

MINUTES, LIMESTONE COUNTY COMMISSION, NOVEMBER 19, 2012

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 November 5 & 14, 2012.

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 claims

| | | |
|----------|-----------------------|---------------------|
| 11/02/12 | Check # 21712 - 21758 | \$ 94,113.34 |
| 11/09/12 | Check # 21759 - 21828 | \$437,181.46 |
| 11/15/12 | Check # 21829 - 22043 | <u>\$ 23,002.90</u> |
| | TOTAL | \$554,297.70 |

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 James W. "Bill" Latimer and seconded by Ben Harrison to authorize the Chairman to execute the following 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

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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 22, 2013, and ends at twelve midnight on Sunday, February 24, 2013; 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 2013 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 22, 2013 and ending at twelve midnight on Sunday, February 24, 2013.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the, 2012 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).

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 19th day of November 2012.

Stanley Menefee, Chairman

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 to contract with Goodwyn, Mills & Cawood, Inc. for limited architectural and engineering services for demolition of the remaining component of the old jail, in the amount of \$12,350.00.

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 reappoint John Morris and to appoint John Curtis to the Athens-Limestone Hospital Board beginning January 1, 2013, with terms expiring December 31, 2018.

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

**Proposal No. 2409 – OIL
Effective December 1, 2012 – November 30, 2013**

Bid awarded to Campbell & Ward Petroleum

| | | | |
|-----------------------------|----------------------------|-------------------------------|----------------------------|
| SAE 10W Hydr. Oil | Brand: Chevron | 5W-30 | Brand: Signature |
| 5 Gallon Pail: | \$57.49 | 55 Gallon Drum | \$422.40 |
| 55 Gallon Drum: | \$518.59 | Case: (12-32 oz bottles) | \$30.86 |
| 15W-40 | Brand: Chevron | 5W-20 | Brand: Chevron |
| 55 Gallon Drum: | \$518.59 | 55 Gallon Drum | \$528.55 |
| Case: (12-32 oz bottles) | \$46.22 | Case: (12-32 oz bottles) | \$37.14 |
| SAE 30W | Brand: Chevron | Delo 400 30 WT Oil | |
| 55 Gallon Drum | \$577.47 | 55 Gallon Drum | \$782.00 |
| Case: (12-32 oz bottles) | \$42.80 | | |
| 10W-30 | Brand: Signature | | |
| 55 Gallon Drum | \$422.40 | | |
| Case: (12-32 oz bottles) | \$30.86 | TOTAL OVERALL BID: | \$4,015.37 |

Bid was determined by the OVERALL lowest bidder.

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 Family Medical Leave for Christie Partridge beginning November 5, 2012, for an indefinite period of time.

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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 employ Martin Evans and Bill Daws as Deputies, pending drug & alcohol screenings.

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 merit increases, which are included in the base pay and cost of living pay as listed below.

| Name | Position | Effective Date |
|------------------------|------------------------|----------------|
| Robert Terry Boyd, Jr. | Engineer Asst./CAD/Gis | 11/21/12 |
| Jeffery Cantrell | Corrections Officer | 11/14/12 |
| Jason Carter | Equipment Operator II | 11/02/12 |
| Elizabeth Clark | Recording Clerk | 11/14/12 |
| Jennifer Easter | Assessment Clerk | 11/09/12 |
| Steven S. Gatlin | Corrections Officer | 11/02/12 |
| Judith Harvey | Chief Appraiser | 11/08/12 |
| Jacob Lamar | Corrections Officer | 11/01/12 |
| Theresa Marlin | Tax Collection Clerk | 11/01/12 |
| Joshua McLaughlin | Deputy | 11/02/12 |
| Jacquelin McNatt | Corrections Officer | 11/01/12 |
| Carey Miles | Extradition Officer | 11/14/12 |
| Larry Delon Pierce | Corrections Officer | 11/02/12 |
| Pat Ryan | Corrections Officer | 11/03/12 |
| Jacob Rupp | Corrections Officer | 11/01/12 |
| Paula Thompson | Assessment Clerk | 11/24/12 |
| Wendy Tucker-Brito | Recording Clerk | 11/30/12 |

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 purchase property at 1408 Wheeler Street from Henry Bagsby for the jail expansion, in the amount of \$56,000.00.

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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.

MOTION was made by Steve Turner and seconded by James W. "Bill" Latimer to maintain American Fidelity Assurance Company to administer Section 125, Flex Spending & Health Care Reform requirements for Limestone County Commission as well as voluntarily benefit plans and current employees may continue their active Aflac policies through payroll deduction.

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 Thanksgiving.

Chairman Menefee announced the State of the County address on November 27, 2012 at Athens State University.

Chairman Menefee invited everyone to the Christmas tree lighting at the Courthouse on December 6, 2012 at 5:15 pm.

Commissioner Latimer thanked David Newton Farm for donating the Christmas tree for the Courthouse.

Commissioner Harrison requested the Commission to place a resolution on the next work session agenda to the North Alabama Delegation to rescind a water bill SB-189 which was passed in 2008.

Recessed at 10:15 a.m. until 10:00 a.m. on Wednesday, November 28, 2012, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.