

MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 19, 2018

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.

Chairman Yarbrough presented Judy Smith (Nursing Director), Marcus Fitzgerald (Environmental Supervisor) and Daphne McElyea (Clinic Supervisor) a certificate proclaiming April 2 – April 8, 2018 as Public Health Week and urged the citizens of Limestone County to work together to promote a safe environment free of preventable disease and disability.

Present: Stanley Hill, Steve Turner, and Ben Harrison. Absent: Jason Black. Mark Yarbrough, Chairman presided.

The meeting began with the Pledge of Allegiance.

MOTION was made by Steve Turner and seconded by Stanley Hill to approve the minutes of March 5 & 14, 2018.

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

MOTION was made by Steve Turner and seconded by Ben Harrison to approve the following claims

2/28/18	Check # 47551	\$ 61.25
3/02/18	Check # 47552 – 47612	\$ 949,119.98
3/02/18	Check # 47613 – 47647	\$ 3,860.15
3/06/18	Check # 47648 – 47649	\$ 2,110.00
3/06/18	Check # 47650 – 47725	\$ 180,730.69
3/09/18	Check # 47726	\$ 3,000.00
3/16/18	Check # 47727 – 47797	<u>\$ 810,039.36</u>
	TOTAL	\$1,948,921.43

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. Steve Turner, aye; Ben Harrison, aye; and Stanley Hill, aye. Motion carries unanimously.

MOTION was made by Ben Harrison and seconded by Steve Turner to authorize the Chairman to execute the following resolution for Refunding Series 2010 General Obligation Warrants.

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STATE OF ALABAMA)

LIMESTONE COUNTY)

**LIMESTONE COUNTY COMMISSION
RESOLUTION**

UPON MOTION having been made by Commissioner Ben Harrison, and seconded by Commissioner Steve Turner, with discussion had thereon and a vote taken, and upon said vote of 3 to 0 the motion carried;

BE IT RESOLVED by the County Commission of Limestone County, Alabama (the "County"), as follows:

1. The County Commissioners, the County Administrator, and the County's Chief Financial Officer, together with the underwriter, and the County's legal counsel and bond counsel, are hereby authorized and directed to cause to be prepared and distributed as promptly as practicable the necessary documents for the purpose of currently refunding the Series 2010 General Obligation Warrants, the maximum principal amount of which is not expected to exceed \$7,500,000.00; and,

2. The County Commission hereby determines that this resolution is intended to and shall constitute an "official intent" resolution by the County for the purposes of Treasury Regulation Section 1.150-2; and,

3. Balch & Bingham LLP and Raymond James are hereby confirmed as bond counsel and underwriter, respectively, in connection with the issuance of the Warrants.

ADOPTED this 19th day of March, 2018.

Mark Yarbrough, Chairman
Limestone County Commission

Attest:

County Administrator

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

MOTION was made by Steve Turner and seconded by Stanley Hill to approve Morell Engineering for engineering services for proposed and in-place grants and other source funded construction projects in Limestone County for the period of 2018-2020. This would cover ADECA Land and Water Conservation Fund, Rural Trails Program and other potential ADECA, ALDOT or USDA funded projects involving engineering services.

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

MOTION was made by Ben Harrison and seconded by Steve Turner to approve WOW Business Customer Agreement for internet services, upon approval of County Attorney.

Will insert in minute book.

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

A budget revision for biometric timeclocks was removed from the agenda to be brought up and discussed at a later date.

MOTION was made by Ben Harrison and seconded by Steve Turner to award the following bid proposals to the lowest responsible bidder meeting specifications as follows:

CONCRETE PIPE - PICKED UP

Bid Proposal No. 2637

April 1, 2018 – March 31, 2019

Foley Products Company

Size	Price Per Foot PICKED UP	24 Feet Price PICKED UP
12"	\$11.95	\$286.80
15"	\$12.25	\$294.00
18"	\$14.00	\$336.00
24"	\$20.65	\$495.60
30"	\$29.65	\$711.60
36"	\$38.85	\$932.40
42"	\$49.90	\$1,197.60
48"	\$69.40	\$1,665.60
54"	\$88.30	\$2,119.20
60"	\$110.20	\$2,644.80
72"	\$158.50	\$3,804.00

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CONCRETE PIPE - DELIVERED
Bid Proposal No. 2637
April 1, 2018 – March 31, 2019

Foley Products Company

Size	Price Per Foot DELIVERED	24 Feet Price DELIVERED
12"	\$13.00	\$312.00
15"	\$14.97	\$359.28
18"	\$18.23	\$437.52
24"	\$26.88	\$645.12
30"	\$38.61	\$926.64
36"	\$50.59	\$1214.16
42"	\$64.97	\$1,559.28
48"	\$84.80	\$2,035.20
54"	\$104.59	\$2,510.16
60"	\$126.68	\$3,040.32
72"	\$176.93	\$4,246.32

ARCHED CONCRETE PIPE (Picked Up)
Bid Proposal No. 2637
April 1, 2018 – March 31, 2019

Foley Products Company

Size	Price Per Foot	24 Feet Price
15" (11x18)	\$18.00	\$432.00
18" (13x22)	\$20.40	\$489.60
24" (18x28)	\$28.90	\$693.60
30" (22x36)	\$41.00	\$984.00
36" (27x44)	\$54.55	\$1,309.20
42" (31x51)	\$75.20	\$1,804.80
48" (36x58)	\$95.50	\$2,292.00

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ARCHED CONCRETE PIPE (DELIVERED)

Bid Proposal No. 2637

April 1, 2018 – March 31, 2019

Foley Products Company

Size	Price Per Foot	24 Feet Price
15" (11x18)	\$21.53	\$516.72
18" (13x22)	\$25.84	\$620.16
24" (18x28)	\$36.61	\$878.64
30" (22x36)	\$51.94	\$1,246.56
36" (27x44)	\$69.11	\$1,658.64
42" (31x51)	\$89.95	\$2,158.80
48" (36x58)	\$111.15	\$2,667.60

CRUSHED LIMESTONE

(Picked Up)

Bid Proposal No. 2638

April 1, 2018 – March 31, 2019

Rogers Group, Inc. - Tanner Quarry – PICKED UP

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
\$12.10/Ton	\$10.10/Ton	\$10.10/Ton	\$10.60/Ton	\$10.60/Ton	\$13.55/Ton	\$11.60/Ton

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**CRUSHED LIMESTONE
(Delivered)**

Bid Proposal No. 2639

April 1, 2018 – March 31, 2019

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
\$16.35/Ton For all Districts	\$14.35/Ton For all Districts	\$14.35/Ton For all Districts	\$14.85/Ton For all Districts	\$14.85/Ton For all Districts	\$17.80/Ton For all Districts	\$15.85Ton For all Districts

PLANT MIX

(Picked Up & Delivered)

Bid Proposal No. 2640

April 1, 2018 – March 31, 2019

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

Midsouth Paving Inc.

	Picked Up Price	Delivered
Bituminous Concrete Binder Layer or Plant Mix Bituminous Base ALDOT Spec. Sections 327 or 424	\$47.00	\$57.00
Bituminous Concrete Plant Mix ALDOT Spec. Sections 424 Limestone Aggregate	\$52.00	\$62.00
Bituminous Concrete Plant Mix ALDOT Spec. Sections 424 Siliceous Aggregate	\$55.00	\$65.00

Reed Contracting Services Inc

	Picked Up Price	Delivered
Bituminous Concrete Binder Layer or Plant Mix Bituminous Base ALDOT Spec. Sections 327 or 424	\$48.00	\$56.00
Bituminous Concrete Plant Mix ALDOT Spec. Sections 424 Limestone Aggregate	\$54.00	\$62.00
Bituminous Concrete Plant Mix ALDOT Spec. Sections 424 Siliceous Aggregate	\$55.00	\$63.00

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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	\$49.00	\$57.50
Bituminous Concrete Plant Mix ALDOT Spec. Sections 424 Limestone Aggregate	\$59.00	\$67.50
Bituminous Concrete Plant Mix ALDOT Spec. Sections 424 Siliceous Aggregate	\$59.00	\$67.50

**HIGH PERFORMANCE COLD MIX
IN 50LB. BAGS**

Picked Up & Delivered

Bid Proposal No. 2641

April 1, 2018 – March 31, 2019

Advanced Asphalt Products, LLC

PICKED UP - 50lb. Bag	DELIVERED – 50lb. Bag
\$12.80	\$14.80

BACK UP VENDOR

Eagle Utilities & Vault Company

PICKED UP - 50lb. Bag	DELIVERED – 50lb. Bag
\$14.90	\$15.45

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TRAFFIC STRIPING

Proposal No. 2642

April 1, 2018 – March 31, 2019

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)	\$470.00 per mile
• Solid White (Class 1, Type A)	\$470.00 per mile
• Broken White (Class 1, Type 1)	\$240.00 per mile
• Broken Yellow (Class 2T, Type A)	\$900.00 per mile
• Solid Yellow (Class 2T, Type A)	\$1,800.00 per mile
• Solid White (Class 2T, Type A)	\$1,800.00 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)	\$490.00 per mile
• Solid White (Class 1, Type A)	\$490.00 per mile
• Broken White (Class 1, Type A)	\$265.00 per mile
• Broken Yellow (Class 2T, Type A)	\$950.00 per mile
• Solid Yellow (Class 2T, Type A)	\$1,850.00 per mile
• Solid White (Class 2T, Type A)	\$1,850.00 per mile
• Broken White (Class 2T, Type A)	\$950.00 per mile
Temporary Stripe (4" Wide)	
• Broken Yellow (Class 1, Type A)	\$690.00 per mile
• Solid Yellow (Class 1, Type A)	\$740.00 per mile
• Solid White (Class 1, Type A)	\$740.00 per mile
• Broken White (Class 1, Type A)	\$690.00 per mile
Markings & Legends	
• Traffic Control Markings (Class 1, Type A)	\$2.25 per square foot
• Traffic Control Legends (Class 1, Type A)	\$2.50 per square foot
• Traffic Control Markings (Class 2, Type A)	\$4.75 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

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**LIQUID ASPHALT
(Picked Up & Delivered)
Bid Proposal No. 2643**

April 1, 2018 – March 31, 2019

Note: Ergon is the preferred vendor with Vulcan being the “back-up” bid if Ergon cannot supply the material when needed. There was no responsive bid for tack” material picked up within 30 miles of Limestone County, and when needed, it is recommended that a price be negotiated with Wiregrass Contracting to purchase this material at their Trinity plant location.

Ergon Asphalt & Emulsion, Inc.

	Price Per Gallon
CR-2 Emulsion Delivered prices based on delivery of full transport quantities. Demurrage: 2 hours free; \$75/hr thereafter. Drop tanker @ \$250.00/mo if needed. If needed, pump charge @ \$75.00.	\$1.27 Picked Up \$1.38 Delivered
CRS-2p Emulsion	\$1.53 Picked Up \$1.64 Delivered
CRS-2 & CRS-2h Only	\$1.27 Picked Up

**Back-Up Vendor
Vulcan Asphalt
Location: Cordova, AL**

	Delivered Price Per Gallon
CR-2 Emulsion	\$1.30 Picked Up \$1.44 Delivered
CRS-2p Emulsion	\$1.52 Picked Up \$1.66 Delivered
CRS-2 & CRS-2h,CSS-1,CSS-1h,NTSS-1HM	NO BID

**“Tack Material” Vendor
Wiregrass Construction Co., Inc.**

	Delivered Price Per Gallon
CRS-2 & CRS-2h, CSS 1, CSS1h or NTSS 1HM or any or other approved Tack Coat Material	Negotiated Price

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**STEEL SLAG
Bid Proposal No. 2644
April 1, 2018 - March 31, 2019**

Stein, Inc.

1/2" x 0"	#899 (3/8" x 0")	3/4" x 3/8"	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	\$0.75 per ton

**CRUSHER RUN LIMESTONE
(Picked Up/Self Load)
Bid Proposal No. 2645
April 1, 2018 – March 31, 2019**

Rogers Group, Inc. – Elkmont Quarry

Crusher Run Limestone
\$5.50/Ton For all Districts

**HIGH PERFORMANCE ASPHALT COLD PATCH MATERIAL
Bid Proposal No. 2646
April 1, 2018 – March 31, 2019**

**ADVANCED ASPHALT PRODUCTS, LLC
DELIVERED & PICKED UP
Jasper Plant**

PICKED UP - BULK	DELIVERED - BULK
\$82.50/Ton	\$92.00/Ton
PICKED UP - 50LB. BAGS	DELIVERED – 50LB. BAGS
\$12.80/Bag	\$14.80/Bag
PICKED UP - 5 GAL. PAILS	DELIVERED – 5 GAL. PAILS
\$13.80/Pail	\$15.80/Pail

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NOTE: ADVANCED ASPHALT PRODUCTS LLC IS TO BE THE PRIMARY VENDOR WITH EAGLE UTILITIES & VAULT CO. AS A "BACK-UP" VENDOR IF MATERIAL IS NOT AVAILABLE FROM ADVANCED ASPHALT PRODUCTS.

BACK-UP VENDOR:

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

PICKED UP - BULK	DELIVERED - BULK
\$495.00/Super Sack	\$520.00/Super Sack

PICKED UP - 50LB. BAGS	DELIVERED - 50LB. BAGS
\$14.90	\$15.45

PICKED UP - 5 GAL. PAILS	DELIVERED - 5 GAL. PAILS
\$24.00	\$25.15

The Chairman asked if there was any discussion. Commissioner Turner mentioned that bids are awarded by lowest responsible bidder. The Administrator called the roll. Ben Harrison, aye; Steve Turner, aye; and Stanley Hill, aye. Motion carries unanimously.

MOTION was made by Stanley Hill and seconded by Steve Turner to employ Sonya Burgess as a Corrections Officer, pending drug & alcohol screening.

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

MOTION was made by Steve Turner to approve Meridian Energy Group to retrofit existing fixtures with LED lighting for the Washington Street Annex, former Judicial building, Board of Education, Market Street building, and Clinton Annex. Motion failed for lack of a second.

Commissioner Hill and Commissioner Turner reported they are doing regular routine maintenance and preparing for the paving season. They are fueled up and hopefully prepared for the potential outbreak of severe storms.

MOTION was made by Steve Turner and seconded by Ben Harrison to approve request for the City of Madison to utilize the County paving contract to make some improvements to Hardiman Road from Countyline Road through the Burgreen Road intersection, to include about 300 ft. north on Burgreen Road; \$120,000 estimated cost to be reimbursed to the County at 100%.

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

Commissioner Harrison stated there is significant deterioration of several roads due to winter weather and the rains that came afterward, particularly on Quinn Road. He requested everyone to be patient while they get to the road projects.

Chairman Yarbrough announced that a determination regarding early closure of the County offices, due to the threat of severe storms, would be made after the 11:00 a.m. briefing from the National Weather Service and Limestone County Emergency Management Agency.

Recessed at 10:13 a.m. until 10:00 a.m. on Wednesday, March 28, 2018, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.