

MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 17, 2023
COMMISSION MEETING MINUTES

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.

Mr. Sam Novosel, a citizen in District 2, addressed the Commission regarding the flooding on Ennis Road.

Present: Daryl Sammet, Danny Barksdale, Derrick Gatlin, and LaDon Townsend. Absent: Collin Daly.

The meeting began with the Pledge of Allegiance.

MOTION was made by Daryl Sammet and seconded by Danny Barksdale to approve the minutes of January 17, 2023.

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Daryl Sammet, aye; Danny Barksdale, aye; Derrick Gatlin, aye; and LaDon Townsend, aye. Motion carries unanimously.

MOTION was made by Danny Barksdale and seconded by Derrick Gatlin to approve the following claims:

01/06/2023	Check # 00684 - 0068532	\$ 157,737.97
01/10/2023	Check # 0068533	\$ 43,105.00
01/13/2023	Check # 0068534 - 0068589	\$ 576,115.35
01/13/2023	Check # 0068590 - 0068602	\$ 226,957.39
	Total:	\$ 1,003,915.71

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. Danny Barksdale, aye; Derrick Gatlin, aye; Daryl Sammet, aye; and LaDon Townsend, aye. Motion carries unanimously.

MOTION was made by Daryl Sammet and seconded by LaDon Townsend to approve a resolution authorizing the Chairman to request allocation from Local Assistance and Tribal Consistency Fund.

**RESOLUTION AUTHORIZING COMMISSION CHAIRMAN TO
REQUEST ALLOCATION FROM LOCAL ASSISTANCE AND
TRIBAL CONSISTENCY FUND**

WHEREAS, Limestone County, Alabama (the "County") has been allocated funds in the amount of One Hundred Thousand Dollars and 00/100 (\$100,000.00) by

**MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 17, 2023
COMMISSION MEETING MINUTES**

the U.S. Department of Treasury (“Treasury”) from the Local Assistance and Tribal Consistency Fund (“LATCF”), established by Section 605 of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act of 2021; and

WHEREAS, the LATCF funds allocated to the County may be expended by the County for governmental purposes and

WHEREAS, to receive the LATCF funds allocated to the County, an authorized representative of the County must submit a request for funding to Treasury on or before January 31, 2023 and

WHEREAS, the Limestone County Commission (the “Commission”) has determined that receipt of these funds for expenditure by the County for governmental purposes will inure to the benefit of the citizens of this County.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION as follows:

The Chair of the Commission is hereby authorized to request or to designate another County official to request the County’s allocated share of LATCF funds in accordance with the procedures established by Treasury. The authority delegated herein includes the authority for the Chair, or his or her designee, to execute agreements or other documents necessary to request and receive this allocation.

IN WITNESS WHEREOF, the Limestone County Commission has caused this Resolution to be executed in its name and on its behalf by its Chair on the 17th day of January 2023.

**Collin Daly, Chairman
Limestone County
Commission**

ATTEST:

Ellen Morell, County Administrator

MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 17, 2023
COMMISSION MEETING MINUTES

Alabama	Autauga County	\$50,000.00	\$50,000.00
Alabama	Baldwin County	\$50,000.00	\$50,000.00
Alabama	Barbour County	\$66,033.50	\$66,033.50
Alabama	Bibb County	\$206,654.69	\$206,654.69
Alabama	Calhoun County	\$98,201.60	\$98,201.60
Alabama	Chambers County	\$50,000.00	\$50,000.00
Alabama	Cherokee County	\$50,000.00	\$50,000.00
Alabama	Chilton County	\$76,176.26	\$76,176.26
Alabama	Choctaw County	\$50,000.00	\$50,000.00
Alabama	Clarke County	\$50,000.00	\$50,000.00
Alabama	Clay County	\$213,587.67	\$213,587.67
Alabama	Cleburne County	\$237,183.13	\$237,183.13
Alabama	Coffee County	\$50,000.00	\$50,000.00
Alabama	Colbert County	\$50,000.00	\$50,000.00
Alabama	Coosa County	\$50,000.00	\$50,000.00
Alabama	Covington County	\$175,370.05	\$175,370.05
Alabama	Dallas County	\$50,000.00	\$50,000.00
Alabama	DeKalb County	\$50,000.00	\$50,000.00
Alabama	Elmore County	\$50,000.00	\$50,000.00
Alabama	Escambia County	\$116,618.41	\$116,618.41
Alabama	Etowah County	\$50,000.00	\$50,000.00
Alabama	Franklin County	\$50,000.00	\$50,000.00
Alabama	Geneva County	\$50,000.00	\$50,000.00
Alabama	Greene County	\$50,000.00	\$50,000.00
Alabama	Hale County	\$121,686.17	\$121,686.17
Alabama	Henry County	\$50,000.00	\$50,000.00
Alabama	Houston County	\$50,000.00	\$50,000.00
Alabama	Jackson County	\$50,000.00	\$50,000.00
Alabama	Jefferson County	\$50,000.00	\$50,000.00
Alabama	Lamar County	\$50,000.00	\$50,000.00
Alabama	Lauderdale County	\$50,000.00	\$50,000.00
Alabama	Lawrence County	\$288,628.88	\$288,628.88
Alabama	Lee County	\$50,000.00	\$50,000.00
Alabama	Limestone County	\$50,000.00	\$50,000.00
Alabama	Lowndes County	\$50,000.00	\$50,000.00
Alabama	Macon County	\$50,000.00	\$50,000.00
Alabama	Madison County	\$50,000.00	\$50,000.00
Alabama	Marengo County	\$50,000.00	\$50,000.00
Alabama	Mobile County	\$50,000.00	\$50,000.00
Alabama	Monroe County	\$50,000.00	\$50,000.00

MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 17, 2023

COMMISSION MEETING MINUTES

Summary of Tribal Consultations Relating to the Local Assistance and Tribal Consistency Fund

Overview

The Local Assistance and Tribal Consistency Fund (Section 605 of the Social Security Act as added by the American Rescue Plan Act (ARPA)) provides for a total of \$2 billion over fiscal years 2022 and 2023 for payment to eligible revenue sharing counties and eligible Tribal governments. It includes a \$500 million set aside (\$250 million for FY 2022 and for FY 2023) for eligible Tribal governments. Under the statute, the Secretary determines the allocation of these funds, “taking into account economic conditions of each eligible Tribe.” In accordance with Treasury’s Tribal consultation policy, Treasury held three Tribal consultations on February 8, 9, and 10, 2022, to gather input from Tribal leaders on allocation methodologies and the use of funds. Nearly 500 attendees from all regions of the country joined the consultations.

Tribal nations in the United States operate as sovereign nations with vastly different structures, economies, and populations. The feedback delivered by 55 Tribal leaders during these consultations and in 26 written comments reflect this diversity.

Feedback from Tribal Leaders

Tribes expressed a variety of opinions on how Treasury should allocate funds during consultations. The majority of Tribal commenters emphasized the unique federal treaty and trust relationship with all Tribes and described their particular economic conditions and constraints in light of their specific historical-political legal relationship with the United States, which informed their geography and resources. For example, many treaty Tribes frequently cited underfunding of treaty related resources as an issue impacting their community’s economic wellbeing while many Tribes that are in PL-280 states referenced unfunded public safety and justice costs as contributing to negative economic conditions for their community.

Type of Data for the Allocation Formula

With regard to types of data to measure economic conditions, pursuant to the allocations formula, the data below were referenced by Tribal leaders:

1. Enrollment
2. COVID-19 Infection/Death rates
3. Poverty rates
4. Housing conditions and availability of housing.
5. Education levels
6. Volume of federal underfunding.
7. Suicide rates
8. Substance abuse rates
9. Household access to water
10. Tribal members receiving financial assistance
11. Tribal Employment
 - a. The majority of Tribes that referenced employment requested that low employment relative to their population be considered as evidence of the limited workforce options for their Tribal citizenry.
 - b. A few Tribes requested that high employment constitute a need factor because they asserted that they economically support more individuals due to their high employment.

MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 17, 2023
COMMISSION MEETING MINUTES

12. Volume of payments from Tribal, State, and Local Fiscal Recovery Funds
13. Land Base
 - a. Some Tribes requested that land base be taken into account while others requested that lack of a land base be a factor.
 - b. Some Alaska Tribes argued that ANSCA land should be considered to the extent that land base is a factor.
14. Lost Revenue

Often, recommendations on appropriate data were directly opposed by subsequent commenters. For example, some Tribes requested that lost revenue be considered as such loss impacted the delivery of government services to their Tribal citizenry. Other Tribal leaders argued that consideration of such revenue would advantage those that had commercial enterprises at the expense of Tribes that had none.

While Tribes had differing opinions regarding specific data sources, the majority of commenters highlighted that all Tribes have some form of negative economic conditions as a result of federal policy and that, given the limited amount of funding available from this program, the funds should benefit as many Tribes as possible rather than privileging a few. A few commenters suggested an equal split, but commenters from large and mid-sized Tribes opposed this approach, arguing that Tribes with low populations would receive significantly more funds per capita under an equal split formula.

Additionally, the majority of commenters requested that enrollment be the single most important factor in the allocation formula, as they argued that the size of a Tribe's population determines the government services that Tribes provide to improve their citizenship's economic well-being. Some Tribes requested that enrollment be the sole metric for any formula and referenced Interior's distribution of Tribal ARPA funds based on Tribal population as an example. Additionally, the majority of Tribes supported a minimum and maximum to ensure an equitable distribution of funds.

Method of Collection

The majority of commenters highlighted the significant capacity constraints of Tribal government staff due to the death of government employees, long-term illnesses and/or disabilities due to COVID-19 infections, and burnout, that contributed to loss of Tribal government employment. Many Tribes noted that 1-4 staff were managing over 20 recovery programs, including reporting.

Within this context, a few commenters requested that existing Tribal data that is either self-certified or that is held by another department be used to reduce the administrative burdens on submission for Tribal government staff. The majority of Tribes, however, strongly opposed the use of non-Treasury data on the grounds that other department data is incomplete, inaccurate, or not available for their Tribe. Some Tribes highlighted opposition to Treasury's use of the Indian Housing Block Grant formula for Coronavirus Relief Fund population allocation as an example of this issue. Commenters generally agreed that any data Treasury may seek from Tribes, to be used as an additional factor outside of enrollment, should be Tribally self-certified data.

Eligible Uses

Nearly all Tribes that commented requested that Treasury permit Tribal governments broad flexibility and deference in defining "a governmental purpose" for use of funds. Tribes opposed any restrictive definition of governmental purpose, including use of the "essential governmental function" standard for Indian tribal governments under Section 7871(c) of the Internal Revenue Service Code.

**MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 17, 2023
COMMISSION MEETING MINUTES**

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Daryl Sammet, aye; LaDon Townsend, aye; Danny Barksdale, aye; and Derrick Gatlin, aye. Motion carries unanimously.

MOTION was made by Derrick Gatlin and seconded by LaDon Townsend to approve the following budget revisions:

Department	Account Number	Title of Line Item	Amount
Sheriff	001-52100-199	Service Provided by Others	+ \$43,253.38
	001-35910	Budgetary Fund Balance	- \$43,253.38
Extension Office	001-58200-297	Direct Support – Education	+\$5,000.00
	001-35910	Budgetary Fund Balance	-\$5,000.00

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Derrick Gatlin, aye; LaDon Townsend, aye; Daryl Sammet, aye; and Danny Barksdale, aye. Motion carries unanimously.

MOTION was made by Derrick Gatlin and seconded by LaDon Townsend to award the following bid proposals to the lowest responsible bidder meeting specifications as follows:

TABULATION OF BIDS

Proposal No. 2802

Opening Date: December 1, 2022

Awarding Date: January 3, 2023

Sheriff Dispatch & Jail Uniforms

COMPANY	AMOUNT	AWARDED TO
MAC Uniforms P.O. Box 11004 2208 3 rd Avenue N. Birmingham, AL 35203	SS Polo Men/Women-\$45.00 S-5X LS Polo Men/Women-\$49.00 S-5X Lightweight Tactical Trouser-\$53.00 Sizes 28-54 Heavyweight Tactical Trouser-\$46.00 Sizes 28-54 Lightweight Jacket \$30.00 Heavyweight Jacket-\$149.00 Sizes S-5X ¼ Zip Job Shirt \$65.00 S-5X Specs not met per Capt. Waddell	

**MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 17, 2023
COMMISSION MEETING MINUTES**

<p>NAFECO 1515 W. Moulton St. Decatur, AL 35601</p>	<p>SS Polo Men/Women-\$38.95 All Sizes LS Polo Men/Women-\$42.95 All Sizes Lightweight Tactical Trouser- \$41.95 All Sizes Heavyweight Tactical Trouser- \$63.00 up to 44 \$70.00 46-54 Lightweight Jacket \$22.95 All Sizes Heavyweight Jacket-\$171.95 All Sizes ¼ Zip Job Shirt \$51.95 All Sizes</p>	<p align="center">X</p>
<p>Galls, Inc. ATTN: David Lashbrook 1340 Russell Cave Rd Lexington, KY 40505 Updated: 07/09/2018</p>	<p align="center">NO BID</p>	
<p>Aramark Attn: Chad Kyle 201 4th Street, SE Decatur, AL 35601</p>	<p align="center">NO BID</p>	
<p>Gulf States Distributors 6000 E. Shirley Ln. Montgomery, AL 36117 334-271-2010</p>	<p align="center">NO BID</p>	
<p>Bob Barker Company ATTN: Betsy Copeland 7925 Purfoy Road Fuquay Varina, NC 27526 betsycopeland@bobbarker.com PX 919-753-1654</p>	<p align="center">NO BID</p>	

**MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 17, 2023
COMMISSION MEETING MINUTES**

BID PROPOSAL NO. 2804

TABULATION OF BID

Bid Opening: January 12, 2023 @ 10:00 a.m.

Bid Awarded: January 16, 2023 @ 10:00 a.m.

P25 Repeaters – Sheriff’s Office

COMPANY	AMOUNT	AWARDED TO
Decatur Electronics Communications 1222 4 th Avenue SE Decatur, AL 35601 256-355-4747 decsale@decatur-electronics.com	NO BID	
L3Harris Technologies 555 Discovery Dr NW, Ste 201 Huntsville, AL 35806	NO BID	
Motorola Solutions, Inc. 500 W. Monroe Street Chicago, IL 60661	\$2,509,991.95	X
RME Digital Communications, LLC 2736 Southside Dr Tuscaloosa, AL 35401 205-248-0111 dcoffice@rmedc.com	NO BID	
Mobile Communications America (MCA) 3403 Governors Dr Huntsville, AL 35805 256-533-2484 nickgoodman@callmc.com	NO BID	

**MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 17, 2023
COMMISSION MEETING MINUTES**

TABULATION OF BID
PROPOSAL NO. 2806

Opening Date: January 12, 2023
Awarding Date: January 17, 2023

Printing – Security Envelope with Window – Limestone County Commission

COMPANY	AMOUNT	AWARDED TO
Currie Systems P.O. Box 12757 Huntsville, AL 35815	NO BID	
Printers & Stationers Inc. Attn: Bob Martin P.O. Box T Florence, AL 35631	\$465.00	X
IMS Enterprises ATTN: Michael Rice 3115 Northington Court Suite 149 Florence, AL 35630	NO BID	
Staples, Inc. Michael Wolfe 714 Copper Branch Road Hermitage, TN 37076	NO BID	
Staples, Inc Richard Dodson 110 High Coach Way Madison, Alabama 35758	NO BID	
Decatur Printing Solutions ATTN: Scott Jones 908 10 th Avenue N.E. Decatur, AL 35601	NO BID	
Business Systems & Consultants, Inc. Attn: Chris Williams 113 Little Valley Court Birmingham, AL 35244	NO BID	

**MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 17, 2023
COMMISSION MEETING MINUTES**

Tennessee Valley Press Inc 17 Moulton Street East Decatur, AL 35601 256-353-8991 Ext 735 srobinson@tvpinc.com	NO BID	
Checkomatic, Inc. Attn: Miriam Joseph 308 Museum Village Rd Monroe, NY 10950 845-781-7675 miriamj@checkomatic.com	\$260.00	X
Ace Group, Inc. Attn: Rhonda Alexander 118 Mendenhall Drive Madison, AL 35758 256-348-5201 Acegroup11062022@gmail.com	\$974.99	

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Derrick Gatlin, aye; LaDon Townsend, aye; Daryl Sammet, aye; and Danny Barksdale, aye. Motion carries unanimously.

MOTION was made by Danny Barksdale and seconded by Daryl Sammet to

1. Approve to transfer Sydnae Townsend from a Transport Deputy to a School Resource Officer effective January 17, 2023.
2. Approve to hire Jonathon Mora as a Corrections Officer effective January 17, 2023 pending a drug screening.
3. Approve to hire Danjuma Stevenson as a Corrections Officer effective January 17, 2023 pending a drug screening.

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Danny Barksdale, aye; Daryl Sammet, aye; Derrick Gatlin, aye; and LaDon Townsend, aye. Motion carries unanimously.

MOTION was made by Danny Barksdale and seconded by Derrick Gatlin to approve to promote Daxton Gilbert and Spencer Wimborough from Equipment Operator II to Equipment Operator III in District 2.

MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 17, 2023
COMMISSION MEETING MINUTES

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Danny Barksdale, aye; Daryl Sammet, aye; Daryl Sammet, aye; and LaDon Townsend, aye. Motion carries unanimously.

MOTION was made by Danny Barksdale and seconded by LaDon Townsend 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
Layla Moore	Network Support Specialist I	Retroactive to 3/17/2022

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Danny Barksdale, aye; LaDon Townsend, aye; Daryl Sammet, aye; and Derrick Gatlin, aye. Motion carries unanimously.

MOTION was made by LaDon Townsend and seconded by Derrick Gatlin to approve the following subdivisions that have been resubmitted with changes and the Rebuild Alabama Annual Report.

Name	S/D Type	Approval Type	Lots	District	Location
Kennesaw Creek Phase 3	Major	Final	41	2	South side of Nick Davis Rd located west of Jones Rd
Lapington Acres	Minor	Preliminary & Final	2	4	South side of Lapington Rd Approx. ¼ mile east of the intersection with Bill Black Rd

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. LaDon Townsend, aye; Derrick Gatlin, aye; Daryl Sammet, aye; and Danny Barksdale, aye. Motion carries unanimously.

Engineer Marc Massey gave the previous year Rebuild Alabama report.

MOTION was made by LaDon Townsend and seconded by Danny Barksdale to remove the following from inventory:

Department	Item	Serial #
District 4	JD 5101 E Tractor	n/a

**MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 17, 2023
COMMISSION MEETING MINUTES**

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. LaDon Townsend, aye; Danny Barksdale, aye; Daryl Sammet, aye; and Derrick Gatlin, aye. Motion carries unanimously.

MOTION was made by LaDon Townsend and seconded by Derrick Gatlin to transfer the following inventory:

Transfer from	Transfer to	Item	Inventory or Serial #
District 4	Engineering	Bituminous Adhesive Machine	19117

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. LaDon Townsend, aye; Derrick Gatlin, aye; Daryl Sammet, aye; and Danny Barksdale, aye. Motion carries unanimously.

MOTION was made by Daryl Sammet and seconded by Derrick Gatlin to approve to sell 2023 Mack Dump Trucks through J.M. Wood Auction Company at March 21-24, 2023 or June 2023 auction.



Corporate Office: 3475 Ashley Road, Montgomery, AL 36108
South Carolina Office: 115 Belvedere Circle, West Columbia, SC 29172
Phone: 334.264.3265; Fax 334.269.6990

November 23, 2022

Limestone County Commission
310 W. Washington Street Athens,
Alabama 35611

Re: Surplus Equipment

Dear Commission:

We want to thank you for allowing J.M. Wood Auction Company, Inc. the opportunity of submitting a proposal on the auction of your surplus equipment. Since 1973, J.M. Wood Auction Co. Inc. has conducted thousands of public auctions and sold billions of dollars of heavy machinery and trucks to buyers across the world. We believe our marketing methods along with our extensive global reach to buyers are necessary for you to achieve the true global market value of your assets.

❖ **Auction Location and Date:** The proposed auction will be **MARCH 21-24, 2023 or JUNE 2023** at our auction facility in Montgomery, Alabama.

MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 17, 2023
COMMISSION MEETING MINUTES

- ❖ **Traditional Auction Marketing:** J.M. Wood Auction will promote and feature your equipment in our full color auction magazine. A personalized mailing list will be selected from our database of over 100,000 domestic and international buyers. We will select potential buyers to market to by targeting recent buying patterns, trending industries and regional activity. Your auction will be promoted in numerous industry specific trade magazines as well as in over (300) newspapers reaching a broad range of potential buyers.
- ❖ **Online Auction Marketing:** Our team will go to work immediately posting your inventory with multiple photos and inspectionsonJMWood.com. Our website is an essential tool in reaching thousands of buyers who visit our site daily. Your inventory will also be posted on numerous worldwide industry related sites in front of millions of buyers searching for equipment for their operations in countries across the globe. Your equipment will also be featured in J.M. Wood Auction's award-winning social media marketing campaign consisting of outlets such as Face book, Twitter, YouTube and more. J.M. Wood Auction has been recognized by both Facebook and Constant Contact as one of their annual top performing marketing companies.
- ❖ **Auction Delivery, Pre-Auction Services and Set Up:** We encourage you to schedule delivery of your equipment to the auction facility as soon as possible. This allows adequate time for pre- auction services such as detailed inspection reports, photography, video, clean-up and repairs. J.M. Wood Auction will provide the seller with a detailed report on any repairs and clean-up deemed necessary to make the equipment bring the maximum dollar. No repairs will be made without prior consent from seller. J.M Wood Auction will coordinate an onsite detailed clean-up service on the equipment listed on the sellers (Exhibit "A"). J.M. Wood Auction will have representatives aggressively marketing your equipment and answering questions from prospective buyers prior to the auction.
 - ❖ **Auction Day:** With over 40 years in the auction business, it is in our blood. We live for auction day and it is exciting! When you arrive at one of our world class drive through auction facilities you will find a team of professionals that know and love their job. A detailed auction catalog with lot numbers will be presented to all the pre-approved buyers on hand. The equipment will be paraded past the auction theatre full of attendees and broadcast live on the internet as well. We will furnish all personnel's conduct the auction, collect proceeds, and assist in load-out.
 - ❖ **Online Auction Bidding:** JMWoodUve.com is our exclusive proprietary online bidding service. Since its inception we have registered tens of thousands of pre-approved national and international buyers. Multiple photos of the exterior, interior and components of every item will be posted for online buyers. In addition, we provide detailed inspection services on any equipment the prospective buyer may need.
 - ❖ **Buyer Services:** Prior to the auction, J.M. Wood Auction provides the buyer with detailed inspection services, financing options and logistical estimates. After the auction, we will coordinate logistics as well as dismantle and containerize equipment headed to the port.
 - ❖ **Post Auction and Payment Terms:** J.M. Wood Auction will furnish a computerized statement of each item sold. We will issue seller a check for full settlement within twelve (12) banking days after the date of auction. Any service fees incurred such as clean-up, repairs, and transportation will be deducted from seller's final net proceeds.
 - ❖ **Liens and Encumbrances:** Auctioneer acts as Sellers agent. Seller guarantees that he/she is the sole owner of items being sold and states that items are free of all mortgage's liens and encumbrances. Seller agrees to disclose any and all specific liens, blanket liens, mortgages, taxes, encumbrances or claims of any sort and states he is not connected to claim by Bankrupt Court or IRS. In the event such claim should exist Seller agrees to pay all legal expense incurred by Auctioneer to

**MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 17, 2023
COMMISSION MEETING MINUTES**

protect and defend clear title. Seller hereby authorizes J.M. Wood Auction Co., Inc. (hereby known as Auctioneer) at the absolute discretion of Auctioneer to carry out title searches in respect of the equipment at the expense of Seller, but in no case shall Auctioneer have a duty to conduct, nor be responsible for the results of any such title search.

❖ March 15-19 or June 2022 Proposal Option A: Financial Guarantee w/annual service agreement)

J.M. Wood Auction Company, Inc. gives Limestone County Commission a gross financial guarantee of **\$2,500,000.00** for the equipment listed on the attached (Exhibit "A"). A commission rate of 6% **Absolute** will be charged to gross sales. **PLEASE NOTE:** This annual service agreement option is good for 3 years. It may be canceled in writing with 30 days' notice. Limestone County Commission is not obligated to sell trucks every year, only when the guarantee is agreeable with both parties.

Additional Terms: J.M. Wood Auction agrees to assist in transportation of the trucks to the JM Wood Auction Facility with a bus to take drivers back to Limestone County.

We would like to thank you for allowing **J.M. WOOD AUCTION COMPANY, INC.** to present this proposal to you and we look forward to conducting your auction.

"We Turn Equipment into Cash"

Limestone County Commission

Date

BryantS. Wood, President
J.M. Wood Auction Co., Inc.

Date

Ruston R. Wood, Vice President
J.M. Wood Auction Co., Inc.

Date

Exhibit A

Limestone County Commission
310 W. Washington Street
Athens, AL 35611

Exhibit A - Inventory

Re: Surplus Equipment

Due Date: 11-23-2021

DEAL TYPE: GUARANTEE									REPARIS REQUIRED
DIVISION	GATEGORY	YEAR	MAKE	MODEL	S/N	Description	HRS MILES	CONDITION	
	Day Cab Trucks	2023	MACK	PINNACLE	1M1PN4GY8MM008493	Triaxle, Mack MP8 Mdrive Transmission, 46K rears, wet kit, aluminum headache rack, light bar, air ride suspension, 11R24.5 tires, County Owned	5,000	*Clean-up, tires must be 60%, no broken glass, no body damage	

**MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 17, 2023
COMMISSION MEETING MINUTES**

Day Cab Trucks	2023	MACK	PINNACLE	1M1PN4GY8PM010281	Triaxle, Mack MP8 Mdrive Transmission, 46K rears, wet kit, aluminum headache rack, light bar, air ride suspension, 11R24.5 tires, County Owned	5,000	*Clean-up, tires must be 60%, no broken glass, no body damage
DUMP TRUCKS	2023	MACK	GR64F	1M2GR4CG2PM029199	Tri-axle., Mack MP8 diesel engine, Allison A/T, 46k rears, 20k front, 16' hard Ox Body, 11R24.5 rear tires, 385/65R22.5 front tires, County Owned	5,000	*Clean-up, tires must be 60%, no broken glass, no body damage
DUMP TRUCKS	2023	MACK	GR64F	1M2GR4GC6PM029206	Tri-axle., Mack MP8 diesel engine, Allison A/T, 46k rears, 20k front, 16' hard Ox Body, 11R24.5 rear tires, 385/65R22.5 front tires, County Owned	5,000	*Clean-up, tires must be 60%, no broken glass, no body damage
DUMP TRUCKS	2023	MACK	GR64F	1M2GR4GC8PM029207	Tri-axle., Mack MP8 diesel engine, Allison A/T, 46k rears, 20k front, 16' hard Ox Body, 11R24.5 rear tires, 385/65R22.5 front tires, County Owned	5,000	*Clean-up, tires must be 60%, no broken glass, no body damage
DUMP TRUCKS	2023	MACK	GR64F	1M2GR4GCXPM029208	Tri-axle., Mack MP8 diesel engine, Allison A/T, 46k rears, 20k front, 16' hard Ox Body, 11R24.5 rear tires, 385/65R22.5 front tires, County Owned	5,000	*Clean-up, tires must be 60%, no broken glass, no body damage
DUMP TRUCKS	2023	MACK	GR64F	1M2GR4GC1PM029209	Tri-axle., Mack MP8 diesel engine, Allison A/T, 46k rears, 20k front, 16' hard Ox Body, 11R24.5 rear tires, 385/65R22.5 front tires, County Owned	5,000	*Clean-up, tires must be 60%, no broken glass, no body damage
DUMP TRUCKS	2023	MACK	GR64F	1M2GR4GC8PM029210	Tri-axle., Mack MP8 diesel engine, Allison A/T, 46k rears, 20k front, 16' hard Ox Body, 11R24.5 rear tires, 385/65R22.5 front tires, County Owned	5,000	*Clean-up, tires must be 60%, no broken glass, no body damage

**MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 17, 2023
COMMISSION MEETING MINUTES**

DUMP TRUCKS	2023	MACK	GR64F	1M2GR4GC1PM029212	Tri-axle., Mack MP8 diesel engine, Allison A/T, 46k rears, 20k front, 16' hard Ox Body, 11R24.5 rear tires, 385/65R22.5 front tires, County Owned	5,000	*Clean-up, tires must be 60%, no broken glass, no body damage
DUMP TRUCKS	2023	MACK	GR64F	1M2GR4GC7PM029215	Tri-axle., Mack MP8 diesel engine, Allison A/T, 46k rears, 20k front, 16' hard Ox Body, 11R24.5 rear tires, 385/65R22.5 front tires, County Owned	5,000	*Clean-up, tires must be 60%, no broken glass, no body damage
DUMP TRUCKS	2023	MACK	GR64F	1M2GR4GC0PM029220	Tri-axle., Mack MP8 diesel engine, Allison A/T, 46k rears, 20k front, 16' hard Ox Body, 11R24.5 rear tires, 385/65R22.5 front tires, County Owned	5,000	*Clean-up, tires must be 60%, no broken glass, no body damage
DUMP TRUCKS	2023	MACK	GR64F	1M2GR4GC4PM029222	Tri-axle., Mack MP8 diesel engine, Allison A/T, 46k rears, 20k front, 16' hard Ox Body, 11R24.5 rear tires, 385/65R22.5 front tires, County Owned	5,000	*Clean-up, tires must be 60%, no broken glass, no body damage

THIS DOCUMENT IS CONFIDENTIAL; IT CONTAINS PROPRIETARY INFORMATION THAT IS INTENDED ONLY FOR USE BY AUTHORIZED J.M. WOOD AUCTION CO., INC. REPRESENTATIVES AND AUCTIONEERS. THE DOCUMENT MAY NOT BE COPIED OR SHARED WITH ANY PARTY OTHER THAN J.M WOOD AUCTION CO., INC. UNAUTHORIZED USE IS STRICTLY PROHIBITED.

ATTENTION: All repairs must be performed on the equipment set forth in this report. If any of the above listed repairs are not performed or minimum requirements not met J.M. Wood Auction Co., Inc. will have the repairs completed and deducted from the seller's proceeds. ALL EQUIPMENT MUST BE IN THE SAME OR BETTER WORKING CONDITION, AS WHEN THIS CONDITION REPORT/APPRaisal WAS DONE. Should any of the foregoing conditions not be met, the equipment will be subjected to reappraisal and/or reevaluation by an agent of J.M. Wood Auction Company Inc.

CONDITIONS OF TRUCK GUARANTEE

- 1. Vehicles must be in road-worthy condition, including engine (example; water in the oil or excessive blow-by not acceptable). Brakes must be at least 60%.**
- 2. Body damage on cab or body is not accepted. Broken glass not accepted, any factory-installed equipment must be in working condition (radio, air conditioner, lights, dump body tarps, etc.). All units must crank by the key.**

Customer Initial _____

Date _____

JMW Initial _____

Date _____

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Daryl Sammet, aye; Derrick Gatlin, aye; Danny Barksdale, aye; and Derrick Gatlin, aye. Motion carries unanimously.

**MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 17, 2023
COMMISSION MEETING MINUTES**

MOTION was made by LaDon Townsend and seconded by Daryl Sammet to approve the purchase and financing of ten (10) 2024 Kenworth T880S (dump trucks) and two (2) 2024 Kenworth T880 (lo-boy tractors).

Limestone County Commission

BUYER'S ORDER

ADDRESS 310 w Washington St.				ADDRESS			
CITY STATE ZIP COUNTY Athens AL 35611 Limestone				CITY STATE ZIP COUNTY			
CONTACT PHONE E-MAIL Marc Massey 256-233-6681				CONTACT PHONE E-MAIL			
ORDERED EQUIPMENT INSURANCE CO				UPHOLDER Lender #			
INSURANCE AGENCY				ADDRESS			
AGENT/CONTACT PHONE E-MAIL				CITY STATE ZIP			
PO#		SALES TAX EXEMPTION REASON		CONTACT PHONE E-MAIL			
TO BE DELIVERED IN		STATE	COUNTY	CITY	TO BE TITLED IN STATE OF		SALESMAN
		NA	NA	NA	AL		Greg Miller
ITEMS ORDERED EQUIPMENT	N	TBD	2024	Kenworth	T880S	white	TBD
	N	TBD	2024	Kenworth	T880S	White	TBD
	N	TBD	2024	Kenworth	T880S	White	TBD
	N	TBD	2024	Kenworth	T880S	White	TBD
	N	TBD	2024	Kenworth	T880S	White	TBD
	N	TBD	2024	Kenworth	T880S	White	TBD
	N	TBD	2024	Kenworth	T880S	White	TBD
	N	TBD	2024	Kenworth	T880S	Red	TBD
	N	TBD	2024	Kenworth	T880S	Red	TBD
	N	TBD	2024	Kenworth	T880S	Red	TBD
ADDITIONS, ACCESSORIES OR WORK TO BE PERFORMED						TOTAL SALES PRICE	2,090,000.00
						FET	-
						TOTAL ADDITIONAL COSTS	
						TOTAL PRICE OF ORDERED EQUIP.	2,090,000.00
						TOTAL TRADE-IN ALLOWANCE	
						TRADE DIFFERENCE	2,090,000.00
Kenworth of Huntsville, Inc. 15090 AL Hwy 20 West, Madison, AL 35756 (256)308-0162						SALES TAX 0.0000	
						TOTAL LIEN PAYOFF(S)	
DISCLAIMER OF WARRANTIES All warranties on this equipment are those of the manufacturers. The Dealer HEREBY EXPRESSLY DISCLAIMS ALL WARRANTIES, EITHER EXPRESSED OR IMPLIED, INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE; and the Dealer neither assumes nor authorizes any other person to assume for It any liability In connection with the sale of the equipment. ALL USED EQUIPMENT IS SOLO AS-IS, WHERE-IS WITH NO WARRANTY WHATSOEVER FROM THE DEALER. This disclaimer In no way affects the provisions of the manufacturers warranties. ADDITIONAL TERMS ON NEXT PAGE By signing below, the Buyer acknowledges that he/she has read all terms set forth above and on the next page of this Buyer's Order and agrees to purchase the Equipment an these terms: acknowledges that said terms constitute the entire agreement between the Buyer and the Dealer, except for any other written agreements; and acknowledges that there						DOCUMENTARY/SERVICE FEE	
						BALANCE	2,090,000.00
						NON-REFUNDABLE DEPOSIT WITH ORDER	
						DOWN PAYMENT	
						REFUND TO CUSTOMER AFTER DELIVERY	
						BALANCE DUE AT DELIVERY	2,090,000.00
						LENDER DOCUMENTATION FEES INSURANCE PREMIUMS	

Buyer Date **1/5/2023**
LimestoneCo,CWB,2624,T880S,ACCA10trks ,1,5,23.x1sx

REVISED 12/1/2022

MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 17, 2023 COMMISSION MEETING MINUTES

BUYER'S ORDER

BUYER/LESSOR Limestone County Commission			PHYSICAL ADDRESS IF DIFFERENT / LESSEE		
ADDRESS 310 W. Washington St.			ADDRESS		
CITY Athens	STATE ZIP AL 35611	COUNTY Limestone	CITY	STATE ZIP	COUNTY
CONTACT Marc Massey	PHONE (256) 233-6681	FAX	CONTACT	PHONE	FAX
ORDERED EQUIPMENT INSURANCE CO			ORDERED EQUIPMENT LIENHOLDER		
INSURANCE AGENCY			ADDRESS		
AGENT/CONTACT	PHONE	FAX	CITY	STATE	ZIP
P.O.#	[SALES TAXES EXEMPTION REASON / #] Taxable		CONTACT	PHONE	FAX
TO BE DELIVERED IN	STATE	COUNTY	CITY	TO BE TITLED IN STATE OF AL	SALESMAN Greg Miller
N/U STOCK #	Y	R	MAKE	MODEL	COLOR
					VIN
					SALES PRICE

N	TBD	2024	Kenworth	T880	white	4 axle heavy haul, 18 spd ultrashift auto	\$ 234,648.94
N	TBD	2024	Kenworth	T880	white	4 axle heavy haul, 18 spd ultrashift auto	\$ 234,648.94
N							\$0.00
N							\$0.00

ADDITIONS, ACCESSORIES OR WORK TO BE PERFORMED

Price includes Wetline, alum, headache rack, strobe light, alum, fenders overall axles

\$12,000.00 total cost, can be deducted if not wanted

This would be pricing for 2 trucks.

Kenworth of Huntsville, Inc.
15090 Alabama Hwy, 20 West Madison, AL
35756 (256) 308-0162 (800) 805-6551 Fax:
(256) 308-0166

13 KENWORTH

TOTAL SALES PRICE	\$ 469,297.88
FET:	\$0.00
TOTL ADDITIONAL COSTS	\$0.00
TOTAL PRICE OF ORDERED EQUIP.	\$ 469,297.88
TOTAL TRADE-IN ALLOWANCE	\$0.00
TRADE DIFFERENCE	\$ 469,297.88
SALES TAX %	\$0.00
TOTAL LIEN PAYOFF(S)	\$0.00
DCUMENTARY/ SERVICE FEES	\$ 590.00
BALANCE	\$ 469,887.88

DISCLAIMER OF WARRANTIES

All warranties on tills equipment are those of the manufacturers. The Dealer, , HEREBY EXPRESSLY DISCLAIMS ALL WARRANTIES, EITHER EXPRESSED OR IMPLIED, INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE; and neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of the equipment. ALL USED EQUIPMENT IS SOLD AS-IS, WHERE-IS WITH NO WARRANTY WHATSOEVER FROM

This disclaimer in no way affects the provisions of the manufacturer's warranties.

ADDITIONAL TERMS ON NEXT PAGE

By signing below, die Buyer acknowledges that he/she has read all terms set forth above and on the next page of this Buyer's Order and agrees to purchase the Equipment on these terms: acknowledges that said terms constitute the entire agreement between the Buyer and the Dealer, except for any other written agreements; and acknowledges that there are no oral representations, terms, or conditions to this agreement.

BUYER _____ DATE _____

THIS AGREEMENT IS NOT BINDING UNTIL ACCEPTED BY AN AUTHORIZED MANAGER OF THE COMPANY

MANAGER _____

NON-REFUNDABLE DEPOSIT WITH ORDER	
DOWN PAYMENT	
REFUND TO CUSTOMER AFTER DELIVERY	
BALANCE DUE AT DELIVERY	\$ 469,887.88
LENDER DOCUMENTATION FEES	
INSURANCE PREMIUMS	
<input type="checkbox"/> Physical Damage I Credit Life	
<input type="checkbox"/> _____	
AMOUNT TO BE FINANCED	\$ 469,887.88

MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 17, 2023
COMMISSION MEETING MINUTES

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. LaDon Townsend, aye; Daryl Sammet, aye; Danny Barksdale, aye; and Derrick Gatlin, aye. Motion carries unanimously.

MOTION was made by Danny Barksdale and seconded by Daryl Sammet to authorize offer for purchase of real property on Highway 127 and authorize the Chairman to execute all necessary documents for completion of purchase of the property based on an offer price of \$19,000.00 dollars per acre and no more than \$22,000.00 Dollars per acre and other conditions as recommended by the County Attorney.

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Danny Barksdale aye; Daryl Sammet, aye; Derrick Gatlin, aye; and LaDon Townsend, aye. Motion carries unanimously.

MOTION was made by LaDon Townsend and seconded by Derrick Gatlin to approve to appoint Collin Daly to the Tennessee Valley Youth Services Board effective January 17, 2023.

The Chairman asked if there was any discussion. Chairman Daly thanked the Commission for the opportunity to serve on this Board. The Administrator called the roll. LaDon Townsend aye; Derrick Gatlin, aye; Daryl Sammet, aye; and Danny Barksdale, aye. Motion carries unanimously.

Commissioner Sammet, Commissioner Barksdale, Attorney Drew Dill, and Engineer Massey discussed the flooding issue on Ennis Road.

Commissioner Sammet also expressed his appreciation to Lt. Stinnett and to the Sheriff's Office.

Commissioner Gatlin reported that District 3 was continuing to clean-up storm debris from last Thursday.

Commissioner Townsend reported that District 4 is continuing to work on cross drains. Commissioner Townsend also expressed his appreciation to the Sheriff's Office and Lt. Stinnett.

Chairman Daly congratulated Lt. Stinnett and the Sheriff's Office. In remembrance of Martin Luther King, Jr. Day, Chairman Daly quoted, "People fail to get along because they fear each other; they fear each other because they don't know each other; they don't know each other because they have not communicated with each other."

Adjourned at 10:19 a.m. until 9:00 a.m. on Monday, February 6, 2023 at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.