

MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 21, 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 and Steve Turner. Absent: Jason Black and Ben Harrison. Mark Yarbrough, Chairman presided.

Kelly Howard, from Martin & Cobey Construction, gave an update on the Courthouse renovations.

The meeting began with the Pledge of Allegiance.

MOTION was made by Steve Turner and seconded by Stanley Hill to approve the minutes of March 7 & 16, 2016.

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

MOTION was made by Steve Turner and seconded by Stanley Hill to approve the following claims

| | | |
|---------|-----------------------|-----------------------|
| 3/01/16 | Check # 37432 | \$ 186.00 |
| 3/04/16 | Check # 37433 – 37490 | \$ 225,256.17 |
| 3/10/16 | Check # 37491 – 37690 | \$ 21,626.21 |
| 3/11/16 | Check # 37691 – 37777 | \$ 863,186.64 |
| 3/18/16 | Check # 37778 – 37872 | <u>\$1,206,520.12</u> |
| | TOTAL | \$2,316,775.14 |

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; and Chairman Mark Yarbrough, aye. Motion carries unanimously.

MOTION was made by Stanley Hill and seconded by Steve Turner to authorize the Chairman to execute an agreement with the Alabama Department of Environmental Management for the collection, management, and disposal of discarded tires, funded by the Scrap Tire Fund. ADEM agrees to reimburse the County an amount not to exceed \$125,000.00. This agreement is valid until September 30, 2018; retroactive to March 9, 2016. (*Agreement attached in minute book*)

The Chairman asked if there was any discussion. Steve Turner stated this was a good program that helps keep old tires out of the ditches. The Administrator called the roll. Stanley Hill, aye; Steve Turner, aye; and Chairman Mark Yarbrough, aye. Motion carries unanimously.

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MOTION was made by Steve Turner and seconded by Stanley Hill to authorize the Chairman to execute the following resolution to purchase four dump trucks and obtain financing from First National Bank in the amount of \$530,000.00 at an interest rate of 1.30% fixed for one year.

**RESOLUTION
OF THE LIMESTONE COUNTY COMMISSION**

A meeting of the Limestone County Commission was held on March 21, 2016 at the address of 310 W Washington St, Athens, AL 35611 at which the following were present: Mark Yarbrough, Stanley Hill, and Steve Turner

Absent: Jason Black and Ben Harrison

Mark Yarbrough, Chairman presided.

The following resolution was introduced:

BE IT RESOLVED that the Commission has decided to execute a commercial loan in the amount of \$530,000.00 and obtain financing for said commercial loan from First National Bank. The purpose of the loan is to purchase dump trucks. The trucks will serve as collateral for the loan. The loan will be structured as a twelve month single pay loan with an interest rate of 1.30% fixed for the one year term.

Limestone County Commission, acting by and through Mark Yarbrough, as Chairman of the Limestone County Commission, be empowered and authorized to execute any and all documents necessary to obtain financing for the commercial loan including but not limited to the Note and Security Agreement.

This resolution covers any extensions, modifications, or renewals of said commercial loan.

The Chairman announced the resolution was duly and properly adopted.

This the 21st day of March, 2016.

Approved By:

Mark Yarbrough, Chairman

Stanley Hill, Commissioner

ABSENT

Jason Black, Commissioner

Steve Turner, Commissioner

ABSENT

Ben Harrison, Commissioner

Pam Ball, Administrator

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The Chairman asked if there was any discussion. Steve Turner stated this was a good program that allows for the operation of new equipment on an annual basis. Chairman Yarbrough said the County purchased four new trucks last year, used them for one year, and sold them at auction for more than the trucks cost, plus the fuel usage for a year. The Administrator called the roll. Steve Turner, aye; Stanley Hill, aye; and Chairman Mark Yarbrough, aye. Motion carries unanimously.

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

**HIGH PERFORMANCE COLD MIX
IN 50LB. BAGS**

Bid Proposal No. 2563

March 31, 2016 – March 31, 2017

Eagle Utilities & Vault Company

****DELIVERED & PICKED UP****

| PICKED UP - 50lb. Bag | DELIVERED – 50lb. Bag |
|------------------------------|------------------------------|
| \$14.90 | \$15.45 |

**HORIZONTAL ELLIPTICAL CONCRETE PIPE
(Delivered)**

Bid Proposal No. 2564

NO BID

**HORIZONTAL ELLIPTICAL CONCRETE PIPE
(Picked Up)**

Bid Proposal No. 2565

NO BID

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**CONCRETE PIPE - PICKED UP
Bid Proposal No. 2566
March 31, 2016 – March 31, 2017**

Harvey Culvert, Inc.

| Size | Price Per Foot PICKED UP | 24 Feet Price PICKED UP |
|-------------|-------------------------------------|--|
| 12" | \$9.71 | \$233.04 |
| 15" | \$10.71 | \$257.04 |
| 18" | \$12.95 | \$310.80 |
| 24" | \$19.25 | \$462.00 |
| 30" | \$27.65 | \$663.60 |
| 36" | \$36.23 | \$869.52 |
| 42" | \$48.21 | \$1,157.04 |
| 48" | \$63.00 | \$1,512.00 |
| 54" | \$81.18 | \$1,948.32 |
| 60" | \$117.84 | \$2,828.16 |
| 72" | \$166.24 | \$3,989.76 |

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CONCRETE PIPE - DELIVERED
Bid Proposal No. 2567
March 31, 2016 – March 31, 2017

Foley Products Company

| Size | Price Per Foot DELIVERED | 24 Feet Price DELIVERED |
|-------------|-------------------------------------|------------------------------------|
| 12" | \$10.24 | \$245.76 |
| 15" | \$11.09 | \$266.16 |
| 18" | \$13.44 | \$322.56 |
| 24" | \$19.94 | \$478.56 |
| 30" | \$28.64 | \$687.36 |
| 36" | \$37.53 | \$900.72 |
| 42" | \$49.88 | \$1,197.12 |
| 48" | \$65.10 | \$1,562.40 |
| 54" | \$83.80 | \$2,011.20 |
| 60" | \$121.52 | \$2,916.48 |
| 72" | \$176.31 | \$4,231.44 |

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**ARCHED CONCRETE PIPE
(Picked Up)
Bid Proposal No. 2568
March 31, 2016 – March 31, 2017**

Foley Products Company

| Size | Price Per Foot | 24 Feet Price |
|------------------------|-----------------------|----------------------|
| 15" (11x18) | \$16.00 | \$384.00 |
| 18" (13x22) | \$19.20 | \$460.80 |
| 24" (18x28) | \$27.20 | \$652.80 |
| 30" (22x36) | \$38.56 | \$925.44 |
| 36" (27x44) | \$52.97 | \$1,271.28 |
| 42" (31x51) | \$70.21 | \$1,685.04 |
| 48" (36x58) | \$90.30 | \$2,167.20 |

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ARCHED CONCRETE PIPE - DELIVERED

Bid Proposal No. 2569

March 31, 2016 – March 31, 2017

Foley Products Company

| Size | Price Per Foot | 24 Feet Price |
|--------------------|----------------|-------------------|
| 15" (11x18) | \$16.50 | \$396.00 |
| 18" (13x22) | \$19.80 | \$475.20 |
| 24" (18x28) | \$28.05 | \$673.20 |
| 30" (22x36) | \$39.77 | \$954.48 |
| 36" (27x44) | \$54.57 | \$1,309.68 |
| 42" (31x51) | \$72.28 | \$1,734.72 |
| 48" (36x58) | \$92.88 | \$2,229.12 |

CRUSHED LIMESTONE

(Picked Up)

Bid Proposal No. 2570

March 31, 2016 – March 31, 2017

* When making purchases, Districts should select the vendor closest to the jobsite where the material is needed.

Rogers Group, Inc. - Tanner Quarry – PICKED UP

| Washed Paving Rock #5, #6, #7, #56, #57, #78, #89 | Crusher Run | Crushed Limestone Screenings | Pug Mix Type B | Surge Rock | Rip Rap Class 1 or 2 | Block Material |
|---|-------------|------------------------------|----------------|-------------|----------------------|----------------|
| \$12.00/Ton | \$10.00/Ton | \$10.00/Ton | \$10.50/Ton | \$10.50/Ton | \$13.50/Ton | \$11.50/Ton |

Hoover, Inc. – Huntsville Quarry – PICKED UP

| Washed Paving Rock #57 & #67 | Crusher Run | Crushed Limestone Screenings | Pug Mix Type B | Surge Rock | Rip Rap Class 1 or 2 | Block Material |
|---------------------------------|-------------------------|------------------------------|----------------|-------------|--------------------------|----------------|
| \$12.40/Ton (#57 & #67) | \$11.35 (1½, ¾, 810) | \$11.35/Ton | \$11.35/Ton | \$11.65/Ton | \$13.85/Ton (Class 2) | No bid |
| \$12.55/Ton (#78) | | | | | | |

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**CRUSHED LIMESTONE
(Delivered)
Bid Proposal No. 2571
Rogers Group, Inc. - Tanner Quarry**

March 31, 2016 – March 31, 2017

| Washed Paving Rock #5, #6, #7, #56, #57, #78, #89 | Crusher Run | Crushed Limestone Screenings | Pug Mix Type B | Surge Rock | Rip Rap Class 1 or 2 | Block Material |
|---|----------------------------------|----------------------------------|----------------------------------|----------------------------------|----------------------------------|---------------------------------|
| \$16.25/Ton For all Districts | \$14.25/Ton For all Districts | \$14.25/Ton For all Districts | \$14.75/Ton For all Districts | \$14.75/Ton For all Districts | \$17.75/Ton For all Districts | \$15.75Ton For all Districts |

**PLANT MIX
(Picked Up & Delivered)
Bid Proposal No. 2572
March 31, 2016 – March 31, 2017**

Note: Purchases should be based on jobsite location, travel distance to plant and type of mix being produced.

Wiregrass Construction Co, Inc.

| | Picked Up Price | Delivered |
|---|-----------------|----------------|
| Bituminous Concrete Binder Layer or Plant Mix Bituminous Base ALDOT Spec. Sections 327 or 424 | \$55.00 | \$64.00 |
| Bituminous Concrete Plant Mix ALDOT Spec. Sections 424 Limestone Aggregate | \$65.00 | \$74.00 |
| Bituminous Concrete Plant Mix ALDOT Spec. Sections 424 Siliceous Aggregate | \$67.00 | \$76.00 |

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Bid Proposal No. 2572 continued:

Joe Keenum Excavation & Construction, Inc.

| | Picked Up Price | Delivered |
|---|------------------------|------------------|
| Bituminous Concrete Binder Layer or Plant Mix Bituminous Base ALDOT Spec. Sections 327 or 424 | \$54.00 | \$62.00 |
| Bituminous Concrete Plant Mix ALDOT Spec. Sections 424 Limestone Aggregate | \$62.00 | \$70.00 |
| Bituminous Concrete Plant Mix ALDOT Spec. Sections 424 | \$62.00 | \$70.00 |

Reed Contracting Services, Inc.

| | Picked Up Price | Delivered |
|---|------------------------|------------------|
| Bituminous Concrete Binder Layer or Plant Mix Bituminous Base ALDOT Spec. Sections 327 or 424 | \$48.00 | \$59.50 |
| Bituminous Concrete Plant Mix ALDOT Spec. Sections 424 Limestone Aggregate | \$54.00 | \$65.50 |
| Bituminous Concrete Plant Mix ALDOT Spec. Sections 424 | \$57.00 | \$68.50 |

Midsouth Paving, Inc.

| | Picked Up Price | Delivered |
|---|------------------------|------------------|
| Bituminous Concrete Binder Layer or Plant Mix Bituminous Base ALDOT Spec. Sections 327 or 424 | \$46.95 | \$57.00 |
| Bituminous Concrete Plant Mix ALDOT Spec. Sections 424 Limestone Aggregate | \$54.85 | \$65.00 |
| Bituminous Concrete Plant Mix ALDOT Spec. Sections 424 | \$56.75 | \$67.00 |

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TRAFFIC STRIPING

Proposal No. 2573

March 31, 2016 – March 31, 2017

J. C. Cheek Contractors

| Description | Cost |
|--|------------------------|
| Permanent Traffic Stripe (4" Wide) | |
| • Broken Yellow (Class 1, Type A) | \$235.00 per mile |
| • Solid Yellow (Class 1, Type A) | \$460.00 per mile |
| • Solid White (Class 1, Type A) | \$460.00 per mile |
| • Broken White (Class 1, Type 1) | \$235.00 per mile |
| • Broken Yellow (Class 2T, Type A) | \$800.00 per mile |
| • Solid Yellow (Class 2T, Type A) | \$1,600.00 per mile |
| • Solid White (Class 2T, Type A) | \$1,600.00 per mile |
| • Broken White (Class 2T, Type A) | \$800.00 per mile |
| Permanent Traffic Stripe (5" Wide) | |
| • Broken Yellow (Class 1, Type A) | \$265.00 per mile |
| • Solid Yellow (Class 1, Type A) | \$490.00 per mile |
| • Solid White (Class 1, Type A) | \$490.00 per mile |
| • Broken White (Class 1, Type A) | \$265.00 per mile |
| • Broken Yellow (Class 2T, Type A) | \$950.00 per mile |
| • Solid Yellow (Class 2T, Type A) | \$1,700.00 per mile |
| • Solid White (Class 2T, Type A) | \$1,700.00 per mile |
| • Broken White (Class 2T, Type A) | \$950.00 per mile |
| Temporary Stripe (4" Wide) | |
| • Broken Yellow (Class 1, Type A) | \$600.00 per mile |
| • Solid Yellow (Class 1, Type A) | \$675.00 per mile |
| • Solid White (Class 1, Type A) | \$675.00 per mile |
| • Broken White (Class 1, Type A) | \$600.00 per mile |
| Markings & Legends | |
| • Traffic Control Markings (Class 1, Type A) | \$2.25 per square foot |
| • Traffic Control Legends (Class 1, Type A) | \$2.50 per square foot |
| • Traffic Control Markings (Class 2, Type A) | \$4.50 per square foot |
| • Traffic Control Legends (Class 2, Type A) | \$4.75 per square foot |
| Pavement Markers | |
| • Class A-H (All Types) | \$5.00 each |

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**LIQUID ASPHALT
(Picked Up & Delivered)
Bid Proposal No. 2574**

March 31, 2016 – March 31, 2017

Note: Vulcan is the preferred vendor with Ergon being the “back-up” bid if Vulcan cannot supply the material when needed. There was no responsive bid for tack material picked up within 30 miles of Limestone County, and when needed, it is recommended that a price be negotiated with Wiregrass Contracting to purchase this material at their Trinity plant location .

**Vulcan Asphalt
Location: Cordova, AL**

| | Price Per Gallon |
|-----------------|--|
| CR-2 Emulsion | \$1.46 Picked Up \$1.56 Delivered |
| CRS-2p Emulsion | \$1.66 Picked Up \$1.76 Delivered |
| RS-2 & CRS-2h | No bid |

**Back-Up Vendor
Ergon Asphalt & Emulsions, Inc.**

| | Delivered Price Per Gallon |
|--|--|
| CR-2 Emulsion Delivered prices based on delivery of full transport quantities. Demurrage: 2 hours free; \$65/hr thereafter. Drop tanker @ \$250.00/day if needed. If needed, pump charge @ \$65.00. | \$1.60 Picked Up \$1.72 Delivered |
| CRS-2p Emulsion | \$1.80 Picked Up \$1.92 Delivered |
| CRS-2 & CRS-2h <u>Only</u> | \$1.60 |

**“Tack Material” Vendor
Wiregrass Construction Co., Inc.**

| | Delivered Price Per Gallon |
|--|-----------------------------------|
| CRS-2 & CRS-2h, CSS 1, CSS1h or NTSS 1HM or any or other approved Tack Coat Material | Negotiated Price |

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| Proposal No. | Item | Awarded To | Amount |
|---------------------|-----------------------------------|------------------------|---------------|
| 2575 | Steel Slag | No bid | |
| 2576 | Crusher Run – Picked up/Self Load | Rogers Group - Elkmont | \$5.00/Ton |

HIGH PERFORMANCE ASPHALT COLD PATCH MATERIAL

Bid Proposal No. 2577

March 31, 2016 – March 31, 2017

ADVANCED ASPHALT PRODUCTS, LLC

****DELIVERED & PICKED UP****

Jasper Plant

| PICKED UP - BULK | DELIVERED - BULK |
|---------------------------------|---------------------------------|
| \$85.00/Ton | \$95.50/Ton |
| PICKED UP -50LB. BAGS | DELIVERED – 50LB. BAGS |
| \$12.80/Bag | \$14.80/Bag |
| PICKED UP - 5 GAL. PAILS | DELIVERED – 5 GAL. PAILS |
| \$13.80/Pail | \$15.80/Pail |

Note: Advanced Asphalt Products LLC is to be the primary vendor with Midsouth Paving, Inc. as a “back-up” vendor if material is not available from advanced asphalt products.

BACK-UP VENDOR:

MIDSOUTH PAVING, INC.

****DELIVERED & PICKED UP****

Huntsville, AL

| PICKED UP - BULK | DELIVERED - BULK |
|---------------------------------|---------------------------------|
| \$82.50/Ton | \$92.50/Ton |
| PICKED UP -50LB. BAGS | DELIVERED – 50LB. BAGS |
| No bid | No bid |
| PICKED UP - 5 GAL. PAILS | DELIVERED – 5 GAL. PAILS |
| No bid | No bid |

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| Proposal No. | Item | Awarded To | Amount |
|---------------------|--|--------------------|--------------------------------|
| 2578 | Gasoline & Diesel | W H Thomas Oil Co. | \$0.20 Gallon Margin over Rack |
| 2579 | Specialty Envelopes (License Commission) | Currie Systems | \$1,727.25 |

The Chairman asked if there was any discussion. The Administrator called the roll. Stanley Hill, aye; Steve Turner, aye; and Chairman Mark Yarbrough, aye. Motion carries unanimously.

MOTION was made by Steve Turner and seconded by Stanley Hill to employ Bryant Hardaway as Network Support Specialist, pending drug screening.

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

MOTION was made by Steve Turner and seconded by Stanley Hill to approve Family Medical Leave for Melissa McGlocklin, beginning March 11, 2016 until March 21, 2016.

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

MOTION was made by Stanley Hill and seconded by Steve Turner 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 |
|---------------|------------------------|-----------------------|------------------------------|--------------------------|
| Randy King | Chief Deputy | 3/05/16 | 47.61 | 49.10 |
| Dusty Wallace | Equipment Operator III | 3/16/16 | 16.96 | 17.49 |

The Chairman asked if there was any discussion. The Administrator called the roll. Stanley Hill, aye; Steve Turner, aye; and Chairman Mark Yarbrough, aye. Motion carries unanimously.

MOTION was made by Stanley Hill and seconded by Steve Turner to approve a 45 mph speed limit on Thach Road, from Interstate 65 to Highway 251.

The Chairman asked if there was any discussion. The Administrator called the roll. Stanley Hill, aye; Steve Turner, aye; and Chairman Mark Yarbrough, aye. Motion carries unanimously.

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MOTION was made by Steve Turner and seconded by Stanley Hill to approve the following Change Orders for Phase III of the Courthouse renovation project; in the amount of \$18,676.17.

- **Garber Time and Material Structural Repairs** - is for the sixth draw for the Structural Repairs to the walls, floors, doorways and elevator repair. This includes work on rebuilding metal stud walls removed during structural repairs, masonry work at elevator openings, and structural repairs to elevator shaft walls and headers; \$13,836.66
- **Garber T&M Cost for Demolition @ Rooms 017 & 043** – removal of one wall in Circuit Court Clerk’s Vault and one in the District Attorney’s area; These walls were in the areas on the North and South ends of the building that are under the stoops of the exterior steps; \$307.63
- **Veep Electric CO#8** – MCM lugs had to be changed by the manufacturer in order for panel to work as designed; \$345.00
- **Veep Electric CO#9** – new switch gear for the new electrical service would not fit through the door into the basement electrical room had to be disassembled and reassembled once in the basement; \$1,515.24
- **Veep Electric CO#11** – cleaning of the inside of the existing 3½” conduit from old switch gear to main first floor electrical panel; \$588.18
- **Veep Electric CO#12** – demolition of the concrete sidewalks and trenching for new conduit for the City of Athens Electric Department to install new primary conduit from Jefferson Street to the new transformer; \$2,083.46
- Include the additional work caused for Garber when the City of Athens relocated sewer connection as part of ongoing work around the square in with the previously approved change order for sanitary sewer repair under floor at the south end of building, approved on 1-19-16 in an amount not to exceed \$10,000.

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

MOTION was made by Stanley Hill and seconded by Steve Turner to approve to sell the following on GovDeals:

| Department | Item | Inventory # | Vin. # |
|-------------------|------------------------------------|--------------------|-------------------|
| District 1 | 950 Caterpillar Rubber Tire Loader | 18851 | |
| District 1 | F350 Ford Patch Truck with dump | 18750 | |
| District 3 | 2004 F250 Ford Truck Unit 304 | 17584 | 1FTNX21P04EB84552 |
| District 4 | 1998 Ford Pick-up Truck | 17551 | 1FTRX18L5WKC28306 |
| District 4 | 1996 Ford Single Axel Dump Truck | 17540 | 1FDXF80C5TVA12640 |
| District 4 | Badger Cruz Air Excavator | 17553 | |
| District 4 | Land Pride Rotary Cutter | 17545 | |

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The Chairman asked if there was any discussion. The Administrator called the roll. Stanley Hill, aye; Steve Turner, aye; and Chairman Mark Yarbrough, aye. Motion carries unanimously.

Stanley Hill announced an open house at the Elkmont Volunteer Fire Department on March 26th from 10 a.m. until 2 p.m. at 19667 Sandlin Road.

Steve Turner said the paving crew is paving the East Limestone High School parking lot today.

MOTION was made by Steve Turner and seconded by Stanley Hill to approve the following road project in District 2.

| Road Name | Length in miles | Width in feet | Note | Cost |
|------------------|------------------------|----------------------|-------------|--------------|
| Jones Road | .99 | 20 | Plant Mix | \$103,044.00 |

The Chairman asked if there was any discussion. The Administrator called the roll. Steve Turner, aye; Stanley Hill, aye; and Chairman Mark Yarbrough, aye. Motion carries unanimously.

Recessed at 10:16 a.m. until 10:00 a.m. on Wednesday, March 30, 2016, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.