

**MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 4, 2016**

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: Stanley Hill, Steve Turner, Jason Black, and Ben Harrison. Absent: None. Mark Yarbrough, Chairman presided.

The meeting began with the Pledge of Allegiance.

**MOTION** was made by Jason Black and seconded by Stanley Hill to approve the minutes of December 21 & 30, 2015.

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

**MOTION** was made by Steve Turner and seconded by Jason Black to approve the following claims

12/18/15	Check # 36104 – 36172	\$1,620,275.86
12/23/15	Check # 36173 – 36253	\$ 373,962.93
12/30/15	Check # 36254 – 36311	<u>\$ 919,092.52</u>
	TOTAL	\$2,913,661.31

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; Jason Black, aye; Stanley Hill, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by Ben Harrison and seconded by Steve Turner to approve the Amendment to Lease and Maintenance Agreement dated August 1, 1995 between the State of Alabama, Department of Conservation and Natural Resources, Division of Wildlife and Freshwater Fisheries and Limestone County for Public Boat Launching Site at Elk River Boat Landing for an additional 20 year period.

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

**MOTION** was made by Jason Black and seconded by Steve Turner to award the following bid proposal to the lowest responsible bidder meeting specifications as follows:

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<b>Proposal No.</b>	<b>Item</b>	<b>Awarded To</b>	<b>Amount</b>
2556	Gasoline & Diesel	W. H. Thomas Oil Co.	\$0.20 gallon (Margin over Rack)

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

**MOTION** was made by Stanley Hill and seconded by Steve Turner to approve Family Medical Leave for Ellen Hays-Whiteaker beginning January 7, 2016 until February 4, 2016.

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

**MOTION** was made by Jason Black and seconded by Steve Turner to approve the following merit increases, which are included in the base pay and cost of living pay as listed below.

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>	<b>Current Rate Per Hour</b>	<b>New Rate Per Hour</b>
Patricia Andrews	C.O.A. Van Driver	1/03/16	14.57	15.03
Justin Brown	Equipment Operator III	1/07/16	18.04	18.61
Kayla Holt	Monitoring Specialist/Lab Tech.	1/10/16	21.06	21.72
Sheila Long	Nutrition Coordinator	1/30/16	19.34	19.95
Moses McGuire	Equipment Operator	1/05/16	13.89	14.33
Johnny Smith	Nutrition Site Manager	1/11/16	15.83	16.33
Laura Then	Tax Collection Clerk	1/09/16	18.48	19.06
Rita White	EMA Director	1/21/16	38.08	39.27

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Jason Black, aye; 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 subdivision:

<b>Name</b>	<b>S/D Type</b>	<b>Approval Type</b>	<b>Lots</b>	<b>District</b>	<b>Location</b>
Kingston Place 4 <sup>th</sup> Addition	Major	Final	17	2	North end of Imperial Dr.

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The Chairman asked if there was any discussion. Commissioner Turner said a resident called about signage for a speed limit, etc. for Kingston Place. County Engineer Bryant Moss stated the Engineering Department would determine exactly what signage is needed. The Administrator called the roll. Steve Turner, aye; Ben Harrison, aye; Stanley Hill, aye; and Jason Black, aye. Motion carries unanimously.

**MOTION** was made by Jason Black and seconded by Steve Turner to approve 2016 Bingo Permits for the Disabled American Veterans Chapter 51 & VFW Post 4765.

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

**MOTION** was made by Stanley Hill and seconded by Steve Turner to approve the following Change Order for Phase III of the Courthouse renovation project; in the amount of \$8,556.00:

- **Garber Change Order #12** – to build metal stud and drywall bulkheads at the window and door openings locations on the 2<sup>nd</sup> floor where the new acoustical ceiling will be lower than the exterior windows due to the amount of ductwork and piping above ceiling.

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

**MOTION** was made by Jason Black and seconded by Ben Harrison to approve proposal and scope of work for Goodwyn, Mills & Cawood, Inc. to prepare Limestone County's ADA Self-Assessment and Transition Plan for Right Of Way Sidewalk Cross Slope Survey and Right of Way Sidewalk Curb Cut Check in the amount of \$11,000.00. If Phases I and II proceed concurrently, the total combine fee will be reduced by \$1,500.

- Phase I – Routes and Appurtenances located within Limestone County ROW and MPO Boundary, \$4,500
- Phase II – Routes and Appurtenances located within Limestone County ROW outside of the MPO Boundary, \$6,500

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

**MOTION** was made by Steve Turner and seconded by Ben Harrison to accept the GIS Consortium's recommendation for Pictometry to provide Aerial Orthophotography and Oblique Photography in the amount of \$383,000.00. Limestone County's portion is \$96,708.00 for a three year period, payable in six payments of \$16,118.00 each.

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The Chairman asked if there was any discussion. I. T. Director Jonathan Yerdon briefed the commission on what would be provided by the Aerial Orthophotography and Oblique Photography; as well as in the occurrence of a tornado. The Administrator called the roll. Steve Turner, aye; Ben Harrison, aye; Stanley Hill, aye; and Jason Black, aye. Motion carries unanimously.

Commissioner Stanley Hill said that with the bad weather they will be patching pot holes and encouraged citizens to call with any safety concerns.

Commissioner Steve Turner said his district is still recovering from the flood waters across the roads. He has turned in a list of the expected costs to EMA and hopes to be reimbursed with federal funding.

Commissioner Jason Black said that District 3 has some roads that need updating and have been on the paving list since June. He has Ezell Road and Huntsville Brownsferry Road waiting to be paved. He stated we have got to figure out how we can find a company who can meet our expectations so that we don't have to wait to get a road paved. He also got a call this morning saying York Lane doesn't have a speed limit sign and he'll check it after the meeting today. He said portions of Old Highway 20, Holt Springer Road and Shaw Road are still closed. Fielding Road is also closed due to bridge work. He hopes to get all these roads open soon.

Commissioner Ben Harrison gave an update on the Grigsby Ferry Bridge project.

Recessed at 10:19 a.m. until 10:00 a.m. on Wednesday, January 13, 2016, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.