

MINUTES, LIMESTONE COUNTY COMMISSION, NOVEMBER 3, 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 October 20 & 29, 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 Ben Harrison to approve the following claims

10/17/14	Check # 30542 – 30584	\$ 204,743.04
10/23/14	Check # 30585	\$ 640.00
10/24/14	Check # 30586 – 30658	\$ 1,040,886.54
10/31/14	Check # 30659 – 30769	<u>\$ 1,124,198.24</u>
	TOTAL	\$ 2,370,467.82

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 approve an agreement between the State of Alabama and Limestone County EMA for Pre-Disaster Mitigation Grant (PDMC-PL-04-AL-2014-09) in the amount of \$28,573.12 to revise the Hazard Mitigation Plan; federal share \$21,429.84, county share \$7,143.28, retroactive to 10/16/14.

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 authorize the Chairman to execute an agreement with Lee Helms Associates, LLC to revise the Hazard Mitigation Plan of the Limestone County Emergency Management Agency, fixed fee of \$21,429.84.

MINUTES, LIMESTONE COUNTY COMMISSION, NOVEMBER 3, 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 suspend the Rules of Order to add a budget revision to the agenda.

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 the following budget revision:

Department	Account Number	Title of Line Item	Amount
East Limestone Senior Center Council on Aging	116-35910-000 116-56200-231	Budgetary Fund Balance R & M Building	- \$12,300.00 +\$12,300.00

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 Gary Daly and seconded by Steve Turner to accept a letter of resignation from Russell L. Todd as member of Decatur-Pryor Field Airport Authority 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.

MOTION was made by Steve Turner and seconded by James W. "Bill" Latimer to award the following bid proposals to the lowest responsible bidder meeting specifications as follows:

Proposal No.	Item	Awarded To	Amount
2503	Tire Recycling Project	No bids received – rebid	

MINUTES, LIMESTONE COUNTY COMMISSION, NOVEMBER 3, 2014

Bids continued:

Proposal No.	Item	Awarded To	Amount
2505	Dispatch & Jail Uniforms	Galls, Inc. Short Sleeve Polo Shirt Long Sleeve Polo Shirt Lightweight Tactical Trouser Tactical Cargo Pant Heavyweight Jacket XS-XL Heavyweight Jacket 2X+ Lightweight Jacket Lightweight Jacket 2X-3X Lightweight Jacket 4X-5X Heavyweight Tactical Trouser	\$32.30 \$29.35 \$29.35 \$31.35 \$54.55 \$64.15 \$16.25 \$17.60 \$18.95 \$29.35
2506	Tire Recycling Project	Liberty Tire Recycling (Reimbursed with grant)	\$1,803.00 per load with one time drop fee of \$684.00 for each of the four locations
2508	Sanitary Supplies	Paper & Chemical Supply	Overall Total \$1,384.97
2509	Vibratory Roller (Engineering Dept.)	Tractor & Equipment Com.	\$55,000.00 Used 2007 Hamm 070V

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 employ the following:

- Rhonda Mitchell as a Tag Clerk in the License Commission Office
- Tavoris Hines as a Corrections Officer, pending drug & 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 Steve Turner and seconded by Gary Daly to approve the following merit increases, which are included in the base pay and cost of living pay as listed below.

MINUTES, LIMESTONE COUNTY COMMISSION, NOVEMBER 3, 2014

Name	Position	Effective Date
Robert Terry Boyd, Jr.	Engineer Assistant/CAD	11/21/14
Charles Collier, Jr.	Corrections Sergeant	11/12/14
Jennifer Easter	Assessment Clerk	11/09/14
Judith Harvey	Chief Appraiser	11/08/14
David Inman	Deputy	11/18/14
Joshua James	Corrections Officer	11/07/14
Jacob Lamar	Corrections Officer	11/01/14
Theresa Marlin	Tax Collection Clerk	11/01/14
Jacquelin McNatt	Corrections Officer	11/01/14
Carey Miles	Extradition Officer	11/14/14
Dannie Miller	District 2 Foreman	11/08/14
Zebadiah Roberson	Corrections Officer	11/18/14
Jacob Rupp	Corrections Officer	11/01/14
Pat Ryan	Corrections Officer	11/03/14
Alicia Sanders	Human Resource Coor.	11/19/14
Jeff Sides	Corrections Officer	11/25/14
Fred Sloss III	Captain	11/16/14
Paula Thompson	Assessment Clerk	11/24/14
Dale Townsend	Deputy	11/23/14

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 reimburse Oakdale Clubhouse for utility and water bills for usage by the East Limestone Senior Center until the county's building is renovated.

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 to pay expenses submitted by License Commissioner, Greg Tucker, for July and August, 2014 from his 788 discretionary fund, received after the County's policy for payment.

The Chairman asked if there was any discussion. Commissioner Daly suggested sending a letter to have expenses turned in within the thirty-day policy. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MINUTES, LIMESTONE COUNTY COMMISSION, NOVEMBER 3, 2014

MOTION was made by James W. “Bill” Latimer and seconded by Steve Turner to take sealed bids on Fleetwood Orbit Travel Trailer, 4CU1F272964010749, instead of selling as scrap, as previously approved on October 20, 2014; due to local scrap metal companies not wanting the item.

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 for Stubblefield Logging Company to cut the downed trees at a 75/25 split on the Seven Mile Post landfill property jointly owned by Limestone County and the City of Athens.

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 sell the following items on GovDeals, with the exception of the Army bridge pallets which will be sold by sealed bids.

Department	Item	Unit #	Inventory #
District 4	2000 F350 Ford Flatbed Truck	409	17533
District 4	20’ Rear Hitch Trailer		17534
District 4	Badger Ditcher	430	17553
District 4	Air Compressor Tank		
District 4	2 High Intensity Discharge Lights		
District 4	5 Army Bridge Pallets (<i>Sealed bids</i>)		

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 Ben Harrison presented the following proposal for the redistribution of gas tax revenues.

	Current Road Mileage	Paved	Unpaved	Bridges	Population
District 1	270 (27%)	268.6	1.4	45	20,305
District 2	155 (15%)	155	0	20	20,859
District 3	252 (25%)	249	3	52	21,531
District 4	330 (33%)	321.6	8.4	48	20,087
Total	1007	994.2	12.8	165	82,782

MINUTES, LIMESTONE COUNTY COMMISSION, NOVEMBER 3, 2014

MOTION was made by Ben Harrison to distribute gas tax revenues by road miles. Fails for lack of a second motion.

Senator Arthur Orr presented Chairman Menefee and Commissioners Daly and Latimer certificates from the Alabama Senate for their service and the sacrifices made for the betterment of Limestone County.

Chairman Menefee stated serving on the commission has been a great experience. He thanked the citizens for electing him for so many terms. He also thanked the commission and staff for their service.

MOTION was made by Gary Daly and seconded by Ben Harrison to approve the following road improvement project in District 1, to be reimbursed by the Town of Elkmont:

Road Name	Note	Cost
Upper Fort Hampton Road	Plant Mix & Striping	Approx. \$60,000.00

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.

Commissioner Daly stated he has enjoyed serving on the commission and that it has been an honor and a pleasure.

MOTION was made by Steve Turner and seconded by Gary Daly to work on school property to provide assistance with expanding student parking. Board of Education to reimburse up to \$500.00.

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.

Commissioner Turner expressed his gratitude to Chairman Menefee, Commissioner Daly and Commissioner Latimer and the opportunity to serve with them.

Commissioner Latimer said he has enjoyed his 54 years of service to Limestone County; 38 years operating a business and 16 years on the County Commission. He stated it has been real pleasure.

MOTION was made by Ben Harrison and seconded by James W. "Bill" Latimer to deliver, place and compact crushed stone on the walking trail constructed by TVA at Marbut's curve. TVA will reimburse cost up to \$3,500.00.

MINUTES, LIMESTONE COUNTY COMMISSION, NOVEMBER 3, 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.

Commissioner Harrison thanked Chairman Menefee, Commissioner Daly and Commissioner Latimer and stated it had been a pleasure.

Recessed at a.m. until 10:00 a.m. on Wednesday, November 12, 2014, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.