

## MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 1, 2017

The Limestone County Commission reconvened the meeting from January 17, 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: None. Mark Yarbrough, Chairman presided.

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

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 approve the following resolution to purchase 6 new Mack GU713 and Dump Bodies and to obtain financing from First National Bank in the amount of \$850,641.00 at an interest rate of 1.675% fixed for one-year.

### RESOLUTION OF THE LIMESTONE COUNTY COMMISSION

A meeting of the Limestone County Commission was held on February 1, 2017 at the address of 310 W Washington St, Athens, AL 35611 at which the following were present: Mark Yarbrough, Stanley Hill, Steve Turner, Jason Black and Ben Harrison.

Absent: None

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 \$850,641.00 and obtain financing for said commercial loan from First National Bank. The purpose of the loan is to purchase Six (6) New Mack GU 713 and Dump Bodies. The dump 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 1.675% 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.

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The Chairman announced the resolution was duly and properly adopted.

This the 1<sup>st</sup> day of February, 2017.

Approved by:

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Mark Yarbrough, Chairman

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Stanley Hill, Commissioner

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Jason Black, Commissioner

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Steve Turner, Commissioner

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Ben Harrison, Commissioner

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Pam Ball, Administrator

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.

Commissioner Turner stated his crew is making several cuts across Nick Davis Road to repair drainage issues and will resurface areas upon completion.

Commissioner Harrison reported that he spoke with Chip Wood at Republic Services regarding garbage blowing from the transport trucks.

Items were discussed for the February 6, 2017 agenda.

Adjourned at 10:19 a.m.