

MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 22, 2019

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.

James Hickman, 29637 Brafferton Circle NW, Harvest, stated at the last work session he had a petition that the Commission do something and noticed the remarks of the Work Session Minutes were not stated correctly. It involved the federal government shutdown and I asked the Commission to do something in the form of a letter. He said he would address a letter to the Chairman with complete details of what he is requesting the Commission to do. He stated, "This Commission and every Commission in the nation has role play in the fact that our government is partially shutdown."

The meeting began with the Pledge of Allegiance.

MOTION was made by Jason Black and seconded by Daryl Sammet to approve the minutes of January 7 & 16, 2019.

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 Daryl Sammet and seconded by Jason Black to approve the following claims

12/27/18	Check # 51755 – 51821	\$1,014,345.47
1/04/19	Check # 51822 – 51894	\$ 582,107.86
1/08/19	Check # 51895	\$ 1,608.50
1/11/19	Check # 51896 – 51980	<u>\$ 748,728.65</u>
	TOTAL	<u>\$2,346,790.48</u>

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

MOTION was made by Steve Turner and seconded by Jason Black to authorize the Chairman to execute the following annual Service Agreement with Pitney Bowes for the following:

- Clinton Street Annex \$480.81
- Washington Street Annex \$590.72

(Will insert in minute book.)

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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 Steve Turner and seconded by Ben Harrison to approve the following proposal with Morell Engineering to provide civil design services for Sanderson Road-Capshaw Road to Nick Davis Road federal aid resurfacing project.



Subject: Proposal to Provide Civil Design Services
Federal Aid Resurfacing Project
Sanderson Road-Capshaw Road to Nick Davis Road (north intersection)

Dear Mr. Massey:

Morell Engineering is pleased to submit this proposal to provide civil design services for the subject project located in Limestone County, Alabama. This proposal outlines the information provided to us regarding the project, our proposed scope of services, and a cost estimate for the proposed services.

PROJECT INFORMATION

It is our understanding that the County Commission intends to apply for Federal Aid Funds to resurface the two listed roads in eastern Limestone County. The project will follow ALDOT Local Transportation guidelines for project advancement and plan development. All plans and documentation will be reviewed by Limestone County and ALDOT personnel. Any shoulder widening mandated by the project design standards will be done separate from the Federal Aid Project by force account or separate contract and is not included in this proposal.

CIVIL DESIGN SERVICES

Morell Engineering will provide the set-up documents, design parameters and documentation, testing and materials report preparation, design and an ALDOT compliant plan set for this project. The Materials Report cost is included for a "letter-type" report only. If a full ALDOT 390 report is required a separate proposal will be submitted for that work. All documentation required by the ALDOT Local Transportation Procedural Guidelines will be prepared as a part of our design services.

AUTHORIZATION AND SCHEDULE

In order to authorize this proposal, please fill out and sign the attached Consulting and Services Agreement. It is estimated that the development of this project will take 6-9 months depending on how much time ALDOT reviews take between submittals. Morell Engineering will make every effort to move the project along as quickly as possible.

Budget

Our services will generally be invoiced based on actual man-hours required to perform the work, in accordance with the attached fee schedule. Our hourly rates cover all costs including

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equipment and transportation. Table 1 includes an estimated budget for the services included in this proposal.


Table 1: Budget

Service	Budget
Project Set up & documentation	\$2,000
Scope of Work and Project Engineering Record	\$5,500
Materials Report (letter report only)	\$2,700
Construction Plans	\$8,000
Total Preliminary Engineering Budget	\$21,500

CLOSING

We appreciate the opportunity to submit this proposal for the proposed project and look forward to working with you. If you have any questions regarding this proposal, please contact us at your convenience.

Sincerely,



W. Taz Morell, P.E., P.L.S.
President
Morell Engineering, Inc.

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

MOTION was made by Jason Black and seconded by Steve Turner to hire Deborah Kipp Ridgeway as Recording Clerk at the Probate Judge’s Office.

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 Steve Turner and seconded by Ben Harrison to transfer Marcia Pratt to License Tag Clerk in the License Commissioner’s Office.

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

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MOTION was made by Jason Black and seconded by Ben Harrison to rescind the approval for FM Malone Estates Subdivision, a replat of Lots 5 and 6 to be further known as 6A dated December 17, 2018.

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.

MOTION was made by Ben Harrison and seconded by Jason Black to approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
FM Malone Estate Subdivision – replat of lot 5B & 6 to be further known as 6A	Minor	Preliminary & Final	1	4	Approx. 450’ south of Easter Ferry Road & Edgewood Road intersection
Crockett Acres Replat lots 2 & 3	Minor	Preliminary & Final	1	3	South side of Tribble Road

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

MOTION was made by Ben Harrison and seconded by Daryl Sammet to approve an expense report from September 2018 for Justin Brown, mileage to National Roadside Vegetation Management Conference, in the amount of \$150.42.

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

Commissioner Sammet request the county attorney send a letter to the group that has delayed getting the furniture replaced for the engineering department; which has prevented them moving from back to the Washington Street Annex. He said the company has drug around for a couple of months and it has gotten ridiculous.

Commissioner Turner reported the project on East Limestone Road, the turn lanes in front of the school, is moving right along. The contractor will be there for quite some time, but the project is going well.

Commissioner Black stated since our last work session there has been some flooding and issues with the roads. He announced that when there is flooding it is impossible to barricade every single road. Whenever we have flooding, EMA and the news agencies will issue a warning for the people to know. He discussed tress that had gone down

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from recent flooding and were suspended over the road. He asked the News Courier to print a warning not to drive under the suspended trees, they are very dangerous and could fall at any moment. He said if it is after hours to notify the Sheriff's Office or EMA and his district would barricade those areas until the trees can be removed because that is an issue of life or death. He discussed ditching and requested citizens to let his district know of any stopped-up tiles.

Commissioner Harrison echoed Commissioner Black. He reported his district had a lot of flooding issues and stopped-up drains. Friday his district had to replace a culvert that had washed out on Lovell Road. He said his district has a list of pot hole issues and stopped-up tiles they are working on. He discussed garbage, littering and dumping issues. He mentioned the county has two free dump days per year. "I was at the last one and there was a mile long outside the transfer station." The transfer station is only open from 7 to 12 and it makes people mad that are outside the cutoff point after having waited in line. He discussed the idea of giving residents two free dumps anytime throughout the year that can show proof of Limestone County residency by their utility bill and they pay the garbage fee rather than two specific dump days. He is checking with Republic Services and recommended bring ideas to the work session of how to reduce litter in the county. He thinks we can make a dramatic impact by eliminating litter at the source.

Chairman Daly thanked everyone for attending. He thanked Mr. Hickman for his comments. He said that Commissioner Turner had made him aware of his request, but he just got back to the office this morning. He asked everyone to think about the families of the fallen police officers throughout our state.

MOTION was made by Ben Harrison and seconded by Jason Black to enter Executive Session to discuss pending potential litigation.

Chairman Daly announced there would be no further business after the executive session other than to adjourn. The executive session convened at 10:17 a.m.

Commission Meeting adjourned at 11:37 a.m.