

MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 18, 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 Jason Black and seconded by Daryl Sammet to approve the minutes of March 4, 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 Ben Harrison to approve the following claims

3/01/19	Check # 52462 – 52484	\$ 72,978.11
3/01/19	Check # 52485	Void
3/01/19	Check # 52486	\$ 5,035.01
3/08/19	Check # 52487 – 52492	\$ 80,377.92
3/08/19	Check # 52493 – 52561	<u>\$ 173,735.17</u>
	TOTAL	\$ 332,126.21

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; 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 approve the following Resolution.

**RESOLUTION PROVIDING FOR LIMESTONE COUNTY’S
PARTICIPATION IN THE
“BACK-TO-SCHOOL” SALES TAX HOLIDAY**

WHEREAS, during its 2006 Regular Session, the Alabama Legislature Enacted Act No. 2006-574, which provides an exemption of the state sales and use tax for certain non-commercial purchases related to school clothing and supplies during the first full weekend in August of each year; and

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WHEREAS, Act No. 2017-120 Amended *Code of Alabama 1975*, §Sections 40-23-211 and 40-23-213, relating to the tax exemption on covered items during “Back-to-School” Sales Tax Holiday, by changing the dates from the first weekend of August to the third full weekend of July.

WHEREAS, the Limestone County Commission has affirmatively voted to grant the exemption of covered items from county sales and use taxes on purchases during the third full weekend of July 2019, beginning at 12:01 a.m. on Friday, July 19, 2019 and ending at twelve midnight on Sunday, July 21, 2019; and

WHEREAS, the *Code of Alabama 1975*, §11-51-210(e) requires that the county commission notify the Alabama Department of Revenue of any new local tax or amendment to an existing local tax levy at least 30 days prior to the effective date of the change; and

WHEREAS, the exemption of certain county sales and use taxes for the third full weekend of July 2019 herein adopted by the county commission is an amendment to the county’s sales and use tax levy warranting notice to the Alabama Department of Revenue;

WHEREFORE BE IT RESOLVED BY THE LIMESTONE COUNTY COMMISSION that it does hereby provide for an exemption of the county sales and use tax on purchases of items covered by the Alabama Department of Revenue Sales and Use Tax Rules beginning at 12:01 a.m. on Friday, July 19, 2019 and ending at twelve midnight on Sunday, July 21, 2019.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the March 18, 2019 meeting of the Limestone County Commission and be immediately forwarded to the Alabama Department of Revenue in compliance with *Code of Alabama 1975*, § 11-51-210(e).

IN WITNESS WHEREOF, the Limestone County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on this the 18th day of March 2019.

Collin Daly, Chairman

Attest: _____
Pam Ball, Administrator

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 Steve Turner and seconded by Daryl Sammet to reappoint Helen Carter to the Board of Directors of the North Central Alabama Mental Retardation Authority, six-year term ending July 15, 2025.

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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 made by Steve Turner and seconded by Jason Black to approve Bid Proposal 2674.

Proposal No.	Item	Awarded to	Amount
2674	Concrete Round & Arched Pipe Picked Up & Delivered	Foley Products Company No bids received - negotiated prices	See list

The Chairman asked if there was any discussion. Commissioner Harrison requested to delay until work session on March 27th. The county engineer explained that no bids had been received and a price was negotiated with Foley Products Company which is the primary manufacture of pipe in Alabama. The negotiated prices are 20% to 40% higher than last year's bid. The reason given for the increase were steel tariffs and supply and demand. There was a lengthy discussion regarding the negotiated prices and postponing the bid award until the next work session. The Administrator called the roll. Steve Turner, nay; Jason Black, nay; Daryl Sammet, nay; and Ben Harrison, nay. Motion carries unanimously.

MOTION was made by Ben Harrison and seconded by Jason Black to act on Bid Proposal 2674 at the Work Session on March 27th.

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 Jason Black to award the following bid proposals to the lowest responsible bidder meeting specifications as follows:

**CRUSHED LIMESTONE
(Picked Up)
Bid Proposal No. 2675
April 1, 2019 – March 31, 2020**

Rogers Group, Inc. - Tanner Quarry – PICKED UP

Washed Paving Rock #5, #6, #7, #56, #57, #67, #78, #89	Crusher Run	Crushed Limestone Screenings	Pug Mix Type B	Surge Rock	Rip Rap Class 1 or 2	Block Material
\$13.25/Ton	\$10.50/Ton	\$10.50/Ton	\$11.00/Ton	\$11.00/Ton	\$14.75/Ton	\$12.00/Ton

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CRUSHED LIMESTONE

(Delivered)

Bid Proposal No. 2676

April 1, 2019 – March 31, 2020

Rogers Group, Inc. - Tanner Quarry

Washed Paving Rock #5, #6, #7, #56, #57, #78, #89	Crusher Run	Crushed Limestone Screenings	Pug Mix Type B	Surge Rock	Rip Rap Class 1 or 2	Block Material
\$17.50/Ton For all Districts	\$14.75/Ton For all Districts	\$14.75/Ton For all Districts	\$15.25/Ton For all Districts	\$15.25/Ton For all Districts	\$19.00/Ton For all Districts	\$16.25/Ton For all Districts

PLANT MIX

(Picked Up & Delivered)

Bid Proposal No. 2677

April 1, 2019 – March 31, 2020

Note: Purchases should be based on jobsite location, travel distance to plant and type of mix being produced.

Reed Contracting Services, Inc.

	Picked Up Price	Delivered
Bituminous Concrete Binder Layer or Plant Mix Bituminous Base ALDOT Spec. Sections 327 or 424	\$50.00	\$58.00
Bituminous Concrete Plant Mix ALDOT Spec. Sections 424 Limestone Aggregate	\$57.00	\$65.00
Bituminous Concrete Plant Mix ALDOT Spec. Sections 424	\$59.00	\$67.00

Midsouth Paving, Inc.

	Picked Up Price	Delivered
Bituminous Concrete Binder Layer or Plant Mix Bituminous Base ALDOT Spec. Sections 327 or 424	\$53.00	\$63.00
Bituminous Concrete Plant Mix ALDOT Spec. Sections 424 Limestone Aggregate	\$63.00	\$73.00
Bituminous Concrete Plant Mix ALDOT Spec. Sections 424	\$63.00	\$73.00

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Wiregrass Construction Co, Inc.

	Picked Up Price	Delivered
Bituminous Concrete Binder Layer or Plant Mix Bituminous Base ALDOT Spec. Sections 327 or 424	\$57.00	\$68.00
Bituminous Concrete Plant Mix ALDOT Spec. Sections 424 Limestone Aggregate	\$67.00	\$78.00
Bituminous Concrete Plant Mix ALDOT Spec. Sections 424 Siliceous Aggregate	\$69.00	\$80.00

**HIGH PERFORMANCE COLD MIX
IN 50 LB. BAGS
Delivered & Picked Up
Bid Proposal No. 2678
April 1, 2019 – March 31, 2020**

QPR

Pickup Location: Chattanooga, TN

PICKED UP 50 lb. Bag	DELIVERED 50 lb. Bag
\$8.25	\$8.65

**TRAFFIC STRIPING
Proposal No. 2679
April 1, 2019 – March 31, 2020**

J. C. Cheek Contractors

Description	Cost
Permanent Traffic Stripe (4" Wide)	
• Broken Yellow (Class 1, Type A)	\$240.00 per mile
• Solid Yellow (Class 1, Type A)	\$475.00 per mile
• Solid White (Class 1, Type A)	\$475.00 per mile
• Broken White (Class 1, Type 1)	\$240.00 per mile

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• Broken Yellow (Class 2T, Type A)	\$900.00 per mile
• Solid Yellow (Class 2T, Type A)	\$1,900.00 per mile
• Solid White (Class 2T, Type A)	\$1,900.00 per mile
• Broken White (Class 2T, Type A)	\$900.00 per mile
Permanent Traffic Stripe (5" Wide)	
• Broken Yellow (Class 1, Type A)	\$265.00 per mile
• Solid Yellow (Class 1, Type A)	\$495.00 per mile
• Solid White (Class 1, Type A)	\$495.00 per mile
• Broken White (Class 1, Type A)	\$265.00 per mile
• Broken Yellow (Class 2T, Type A)	\$990.00 per mile
• Solid Yellow (Class 2T, Type A)	\$1,990.00 per mile
• Solid White (Class 2T, Type A)	\$1,990.00 per mile
• Broken White (Class 2T, Type A)	\$990.00 per mile
Temporary Stripe (4" Wide)	
• Broken Yellow (Class 1, Type A)	\$700.00 per mile
• Solid Yellow (Class 1, Type A)	\$750.00 per mile
• Solid White (Class 1, Type A)	\$750.00 per mile
• Broken White (Class 1, Type A)	\$700.00 per mile
Markings & Legends	
• Traffic Control Markings (Class 1, Type A)	\$2.50 per square foot
• Traffic Control Legends (Class 1, Type A)	\$2.50 per square foot
• Traffic Control Markings (Class 2, Type A)	\$5.00 per square foot
• Traffic Control Legends (Class 2, Type A)	\$5.00 per square foot
Pavement Markers	
• Class A-H (All Types)	\$5.00 each

STEEL SLAG
Bid Proposal No. 2681
 April 1, 2019 – March 31, 2020

Stein, Inc.

1/2" x 0" Crusher Run	3/8" x 0" #899	3/4" x 3/8" #6	1" x 4" EAF	1" x 4" LRS Debris	1/2" x 0" LRS Fines
\$2.25 per ton	\$9.50 per ton	\$4.50 per ton	\$2.20 per ton	\$1.20 per ton	N/A

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**CRUSHER RUN LIMESTONE
(Picked Up/Self Load)**

Bid Proposal No. 2682

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Rogers Group, Inc. – Elkmont Quarry

Crusher Run Limestone
\$6.00/Ton For all Districts

HIGH PERFORMANCE ASPHALT COLD PATCH MATERIAL

Bid Proposal No. 2683

April 1, 2019 – March 31, 2020

**MIDSOUTH PAVING, INC
DELIVERED & PICKED UP
PICKUP LOCATION: Huntsville, AL**

PICKED UP - BULK	DELIVERED - BULK
\$65.00/Ton	\$85.00/Ton
PICKED UP - 50 LB. BAGS	DELIVERED – 50 LB. BAGS
NO BID	NO BID
PICKED UP - 5 GAL. PAILS	DELIVERED – 5 GAL. PAILS
NO BID	NO BID

Note: MIDSOUTH PAVING, INC is to be the primary vendor with Eagle Utilities & Vault Co. as a "back-up" vendor if material is not available from Midsouth Paving, Inc.

BACK-UP VENDOR:

**EAGLE UTILITIES & VAULT CO.
DELIVERED & PICKED UP
Athens, AL**

PICKED UP - BULK	DELIVERED - BULK
\$515.00/Super Sack	\$540.00/Super Sack
PICKED UP - 50 LB. BAGS	DELIVERED – 50 LB. BAGS
\$14.75	\$14.75
PICKED UP - 5 GAL. PAILS	DELIVERED – 5 GAL. PAILS
\$25.00	\$27.00

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**GUARDRAIL & END ANCHOR
Proposal No. 2684**

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ALABAMA GUARDRAIL, INC.

Description	Cost
• Type 10 Series End Anchors complete and installed	\$2,975.00 Each
• Type 13 Series End Anchors complete and installed	\$1,850.00 Each
• Steel Beam Guardrail, Class A, Type 2 complete and installed	\$35.00 per Foot
• Type 20 Series End Anchors complete and installed	\$3,600.00 Each

Proposal No.	Item	Awarded to	Amount
2685	Printing Payroll Checks (County Commission)	Printers & Stationers, Inc.	\$728.70

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 Jason Black and seconded by Ben Harrison to reject the following bid:

Proposal No.	Item	Award to	Amount
2680	Liquid Asphalt – Picked Up & Delivered	Vulcan Asphalt	

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.

Marc Massey explained that with the rejection of bid proposal 2680, a bid would be let with the change included that was discussed in the previous work session.

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MOTION was made by Daryl Sammet and seconded by Steve Turner to approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Reyer Road Subdivision	Minor	Preliminary & Final	2	1	West side of Reyer Road

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.

Commissioner Sammet gave an update on the Harvest Road project.

Commissioner Black said he did a little investigating on the black pipe and had changed his mind. He will not be putting the pipe under any road nor approve for the pipe to be used in the right-of-way, simply because of the aspect of being susceptible to fire from leaves burning and no matter how much coverage is put over the pipe, it could still collapse. He said, "I'm just not willing to do it. I'm not sure how long it's going to last or what the weight restrictions are."

Commissioner Harrison reported his district will be taking advantage of spring break and making repairs to base failures on West Limestone School Road and School House Road. He asked residents to avoid the area if possible and take Salem Minor Hill Road or Lester Road to get to Athens. He said he had done some research on the black pipe and there are proper ways to install the pipe which has been used since the late nineties. He said he's not recommending using this under the roads, but with 20% to 40% price increases he thinks we need to look at other alternatives to lower the cost of the concrete pipe for our homeowners and look at other types of pipe. He discussed the possibility of using polypropylene. He said with the proper coverage over it, it will last. He recently looked at a black corrugated pipe with a foot of coverage that was installed 38 years ago that had not presented a problem from heavy trucks. He would like to discuss at the work session a permitting process where we give individuals the pros and cons of the black plastic pipe, give them the option to choose plastic and have them sign a document that this is a lower cost alternative. With some training we can install it properly and provide a much lower alternative.

Chairman Daly said he wants the county engineer to study the plastic pipe before we even think about putting it in, we don't want to put in something that will cost us more down the road. He thanked everyone for attending and asked everyone to remember Deputy Justin Smith in the loss of his wife.

Recessed at 10:18 a.m. until 10:00 a.m. on Wednesday, March 27, 2019, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.