

MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 2, 2016

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.

The meeting began with the Pledge of Allegiance.

MOTION was made by Jason Black and seconded by Stanley Hill to approve the minutes of January 19 & 27, 2016.

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 Stanley Hill to approve the following claims

1/21/16	Check # 36478	\$ 225.61
1/22/16	Check # 36479 – 36534	\$ 190,424.67
1/26/16	Check # 36535	\$ 5,200.00
1/29/16	Check # 36536 – 36644	\$1,293,446.48
1/29/16	Check # 36645	<u>\$ 1,241.67</u>
	TOTAL	\$1,490,538.43

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; Stanley Hill, aye; Jason Black, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Jason Black and seconded by Ben Harrison to authorize the Chairman to execute an agreement for Preliminary Engineering, Surveying & Plan Development with Morell Engineering for Shaw Road over Douglas Branch, in the amount of \$22,631.00.

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

MOTION was made by Jason Black and seconded by Ben Harrison to approve the following budget revision:

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Department	Account Number	Title of Line Item	Amount
District 3	112-53400-213 112-44221-300	Road Construction & Maint. State Cost Sharing	+\$250,000.00 -\$250,000.00

(For repairs to Shaw Road due to flooding. Funds will be 100% reimbursable from the State of Alabama.)

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Jason Black, aye; Ben Harrison, aye; Stanley Hill, aye; and Steve Turner, 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
2557	Printing – Tag Mail Notices & Envelopes (License Commission)	IMS Enterprises	\$16,835.00 without envelopes \$22,327.50 with envelopes
2558	Printing – Envelopes (License Commission)	Currie Systems	\$317.80

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 Ben Harrison and seconded by Jason Black to promote Moses McGuire to Herbicide Operator in the Engineering Department.

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 Family Medical Leave for Chris Shedd, beginning January 25, 2016 until February 15, 2016.

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.

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MOTION was made by Jason Black and seconded by Stanley Hill 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
Sonya Anthony	Grant Coordinator	2/06/16	22.04	22.73
Michael Black	Equipment Operator III	2/28/16	22.40	23.10
William Chandler	Corrections Officer	2/05/16	19.06	19.66
Danny Craig	Deputy	2/01/16	19.54	20.15
Richard A. Craig	Deputy	2/03/16	39.00	40.23
April Davis	Assistant Archivist	2/08/16	14.33	14.78
Debra Davis	Chief Clerk	2/03/16	25.13	25.91
Jeffrey Grisham	Corrections Officer	2/08/16	24.41	25.17
Jonathan Hinton	Deputy	2/01/16	25.54	26.35
Daphne Kilpatrick	EMA Clerk	2/01/16	31.20	32.18
Sonya Persell	Appraisal Clerk	2/14/16	28.03	28.91
Cameron Puckett	Chief Clerk	2/16/16	17.49	18.04
Ricky Vining	Equipment Operator II	2/04/16	14.33	14.78
Dennis Wallace	Equipment Operator III	2/06/16	17.49	18.04
Stephen Young	Communications Lieutenant	2/03/16	22.90	23.62

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 Ben Harrison and seconded by Jason Black to accept an estimate from Eddie Michael to install a metal roof at the Veteran’s Museum in the amount of \$19,720.00.

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 remove the following items from inventory:

Department	Item	Inventory #
Emergency Management	Cellular Amplifier	4379
Emergency Management	Gateway Computer	4480
Sheriff’s Office	Safety Chair	4111
Sheriff’s Office	Dell Laptop	4517
Sheriff’s Office	Dell Laptop	4529
Sheriff’s Office	Dell Optiplex	4584/4587
Sheriff’s Office	Tactical Uniforms	4691/4698

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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.

Commissioner Hill reported that the Wooley Springs safe room is still under construction, but will be opened tonight in case of severe weather and encouraged everyone to use with caution.

Commissioner Black stated that Holt Springer Road hopefully will be open by this Friday. The Limestone County Water Department came out this morning to relocate the water and the tile should be in by Friday. Commissioner Black is still waiting to hear about funding and the type of fix for Old Highway 20. He stated that he, his district foreman and Marc Massey met with TVA officials to discuss options about how to open up flood damaged roads before the Brownsferry Nuclear Plant outage on February 19th. It was decided to modify a detour to Douglas Road and to continue with Emergency Relief Funding for Shaw Road.

Commissioner Harrison stated he attended the very informative Joint Transportation Committee meeting yesterday and thanked the Commissioners for agreeing to change the Commission meeting.

Recessed at 10:38 a.m. until 10:00 a.m. on Wednesday, February 10, 2016, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.