

**LIMESTONE COUNTY COMMISSION, JUNE 27, 2023
SPECIAL MEETING MINUTES**

The Limestone County Commission met in a special meeting today at 9:00 a.m. at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.

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

The meeting began with the Pledge of Allegiance.

MOTION was made by Danny Barksdale and seconded by Daryl Sammet to approve a resolution to approve the application for any agreements related to ARPA and ADEM grant funding of up to \$150,000 for stormwater projects in Limestone County and to approve matching funding for up to \$80,769 from County funds.

The Chairman asked if there was any discussion. Engineer Marc Massey stated, "The matching funds will be in-kind labor and equipment. We are not including the cost to resurface in our grant application so that cost will also go into the matching funds. Chairman Daly stated, "Mark worked hard with the ACCA to get this done with ARPA funds. I want to thank him because we wouldn't have gotten a dime if it wouldn't have been people like Mark going down to the ACCA. All 67 counties will get projects like this." 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 Derrick Gatlin and seconded by LaDon Townsend to approve a resolution, retroactive as of June 20, 2023, allowing the County to enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a project for a new roadway from Airport Road to Pryor Field property line to benefit Project Fox.

The Chairman asked if there was any discussion. Chairman Daly reported that the agreement was approved at the last meeting, but the Resolution was missed. The Chairman gave a brief description of the project, which is State assisted and thanked Director Cooper. The Administrator called the roll. Derrick Gatlin, aye; LaDon Townsend, aye; Daryl Sammet, aye; and Danny Barksdale, aye. Motion carries unanimously.

Commissioner Sammet expressed his sincere appreciation for the prayers and concern shown to him during his sickness.

Chairman Daly reported that budget hearings will be held at the work session beginning at 9:00 a.m. and 1:30 p.m. on Monday, July 3rd.

Adjourned at 9:05 a.m. until 9:00 a.m. on Monday, July 3, 2023, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.