

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 31, 2016

The Limestone County Commission reconvened the meeting from August 12, 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.

Joel Chisholm and John Marks, from Liberty National Life Insurance Company, presented insurance plans for vision, death benefits and living benefit policies.

Archivist Rebekah Davis introduced Sara Scott who is working as an intern at Limestone County Archives this semester.

MOTION was made by Jason Black and seconded by Stanley Hill to suspend the Rules of Order to approve personnel actions.

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 Jason Black and seconded by Stanley Hill to approve the following:

- Employ Suzanne Michelle Quarles as a Corrections Officer
- Employ Penny Lenise Phillips as a Corrections Officer
- Transfer Andrew King from Corrections Officer to Communications Officer

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 carries unanimously.

Items were discussed for the September 6, 2016 agenda.

MOTION was made by Stanley Hill and seconded by Ben Harrison for the commission to enter executive session to discuss a matter concerning litigation. County Attorney Mark Maclin declared the matter concerning litigation was within the exceptions to open meetings and appropriate for executive session.

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

Chairman Yarbrough announced the Commission would convene for executive session. The Chairman stated the meeting would resume for further business. The meeting was recessed at 10:28 a.m.

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At 10:53 a.m. the meeting was reconvened.

The Chairman asked for a motion to suspend the rules to take action on the matter concerning litigation.

MOTION was made by Stanley Hill and seconded by Jason Black to suspend the Rules of Order.

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

MOTION was made by Stanley Hill and seconded by Jason Black to resolve to authorize the Chairman to take such action, as may be necessary with legal counsel, including litigation, to remove an obstruction from the public right-of-way along Redus Hollow Road.

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

Adjourned at 10:55 a.m.