

MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 11, 2017

The Limestone County Commission reconvened the meeting from January 3, 2017 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: Chairman Mark Yarbrough. Commissioner Steve Turner presided.

Alton Hethcoat, Engineer for Limestone County Water and Sewer Authority introduced Daryl Williamson, Chief Executive Officer and Matt Wilson, Distribution Manager.

Mr. Hethcoat come before the Commission proposing a partnership that would enable Commissioners to make repairs to county roads after cuts to repair water line leaks or breaks. He stated that the LCWSA hires a company to repair and replace underground pipes, but the company can't repair the roads as quickly as Commissioners would like. He suggested Mark Maclin, attorney for both entities, draft an agreement that would benefit everyone. The agreement would include the rate by which the LCWSA would reimburse the county for labor, time and materials and covers the pay of the county employee and the cost of employee benefits.

Mr. Hethcoat asked if the Commissioners could supply LCWSA with a list of capital road projects, which would then be compared with LCWSA's project list. He explained the utility has a 17-phase improvement program to upgrade old components. He said, "The program will undoubtedly require cuts be made across county roads to access water lines that may need repairing or replacing. If we knew the county's schedule, we could move some of the projects forward and reprioritize them to be concurrent with paving upgrades."

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

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

MOTION was made by Ben Harrison and seconded by Jason Black to approve the following resolution to designate the Limestone County Courthouse as the physical location for the Circuit and District Courts, Circuit Court Clerk, and the District Attorney's Office, pursuant to Code of Alabama 11-3-11(a)(1).

RESOLUTION OF LIMESTONE COUNTY COMMISSION

(Limestone County Courthouse)

WHEREAS, the Limestone County Commission designated temporary locations during the renovations of the historic Limestone County Courthouse for the Circuit and District Courts, Office of the Circuit Court Clerk, and Office of the District Attorney; and

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WHEREAS, the renovations have been completed and a Certificate of Occupancy has been issued.

BE IT RESOLVED, that the Limestone County Commission designates the Limestone County Courthouse located at 200 W. Washington Street, Athens, Alabama, as the physical location for the Circuit and District Courts, Office of the Circuit Court Clerk, and Office of the District Attorney, pursuant to Code of Alabama 11-3-11(a)(1).

BE IT FURTHER RESOLVED, that the Limestone County Commission designates the west side entrance as the main public entrance.

Adopted this 11th day of January 2017.

Mark Yarbrough, Chairman

Stanley Hill
District I Commissioner

Jason Black
District III Commissioner

Steve Turner
District II Commissioner

Ben Harrison
District IV Commissioner

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

Commissioner Harrison informed the Commission of his intent for Richard Robinson to be appointed to the Limestone County Water & Sewer Authority Board.

Items were discussed for the January 17, 2017 agenda.

Adjourned at 10:27 a.m.