

MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 19, 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.

The meeting began with the Pledge of Allegiance.

MOTION was made by Steve Turner and seconded by Daryl Sammet to approve the minutes of February 4 & 13, 2019.

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Steve Turner, aye; Daryl Sammet, 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 claims

2/01/19	Check # 52187 – 52195	\$ 52,793.90
2/01/19	Check # 52196	\$ 840.00
2/05/19	Check # 52197 – 52204	\$ 500.00
2/08/19	Check # 52205 – 52272	<u>\$326,376.05</u>
	TOTAL	\$380,509.95

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. 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 Ben Harrison to approve the following resolution to obtain financing and execute a commercial loan from Regions Equipment Finance to purchase nine new dump trucks; \$1,295,166.00 as a fifteen-month single pay loan with an interest rate of 2.90%.

**RESOLUTION
OF THE LIMESTONE COUNTY COMMISSION**

A meeting of the Limestone County Commission was held on February 19, 2019 at the address of 310 W Washington St, Athens, AL 35611 at which the following were present:

Collin Daly, Daryl Sammet, Steve Turner, Jason Black and Ben Harrison.

Absent: None

Collin Daly, Chairman presided.

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The following resolution was introduced:

BE IT RESOLVED that the Commission has decided to execute a commercial loan in the amount of \$1,295,166.00 and obtain financing for said commercial loan from Regions Equipment Finance. The purpose of the loan is to purchase nine (9) new Mack GU 713 and Dump Bodies. The dump trucks will serve as collateral for the loan. The loan will be structured as a fifteen-month single pay loan with an interest rate of 2.90%.

Limestone County Commission, acting by and through Collin Daly, as Chairman of the Limestone County Commission, be empowered and authorized to execute any and all documents necessary to obtain financing for the commercial loan including but not limited to the Note and Security Agreement.

This resolution covers any extensions, modifications, or renewals of said commercial loan.

The Chairman announced the resolution was duly and properly adopted.

This the 19th day of February, 2019.

Approved By:

Collin Daly, Chairman

Daryl Sammet, Commissioner

Steve Turner, Commissioner

Jason Black, Commissioner

Ben Harrison, Commissioner

Pam Ball, Administrator

The Chairman asked if there was any discussion. Commissioner Harrison stated, at some point in the future, he would like the county to self-finance the dump trucks. 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 Steve Turner and seconded by Jason Black to approve the following resolution to resurface Sanderson Road from Capshaw Road north to Nick Davis Road (2.3 miles).

RESOLUTION

COUNTY OF LIMESTONE

Project No. _____

STATE OF ALABAMA

WHEREAS, the COUNTY COMMISSION of LIMESTONE County, Alabama, is desirous of constructing or improving, by force account, by contract, or both, a section of road included in the LIMESTONE County Road System and described as follows:

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**Resurface Sanderson Road from Capshaw Road north to Nick Davis Road.
(2.3 miles)**

WHEREAS, the county agrees to all of the provisions of the County-wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on the project, and

WHEREAS, the county intends to apply for Federal Aid funds for the construction of the above referenced project, and

WHEREAS, the County agrees to all of the provisions of any agreement which has been executed or will be executed covering the construction of the project.

Done at the REGULAR session of the COUNTY COMMISSION of LIMESTONE County, this 19th day of FEBRUARY, 2019.

LIMESTONE COUNTY COMMISSION

Governing Body

_____ Member

_____ Chairman

_____ Member

_____ Member

_____ Member

The Chairman asked if there was any discussion. County Engineer, Marc Massey, said the resurface project is a Federal Aid project for District 2 and the funds would be available next fiscal year. 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 Jason Black to table resolution expressing support for an increase in Alabama's gasoline and diesel fuel taxes.

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 Jason Black and seconded by Daryl Sammet to award the following bid proposals to the lowest responsible bidder meeting specifications as follows:

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Proposal No.	Item	Awarded to	Amount
2671	Printing Pistol Permits (Sheriff's Department)	Printers & Stationers, Inc.	\$404.00
2672	Printing Receipt Books (Sheriff's Department)	Printers & Stationers, Inc.	\$326.00 3 lots (3 books per lot)
2673	Printing Receipt Books (Probate Judge's Office)	Printers & Stationers, Inc.	\$ 15.68 per book \$392.00 (25 books)

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 subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Goose Landing Subdivision	Minor	Preliminary & Final	1	1	400' north of Looney Road & Johnson Road

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 Daryl Sammet and seconded by Ben Harrison to approve to the sell the following non-inventory items on GovDeals for District 1:

- Approximately 200 sheets of standing seam tin
- 1 utility trailer with mounted toolbox
- 1 portable building 30' x 20'
- 1 set athletic lockers
- 2 tarps approximately 40'x40'
- Approximately 20 pieces of corrugated tin

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

MOTION was made by Ben Harrison and seconded by Jason Black to authorize the County Engineer to proceed with letting of bids for heated asphalt tank, 40" milling attachment for skid steer and installation of fence around old L&S property and proceed with the necessary measures for the installation of utilities.

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The Chairman asked if there was any discussion. Commission Black said to purchase the equipment and install a fence and utilities may deplete the 116 funds. The fence and utilities were already being planned to be paid from the 116 funds, but not the equipment. Commissioner Harrison stated he wouldn't have a problem with each district paying $\frac{1}{4}$ of the cost to purchase the equipment. Commissioner Turner requested to have a price for the equipment and then decide whether to split between the districts. 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 Jason Black and seconded by Steve Turner to approve to take the necessary measures to dispose of the house located at 1409 North Jefferson Street on the old L&S property.

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.

Commissioner Sammet reported his district is constantly working on drainage problems created from the heavy rainfall. He asked the public to help prevent drainage issues by removing their garbage cans from alongside the road.

Commissioner Turner reported his district is busy checking drains for problems. He gave an update on the dump trucks to be sold at JM Wood Auction.

Commissioner Black reported the flood status is almost what it was Christmas Day 2015 when the Old Highway 20 bridge washed out. With the weather service predicting 8 to 10 inches of rain, there will be a lot of flooding since we're already to that point off Mooresville Road. He asked everyone to be safe.

Commissioner Harrison reported his district is cleaning out drains and ditching on Quinn Road getting ready to complete the project. The heavy rains will let him know where there are drainage problems and he will be riding the roads trying to identify those problems.

Chairman Daly thanked everyone for attending. He requested everyone to be safe since the heavy rainfall could lead to widespread flooding.

Recessed at 10:14 a.m. until 10:00 a.m. on Wednesday, February 27, 2019, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.