

**MINUTES, LIMESTONE COUNTY COMMISSION, JULY 15, 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, and Jason Black. Absent: Ben Harrison. Collin Daly, Chairman presided.

Betty Ruth, Athens-Limestone County RSVP requested a budget appropriation of \$8,000 for FY20. She requested an increase of \$3,000 to meet a 30% match of a federal grant.

District Attorney Brian Jones requested an appropriation of \$100,000 to offset the cost of two assistant district attorneys.

Anthony Quattlebaum, Ergon Asphalt & Emulsions, addressed the commission's concerns whether fog seal emulsion would cause damage to the county's equipment. He said to empty out the tank between applications to avoid damaging the machine and explained a drawback to the fog seal method is it can take up to three hours before a road can be reopened to traffic.

Kirk Hamilton, 12573 Lanai Drive, Madison, addressed the commission regarding Newby South Subdivision drainage issues. He thanked County Engineer Marc Massey for the information he provided.

The meeting began with the Pledge of Allegiance.

**MOTION** was made by Steve Turner and seconded by Jason Black to approve the minutes of July 1 & 10, 2019.

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

**MOTION** was made by Jason Black and seconded by Daryl Sammet to approve the following claims

7/03/19	Check # 53789 – 53847	\$376,298.49
7/11/19	Check # 53848	\$ 956.00
7/12/19	Check # 53849 – 53913	<u>\$517,297.24</u>
	TOTAL	\$894,551.73

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; and Steve Turner, aye. Motion carries unanimously.

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**MOTION** was made by Steve Turner and seconded by Jason Black to approve the following resolution to change the Commission meeting scheduled for Monday, August 19<sup>th</sup> to Friday, August 16<sup>th</sup>.

**RESOLUTION OF  
LIMESTONE COUNTY COMMISSION**

**WHEREAS**, Limestone County Commission holds its' regular scheduled Commission meetings on the first and third Monday's of each month; and

**WHEREAS**, said meetings are held at the Clinton Street Courthouse Annex at 10 a.m.,

**BE IT RESOLVED**, by the Limestone County Commission to change the Commission meeting scheduled for Monday, August 19, 2019 to Friday, August 16, 2019.

**ADOPTED** on this 15<sup>th</sup> day of July 2019.

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

**MOTION** was made by Jason Black and seconded by Daryl Sammet to approve the following resolution authorizing and approving application to State of Alabama Community Development Block Grant Program to develop water system improvements within the Tanner community, and MOU with Limestone County Water and Sewer Authority clarifying responsibilities concerning the 2019 CDBG Application.

**RESOLUTION OF LIMESTONE COUNTY COMMISSION  
AUTHORIZING AND APPROVING APPLICATION  
TO STATE OF ALABAMA (ADECA) CDBG COUNTY FUND**

**WHEREAS**, the Limestone County Commission desires to develop water system improvements within the Tanner Community,

**AND WHEREAS**, grant funding for such water infrastructure is available through the State of Alabama (ADECA) Community Development Block Grant Program,

**AND WHEREAS**, the Limestone County Commission concurs with objectives, needs and program activities proposed therein,

**NOW, THEREFORE BE IT RESOLVED BY THE LIMESTONE COUNTY COMMISSION:**

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1. That the Limestone County Commission shall submit an application to the State of Alabama Community Development Block Grant Program for \$350,000.00 in grant funding to develop water system improvements within the Tanner Community.
2. That, should the project be approved, the Limestone County Commission shall pledge \$1,778,458.00 in match funding via the Limestone County Water and Sewer Authority to support the water system improvement project.
3. That the Chairman is duly authorized to sign said application for and act on behalf of the Limestone County Commission and is further authorized to execute all other documents required for application or disbursement of funds to develop water system improvements for the Limestone County Commission.

**ADOPTED THIS THE 15<sup>th</sup> DAY OF JULY, 2019.**

**COUNTY SEAL**

**ATTEST:**

\_\_\_\_\_  
**County Administrator**

\_\_\_\_\_  
**Chairman, Limestone County Commission**

**Memorandum of Understanding**

This agreement by and between the Limestone County Commission and the Limestone County Water and Sewer Authority this the 15<sup>th</sup> day of July, 2019, is for the purpose of clarifying responsibilities concerning the Limestone County Commission CY 2019 CDBG Application for water system rehabilitation improvements within the Tanner Community.

The Limestone County Water and Sewer Authority hereby agrees to be responsible for the following, should the project be funded:

- I. Compliance with all applicable guidelines, regulations, and laws throughout the life of the project, from grant award through construction and close-out.
- II. In completing the project, Limestone County Water and Sewer Authority agrees to provide all required local cash contribution to complete the project.
- III. Operation and maintenance of the system upon its completion to include collecting revenues and service.

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- IV. Limestone County Water and Sewer Authority agrees to allow accessibility of its records and files, for inspection by the Limestone County Commission, State Examiners Office, ADECA, HUD, and other monitoring agencies.
- V. Limestone County Water and Sewer Authority will retain all records for this project for at least five years from the date of the final accepted audit.

The Limestone County Commission hereby agrees to be responsible for the following, should the project be funded:

- I. Compliance with all applicable guidelines, regulations, and laws throughout the life of the project, from grant award through construction and close-out.
- II. At project close-out, the Limestone County Commission will turn over operation and maintenance of the project over to the Limestone County Water and Sewer Authority.
- III. The Limestone County Commission will retain all records for this project for at least five years from the date of the final accepted audit.

Witness/Attest: \_\_\_\_\_

Chairman/President

Limestone County Water and Sewer Authority: \_\_\_\_\_

Witness/Attest: \_\_\_\_\_

Chairman

Limestone County Commission: \_\_\_\_\_

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. 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 promote Zac Mucci to Case Manager at Limestone County Community Corrections, effective July 15, 2019.

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Steve Turner, 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 subdivisions:

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<b>Name</b>	<b>S/D Type</b>	<b>Approval Type</b>	<b>Lots</b>	<b>District</b>	<b>Location</b>
The Arbors Addition #7	Major	Final	57	2	North side of Newby Rd
Hobbs Road Estates replat lots 8 & 11	Minor	Preliminary & Final	2	4	On Hobbs Road just off of Tillman Mill Road
Newby Chapel Estates	Minor	Preliminary & Final	3	D2	Near corner of Nick Davis & Newby Chapel Rd

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

**MOTION** was made by Jason Black and seconded by Daryl Sammet to approve to increase the Cowford Campground rates:

**COWFORD CAMPGROUND**

**RATES & RULES  
Effective 8-1-2019**

This facility for your convenience and enjoyment. Continued, successful operation of the park depends upon your cooperation and compliance with the following rules and regulations. The park is located on federal property and is patrolled by the Limestone County Sheriff's Department and Athens Police Department, as well as TVA security.

**Rates**

- \$26.00 per day
- \$135.00 per week
- \$350.00 per month
- 5% lodging tax

**Regulations**

- Check in and out by 12:00 noon.
- All fees must be paid in advance; there are no refunds for early departures. If rent is past due, late fees of \$5 per day will be added to rent.
- Camping is permitted at designated areas only. (No tent Camping).
- Only one camping unit per site. Rates are based on family units.
- No more than 8 people, including visitors, are allowed at each campsite without prior approval.
- A maximum of three (3) vehicles may park at each campsite. Boat trailers are counted as vehicles, as well as motorcycles and PWS's. Parked vehicles must not hinder traffic flow or create a safety problem. Motorized vehicles are to be used for transportation only – NOT RECREATION. Golf cart operators must have lights after dark. (NO 4-Wheelers.) Boats tied to pier overnight are in violation of rules.
- Normal length of stay in thirty (30) consecutive days on any one campsite, especially popular riverfront lots. Extension of stay is at the discretion of the campground management. 50% of our non-riverfront lots are seasonal. We close for 2 weeks in December.
- Quiet hours are enforced from 11:00 PM to 7:00 AM. Excessive noise, loud music, and public drunkenness are prohibited. No barking dogs

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- All pets must be kept inside or on a leash (not to exceed 6 feet). No attack dogs allowed. (such as Pitt Bulls) No more than two dogs per camper and all pet waste must be picked up and discarded. No not tie dogs outside. No pets allowed in laundry room. Pets must be kept on your lot.
- Do not cut or damage trees. No clothes lines, no yard ornaments or exposed wires on campsite that could be cut by mowing grass. Appliances such as refrigerators must be kept inside. Decorative lights are limited to camper. Do not hang decorative lights on the trees or attach to trees.
- Fires shall be confined to grills or other appropriate facilities.
- Campers are responsible for their own garbage. Garbage must be sealed and placed in dumpster located in the park. Lots must be kept neat and clean. Camp host will post a warning if lot is unacceptable. No decks or permanent structures. Handicap steps must be approved.
- Washing of cars, boats or campers is prohibited.

**Emergency numbers: 256-349-6212 weekdays and 256-434-0174 weekends.**

CAMPERS VIOLATING THESE PROCEDURES SHALL BE SUBJECT TO IMMEDIATE REMOVAL FROM THE CAMPGROUND AND ITS PREMISES, AND BE FURTHER SUBJECT TO DENIAL OF FUTURE USE OF THE CAMPGROUND AND ITS PREMISES, WHETHER SUCH FUTURE USE BE AS A RENTER OR GUEST OF A RENTER, OR OTHERWISE.

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. 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 seek financing for a Caterpillar Cold Planer PM312, in an amount not to exceed \$400,000.00, from Thompson Caterpillar utilizing the Sourcewell Joint Bid.

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

Commissioner Turner reported his district has a tractor and bush hog broke down but will be back to bush hogging soon. He encouraged motorist to watch for work zones.

Chairman Daly thanked everyone for attending.

Recessed at 10:24 a.m. until 10:00 a.m. on Wednesday, July 31, 2019, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.