

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 30, 2013

The Limestone County Commission reconvened the meeting from October 21, 2013 at 10:00 a.m. today at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.

Present: Gary Daly, Steve Turner, James W. "Bill" Latimer, and Ben Harrison. Absent: None. Stanley Menefee, Chairman presided.

MOTION was made by Steve Turner and seconded by Ben Harrison to award the following bid proposal to the lowest responsible bidder meeting specifications as follows:

| Proposal No. | Item | Awarded To | Amount |
|--------------|-------------------|--------------------------|--------------|
| 2457 | New Asphalt Paver | Thompson Tractor Company | \$129,600.00 |

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 James W. "Bill" Latimer to suspend the Rules of Order to approve Bid 2455.

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

| Proposal No. | Item | Awarded To | Amount |
|--------------|---------------------------------------|------------------|--------------|
| 2455 | Limestone County Temporary Courthouse | EMW Construction | \$558,000.00 |

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.

County Engineer, Richard Sanders, discussed with the Commissioners options for an Asphalt Zipper for the engineering department. The Commissioners were in favor of purchasing an Asphalt Zipper to be paid from the Public Building Fund. The Commissioners decided that the operator of the equipment would be designated from within the engineering department. It was also decided that the equipment would be filled with a full tank of gas upon the completion of work in each district.

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Chairman Menefee discussed the options that he and Doug Chapman have for planting a Christmas tree at the Courthouse.

Commission Latimer announced the Alabama's Mountains, Rivers and Valleys R C & D Council annual review meeting at Guntersville State Park on October 31st at 10 a.m.

Items were discussed for the November 4, 2013 agenda.

Adjourned at 10:20 a.m.