of way for the construction of this project.
8. Upon completion of this project, the City shall be responsible for the maintenance of Huntsville-Brownsferry Road from Burgreen Road to County Line Road.

City of Madison, Alabama  
A municipal corporation

Limestone County, Alabama

\_\_\_\_\_  
Troy Turlock, Mayor  
City of Madison

\_\_\_\_\_  
Mark Yarbrough, Chairman  
Limestone County Commission

Date: \_\_\_\_\_

Date: \_\_\_\_\_

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.

Commissioner Ben Harrison discussed the water damage on Christopher Drive in District 4.

**MOTION** was made by Jason Black and seconded by Ben Harrison to enter into executive session for an administrative hearing.

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.

## **MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 5, 2015**

Chairman Yarbrough announced there would be no further business after the executive session except to adjourn. The executive session convened at 10:43 a.m.

The Commission reconvened at 11:30 a.m. to recess until 9:00 a.m. on Friday, October 9, 2015, for a Special Meeting in the Athens City Council Chambers, located at 951 Hobbs Street East, Athens, Alabama.

Adjourned at 11:30 a.m.