

MINUTES, LIMESTONE COUNTY COMMISSION, DECEMBER 15, 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: Stanley Hill, Steve Turner, Jason Black, and Ben Harrison. Absent: None. Mark Yarbrough, Chairman presided.

Chairman Yarbrough presented a Certificate of Achievement to the Athens Bible School Lady Trojans and congratulated them for winning the 2014 Class 1A State Volleyball Championship.

Kelly Howard and Jim Maynard, from Martin & Cobey Construction, and Robert Littleton, from Goodwyn, Mills & Cawood, gave construction updates on the Courthouse renovations and Jail expansion.

The meeting began with the Pledge of Allegiance.

MOTION was made by Jason Black and seconded by Stanley Hill to approve the minutes of December 1 & 10, 2014.

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

MOTION was made by Steve Turner and seconded by Jason Black to approve the following claims

12/02/14	Check # 31277 & 0507880192	\$ 79,199.19
12/04/14	Check # 31278	\$ 275.00
12/05/14	Check # 31279 – 31344	\$ 975,989.35
12/11/14	Check # 31345	<u>\$ 173.85</u>
	TOTAL	\$1,055,637.39

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; 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 authorize the Chairman to execute the attached resolution to approve an application for the reincorporation of the Health Care Authority of Athens and Limestone County.

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.

MINUTES, LIMESTONE COUNTY COMMISSION, DECEMBER 15, 2014

MOTION was made by Stanley Hill and seconded by Ben Harrison to suspend the Rules of Order to add a grant to the agenda.

The Administrator called the roll. Stanley Hill, aye; Ben Harrison, aye; Steve Turner, aye; and Jason Black, aye. Motion carries unanimously.

MOTION was made by Ben Harrison and seconded by Jason Black to approve the following North Alabama Highway Safety Office Grant Agreements:

Grant # 15-SP-PT-001 \$3,000.00
 Grant # 15-HS-M5-001 \$3,000.00

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

MOTION was made by Steve Turner and seconded by Stanley Hill to approve the following budget revision:

Department	Account Number	Title of Line Item	Amount
Alabama Veteran's Museum	112-35910-000	Budgetary Fund Balance	-\$4,000.00
	112-57530-231	R & M Buildings	+\$4,000.00

The Chairman asked if there was any discussion. Commissioner Ben Harrison stated that AWP Roofing is donating the non-material portion of the job and that materials will not exceed \$4,000.00. The Administrator called the roll. Steve Turner, aye; Stanley Hill, aye; Jason Black, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Steve Turner and seconded by Jason Black to award the following bid proposals to the lowest responsible bidder meeting specifications as follows:

Proposal No.	Item	Awarded To	Amount
2511	Printing Business Cards (County Commission)	Printers & Stationers, Inc.	Option 1: \$395.00 Option 2: \$725.00

MINUTES, LIMESTONE COUNTY COMMISSION, DECEMBER 15, 2014

Bid 2513

Awarded to Mid State Industrial Supply, Inc.

Effective December 15, 2014 through November 15, 2015

SAE 5W20 Synthetic Oil	Brand: Coastal Lubriguard Dexos1	Diesel SAE 30W	Brand: Total Rubia S-30
Case (12-32oz bottles)	\$22.51	Case (12-32 oz bottles)	\$42.01
55 Gallon Drum	\$773.35	55 Gallon Drum	\$571.35
SAE 5W30 Synthetic Oil	Brand: Coastal Lubriguard Dexos1	Diesel 10W-30	Brand: Formula Shell 10W-30
Case (12-32oz bottles)	\$22.51	Case (12-32 oz bottles)	\$37.01
55 Gallon Drum	\$578.35	55 Gallon Drum	\$449.35
SAE 10W Hydraulic Oil	Brand: Total A2011A25-32	Diesel 5W-30	Brand: Total Classic 5W30
Case (12-32oz bottles)	\$37.00	Case (12-32 oz bottles)	\$31.41
55 Gallon Drum	\$318.00	55 Gallon Drum	\$400.35
Diesel 15W-40	Brand: Total Rubia 7900	Diesel 5W-20	Brand: Total Classic 5W20
Case (12-32oz bottles)	\$58.51	Case (12-32 oz bottles)	\$31.41
55 Gallon Drum	\$449.35	55 Gallon Drum	\$400.35
Overall total:	\$4,902.17		

Bid was determined by the overall lowest bidder of oil weight.

The Chairman asked if there was any discussion. Commissioner Jason Black gave an update on the Limestone County Technical Career Center printing business cards and will meet with the Career Center again after the holidays. 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 Steve Turner and seconded by Stanley Hill to promote Brian Coleman and Ricky Vining to Equipment Operator II positions in District 2.

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.

MOTION was made by Jason Black and seconded by Steve Turner to approve Family Medical Leave for Jimmy Bryant Moss, beginning December 23, 2014 and ending January 5, 2015.

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.

MINUTES, LIMESTONE COUNTY COMMISSION, DECEMBER 15, 2014

MOTION was made by Ben Harrison and seconded by Stanley Hill to approve Family Medical Leave for Jonathan Yerdon, beginning December 8, 2014 and ending January 5, 2015.

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

MOTION was made by Steve Turner and seconded by Jason Black 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	Current Rate Per Hour	New Rate Per Hour
Jonathan Bates	Equipment Operator III	8/01/14	16.47	16.99
Jason Carter	Equipment Operator III	11/02/14	23.14	23.87
Rebekah Davis	Archivist	12/07/14	20.12	20.75
Matthew Dean	Corrections Officer	12/05/14	14.90	15.37
Joseph Evans	Corrections Officer	12/04/14	17.94	18.50
Martin Evans	Deputy	12/03/14	18.20	18.77
Kevin Hammond	Herbicide Sprayer	12/30/14	26.57	27.41
David Hargrove	Communications Officer	12/14/14	17.94	18.50
Jamie King	Deputy	12/17/14	18.20	18.77
Gil Moore	Deputy	12/07/14	18.20	18.77
Johnny Morell Jr.	Deputy	12/10/14	23.31	24.04
Jimmy Bryant Moss	Engineer	12/14/14	44.81	46.22
William Rogers	Deputy	12/19/14	24.04	24.79
Matthew Williamson	Equipment Operator III	12/17/14	16.47	16.99

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.

County Engineer Richard Sanders gave an update on the French's Mill bridge project and stated that the project is still on schedule to be completed in mid-March. He also reported that Garret Road resurfacing will begin this week, and then on to Morris Road.

MOTION was made by Ben Harrison and seconded by Steve Turner to sell the following items on GovDeals:

Department	Item	Inventory #
EMA	Canon Copier	4611
EMA	Onan Generator	3842

MINUTES, LIMESTONE COUNTY COMMISSION, DECEMBER 15, 2014

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 Stanley Hill to remove the following items from inventory:

Department	Item	Inventory #	Serial #
EMA	Marti Receiver	1514	
EMA	Electro Voice Transmitter	1515	
EMA	Sony Camcorder	2917	
EMA	Dell Laptop Computer	4334	
EMA	Fujitsu Laptop	4639	
EMA	Dell Power Edge Server	4806	
EMA	Fiber Switch	4946	
License Commission	3089 Display Station	18605	SW4508
License Commission	3090 Display Station	18606	SW2757
License Commission	4070 Laser Printer	18612	SW6936
License Commission	4074 Laser Printer	18613	SW6935
License Commission	4075 Laser Printer	18614	SW6871
License Commission	4076 Laser Printer	18615	SW6937
License Commission	4121 Workstation	18616	SW6933
License Commission	4122 Workstation	18617	SW6999
License Commission	4123 Workstation	18618	SW6992
License Commission	4124 Workstation	18619	SW6998
License Commission	4125 Workstation	18620	SW6996
License Commission	4127 Workstation	18621	SW7003
License Commission	4128 Workstation	18622	SW6995
License Commission	4129 Workstation	18623	SW7000
License Commission	4130 Workstation	18624	SW6994
License Commission	4131 Workstation	18625	SW7001
License Commission	4132 Workstation	18626	SW7002
License Commission	4133 Workstation	18627	SW6990
License Commission	4134 Workstation	18628	SW6997
License Commission	4135 Workstation	18629	SW6991
License Commission	4136 Workstation	18630	SW6982
License Commission	4144 Laser Printer	18631	SW6732
License Commission	4145 Laser Printer	18632	SW6870
License Commission	4146 Laser Printer	18633	SW6934
License Commission	4148 Laser Printer	18634	SW6974

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

MINUTES, LIMESTONE COUNTY COMMISSION, DECEMBER 15, 2014

MOTION was made by Steve Turner and seconded by Jason Black to transfer the following items:

Transfer from	Transfer to	Item	Inventory #
EMA	Athens Fire & Rescue	Tent Water Heater	4880
EMA	Athens Fire & Rescue	Gas Sensor Meters	4846

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

MOTION was made by Ben Harrison and seconded by Stanley Hill to approve 2015 Bingo Permits for the V.F.W .Post 4765 and Disabled American Veterans Chapter 51.

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

Commissioner Stanley Hill said that District 1 will begin patching roads.

MOTION was made by Steve Turner and seconded by Jason Black to close County offices at 2:00 p.m. on Christmas Eve, December 24, 2014.

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.

Commissioner Steve Turner said the French drain installed at the East Limestone Senior Center is working for the east side ground water however; the south side of the building is having ground water issues.

Commissioner Steve Turner said that Dupree Worthey Road will be resurfaced from the bridge to Highway 72.

Commissioner Jason Black stated that District 3 has completed all they can do on the Old Highway 20 bridge project.

Commissioner Ben Harrison said that Sonya Anthony will mail letters to local gas stations in January requesting each station's gas distributors.

Chairman Mark Yarbrough thanked everyone for attending the meeting and announced a Special Meeting scheduled on December 19, 2014 at 2:00 p.m. to close-out 2014 Bond issue.

MINUTES, LIMESTONE COUNTY COMMISSION, DECEMBER 15, 2014

Chairman Mark Yarbrough said he wants to start recognizing outstanding citizens.

Recessed at 10:25 a.m. until 2:00 p.m. on Friday, December 19, 2014 for a Special Meeting, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.