

MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 6, 2017

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 Stanley Hill and seconded by Jason Black to approve the minutes of February 21 & March 1, 2017.

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.

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

2/17/17	Check # 42445 – 42517	\$ 601,728.41
2/24/17	Check # 42518 – 42590	\$ 811,190.15
2/28/17	Check # 42591 – 42632	<u>\$ 180,295.49</u>
	TOTAL	\$1,593,214.05

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 Steve Turner to appoint Jennifer White and Caroline Page to the North Central Alabama Mental Retardation Authority Board (NCAMRA) effective April 1, 2017 for a term of 6-years.

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

MOTION was made by Stanley Hill and seconded by Steve Turner to approve Family Medical Leave for Eddie Gilbert beginning March 10, 2017 and ending April 21, 2017.

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

MOTION was made by Steve Turner and seconded by Stanley Hill to promote Brian Coleman to Equipment Operator III in District II.

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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.

MOTION was made by Ben Harrison 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
Ronald Andris	Corrections Officer	3/18/17	16.53	17.04
Brandon Baker	Deputy	3/21/17	19.95	20.57
Samuel Beckham	Corrections Officer	3/07/17	15.55	16.03
Paul Cain	Deputy	3/02/17	31.41	32.40
Stephanie Chambers	Title Clerk	3/17/17	15.83	16.33
Justin Flanagan	Patrol Lieutenant	3/17/17	27.91	28.78
Joey Liginfelter	Corrections Officer	3/07/17	16.33	16.84
Austin B. McMahan	Engineering Asst. Sign Tech	2/04/17	13.89	14.33
Gelia McWhirter	C.O.A. Office Assistant	3/21/17	11.38	11.74
Zach Mucci	Monitoring Sp./Drug Court Worker	3/17/17	16.33	16.84
Ben Pepper	Mechanic	2/28/17	16.96	17.49
Loren H. Norwood	Corrections Officer	3/02/17	20.91	21.57
James Scott	Grounds/Bldg. Worker	3/02/17	10.62	10.96
Jonathan Swart	Corrections Officer	3/07/17	15.55	16.03
Sheila Vickers	Jail Clerk	3/18/17	22.94	23.66
Dusty Wallace	Equipment Operator III	3/30/17	17.49	18.04
Carma Whisenant	Corrections Officer	3/07/17	16.33	16.84
Shirley Yarbrough	Nutrition Site Manager	3/03/17	16.33	16.84
Vanessa Yates	Custodian	3/07/17	9.31	9.60

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

MOTION was made by Ben Harrison and seconded by Steve Turner to approve the following Deductive Change Order to the Limestone County Jail LED Lighting Project: (\$1,960.00)

- Meridian Energy Group – due to changes made to the quantity of lights during installation. Revised Contract Amount, \$52,923.00

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

MOTION was made by Jason Black and seconded by Steve Turner to sell the following on GovDeals:

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Department	Item	Inventory #	VIN #
Engineering	1995 Peterbilt Model 378 (Lowboy Tractor)	4877	1XP-EDROX-OSN382552

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

MOTION was made by Jason Black and seconded by Steve Turner to cancel the GovDeals sell (approved 2/21/17) of the following vehicle and transfer to the Board of Education:

Transfer from	Transfer to	Item	VIN #
District 3	Board of Education	1998 Chevy Van	1GCEG15M4W1067853

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

MOTION was made by Stanley Hill and seconded by Steve Turner to suspend the Rules of Order to add a 2007 304cr Caterpillar Mini Excavator to the agenda to sell on GovDeals.

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

MOTION was made by Jason Black and seconded by Stanley Hill to sell the following on GovDeals:

Department	Item	Serial #
District 1	2007 304cr Caterpillar Mini Excavator	FPK02143

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.

Commissioner Hill announced Free Dump Day at the Transfer Station on March 25th from 7 a.m. until noon.

Commissioner Black reported that the trash on Highway 72 West has been picked up.

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Commissioner Harrison expressed his appreciation to all who helped with the Elk River clean up. He requested citizens to take large items to the Transfer Station instead of dumping on the right-of-way.

Chairman Yarbrough encouraged residents to take advantage of Free Dump Day.

Recessed at 10:12 a.m. until 10:00 a.m. on Wednesday, March 15, 2017, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.