MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 27, 2016

The Limestone County Commission reconvened the meeting from January 19, 2016 at 10:00 a.m. today at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.

Present: Stanley Hill, Steve Turner, Jason Black, and Ben Harrison. Absent: None. Mark Yarbrough, Chairman presided.

Caroline Page and Jennifer White from DHR thanked the Chairman and Commissioners for their service to the county. Jennifer said she appreciated Commissioner Harrison sending his litter crew to move the volumes of donated school supplies. Caroline thanked Commissioner Black for sending his litter crew to move office furniture for a new employee. Chairman Yarbrough stated that Caroline and Jennifer are both retiring at the end of February and expressed how much both will be missed. He gave credit to Jennifer for promoting the County's Yellow Dot Program. Jennifer said she will continue to work with the County's Yellow Dot Program.

MOTION was made by Ben Harrison and seconded by Jason Black to suspend the Rules of Order to approve a resolution.

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 Ben Harrison and seconded by Jason Black to approve the following resolution to change the next Commission Meeting from February 1st to February 2nd. Commissioner Harrison will be at the Legislature's Joint Transportation Committee meeting on February 1st at 10:00 a.m.

RESOLUTION OF LIMESTONE COUNTY COMMISSION

WHEREAS, Limestone County Commission holds its' regular scheduled Commission meetings on the first and third Monday's of each month; and

WHEREAS, said meetings are held at the Clinton Street Courthouse Annex at 10 a.m.,

BE IT RESOLVED, by the Limestone County Commission to change the Commission meeting scheduled for Monday, February 1, 2016 to Tuesday, February 2, 2016 due to the rescheduling of The Legislature's Joint Transportation Committee Meeting from January 21st to February 1st at 10:00.

ADOPTED on this 27th day of January, 2016.

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.

Items were discussed for the February 2, 2016 agenda.

Commissioner Harrison presented four scenarios to the Commission for reallocation of the gas tax money to the districts. He discussed the difference between District 4 and District 2 road miles. Commissioner Turner stated his district has the largest population, carries the largest amount of traffic and the citizens of District 2 should not be faulted for where they live. After a lengthy discussion, Commissioner Black suggested that someone from the outside do a comparison of Limestone County to counties that would be equal in population and road miles. Commissioner Harrison stated that he wanted to give everyone time to digest his proposal. He suggested setting a meeting to talk about it later or present different scenarios.

Adjourned at 10:58 a.m.