

**MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 6, 2020**

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: Daryl Sammet, Steve Turner, Jason Black, and Ben Harrison. Absent: None. Collin Daly, Chairman presided.

The meeting began with the Pledge of Allegiance.

**MOTION** was made by Steve Turner and seconded by Jason Black to approve the minutes of December 16, 2019 & January 2, 2020.

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

**MOTION** was made by Daryl Sammet and seconded by Steve Turner to approve the following claims

|          |                       |                       |
|----------|-----------------------|-----------------------|
| 12/20/19 | Check # 55647 – 55714 | \$ 300,949.13         |
| 12/27/19 | Check # 55715 – 55743 | \$ 496,156.98         |
| 12/31/19 | Check # 55744 – 55804 | <u>\$1,104,809.59</u> |
|          | TOTAL                 | \$1,901,915.70        |

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. Daryl Sammet, aye; Steve Turner, aye; Jason Black, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by Jason Black and seconded by Daryl Sammet to approve the following resolution for Use of Electronic Poll Books in lieu of printed lists of qualified voters for all elections in the county.

**Resolution  
Limestone County Commission, Alabama**

**Use of Electronic Poll Books**

WHEREAS, Section 17-4-2.1 of the Ala. Code provides for the use of electronic poll books in lieu of the printed lists of qualified voters provided for in Section 17-4-2 of the Ala. Code and the poll lists provided for in Section 17-9-11 and 17-13-7 of the Ala. Code; and

WHEREAS, in order for a county to use electronic poll books the consent of both the County Commission and the Judge of Probate must be provided; and

WHEREAS, both the County Commission and Judge of Probate evidence their mutual consent to use of electronic poll books for all elections in the county, now and in the future as determined by the

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County Commission and Judge of Probate, and wish to memorialize this approval by this instrument; now therefore

BE IT RESOLVED, BY THE LIMESTONE COUNTY COMMISSION, that we hereby consent to the use of electronic poll books for elections in the county.

APPROVED, This 6<sup>th</sup> day of January, 2020.

\_\_\_\_\_  
Collin Daly, Chairman

\_\_\_\_\_  
Daryl Sammet  
Commissioner District I

\_\_\_\_\_  
Jason Black  
Commissioner District III

\_\_\_\_\_  
Steve Turner  
Commissioner District II

\_\_\_\_\_  
Ben Harrison  
Commissioner District IV

With the Consent of the Judge of Probate of Limestone County as APPROVED this 6<sup>th</sup> day of January, 2020.

\_\_\_\_\_  
Charles Woodroof, Judge of Probate

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

**MOTION** was made by Jason Black and seconded by Steve Turner to authorize the Chairman to execute the following resolution concerning County, Sheriff Lawsuit Settlement

**RESOLUTION**

**WHEREAS**, the Limestone County Commission (hereinafter, "the Commission") is the governing body of Limestone County, Alabama; and,

**WHEREAS**, the Commission is authorized pursuant to Alabama Code §11-1-9 to defray the costs of defending any lawsuit brought against the Commission and/or any county official when such lawsuit is based upon and grows out of the performance of any duty in connection with their office; and,

**WHEREAS**, the Commission and its Commissioners are a party defendant to that lawsuit styled as Leslie Ramsey v. the Limestone County Commission, et. al., Civil Action No. 5:19-cv-00070-AKK, in the United States District Court for the Northern District of Alabama, Northeastern Division; and,

**WHEREAS**, the Commission finds that the lawsuit was filed based on actions taken by the Commission in the performance of their duties in the furtherance of the interests of the County and that an expenditure of funds of the County is necessary to defray the costs of litigation and seek a resolution of any further litigation; and,

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**WHEREAS**, upon motion having been duly made by Commissioner Jason Black, and seconded by Commissioner Steve Turner, to expend the sum of \$25,000.00 in the defense of the Commission and to defray and resolve any further costs of litigation against the Commission, with said motion and second having been made in an Open Meeting of the Commission on the 6th day of January, 2020, with discussion having been had thereon and a vote having been taken, upon which vote said motion carried by the vote of 4 to 0;

**NOW, BE IT HEREBY RESOLVED**, that the Chairman of the Commission shall be authorized to direct the expenditure of the funds herein resolved, shall be authorized to work with legal counsel in the disposition of the lawsuit, and shall be authorized to execute any and all documents and instruments that may be necessary to complete the actions herein approved.

**ADOPTED and APPROVED** this 6<sup>th</sup> day of January, 2020.

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**Collin Daly, Chairman**  
**Limestone County Commission**

**ATTEST:**

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**Pam Carter, County Administrator**

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

**MOTION** was made by Jason Black and seconded by Daryl Sammet to approve the following budget revision:

| <b>Department</b> | <b>Account Number</b> | <b>Title of Line Item</b> | <b>Amount</b> |
|-------------------|-----------------------|---------------------------|---------------|
| Coroner           | 001-52400-550         | Motor Vehicles            | +\$30,000.00  |
|                   | 001-35910             | Budgetary Fund Balance    | -\$30,000.00  |

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

**MOTION** was made by Steve Turner and seconded by Jason Black to hire Christian Pack as a Corrections Officer, pending drug screening.

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

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**MOTION** was made by Ben Harrison and seconded by Steve Turner to approve the following subdivisions:

| <b>Name</b>  | <b>S/D Type</b> | <b>Approval Type</b> | <b>Lots</b> | <b>District</b> | <b>Location</b>  |
|--|-----------------|----------------------|-------------|-----------------|--|
| O G Johnson Estates replat lots 14 & 15                                      | Minor           | Preliminary & Final  | 2           | 2               | West side of Mooresville Rd Approx. 1500' north of Hwy 72 intersection   |
| Lonnie Dale Subdivision Phase III (resubmitted)                              | Major           | Preliminary          | 2           | 2               | Intersection of St. John Rd & Newby Chapel Rd                            |
| Legacy Grove Addition10  | Major           | Final                | 69          | 2               | East side of Mooresville Rd  |
| Elmore Estates Subdivision replat lot 4A to be further known as lots 4B & 4C | Minor           | Preliminary & Final  | 2           | 4               | ¾ miles west of Oneal Rd from AL Hwy 99                                  |
| Upper Fort Hampton Road Subdivision  | Minor           | Preliminary & Final  | 3           | 1               | 1½ miles east of Locke Cross Roads on south side of Upper Ft. Hampton Rd |

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

**MOTION** was made by Jason Black and seconded by Ben Harrison to approve proposal from J M Wood Auction Company, Inc. to auction the following equipment at the March 17-21, 2020 auction.

| <b>Department</b> | <b>Item</b>                                 | <b>Serial #</b>   |
|-------------------|---|-------------------|
| District 1        | 2019 Mack GU713 Granite Tri Axle Dump Truck | 1M2GR4GC0KM010403 |
| District 1        | 2019 Mack GU713 Granite Tri Axle Dump Truck | 1M2GR4GC2KM010404 |
| District 2        | 2019 Mack GU713 Granite Tri Axle Dump Truck | 1M2GR4GC9KM010402 |
| District 3        | 2019 Mack GU713 Granite Tri Axle Dump Truck | 1M2GR4GC4KM010405 |
| District 3        | 2019 Mack CV713 Granite Tri Axle Dump Truck | 1M2GR4GC6KM010406 |
| District 4        | 2019 Mack CV713 Granite Tri Axle Dump Truck | 1M2GR4GC8KM010407 |
| District 4        | 2019 Mack GU713 Granite Tri Axle Dump Truck | 1M2GR4GC2KM010418 |
| Engineering       | 2019 Mack GU713 Granite Tri Axle Dump Truck | 1M2GR4GC4KM010419 |
| Engineering       | 2019 Mack GU713 Granite Tri Axle Dump Truck | 1M2GR4GC0KM010420 |

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

Daryl Sammet reported his district has been performing normal maintenance. He anticipates fixing road problems created by rain wash-outs in the upcoming paving season.

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Commissioner Turner reported his district is partnering with the City of Athens to replace 40' of drain pipe on Line Road.

Commissioner Black reported his district continues to work on road wash-out problems and keeping up with normal maintenance.

Commissioner Harrison reported his district installed pavement markers on Glaze Road and Quinn Road and will be replacing pipe on Grace Hill Lane and County Line Road.

Adjourned at 10:10 a.m. until 10:00 a.m. on Wednesday, January 15, 2020, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.