

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 17, 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.

Kelly Howard, from Martin & Cobey Construction, updated the Commission on the Courthouse renovations.

The meeting began with the Pledge of Allegiance.

MOTION was made by Jason Black and seconded by Stanley Hill to approve the minutes of October 3 & 12, 2016.

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

10/03/16	Check # 40386	\$ 26,375.00
10/07/16	Check # 40387	\$ 2,968.75
10/07/16	Check # 40388 – 40460	\$2,162,512.65
10/13/16	Check # 40461	\$ 2,910.42
10/14/16	Check # 40462 – 40534	<u>\$ 556,867.43</u>
	TOTAL	\$2,751,634.25

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 Jason Black to approve the following resolution in Support of Proposed Constitutional Amendment 14.

**RESOLUTION IN SUPPORT OF
PROPOSED CONSTITUTIONAL AMENDMENT 14**

WHEREAS, the Limestone County Commission routinely partners with its State Legislators in Montgomery to pass local legislation for the benefit of the citizens residing in Limestone County, and;

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WHEREAS, the Limestone County Commission has supported the passage and enactment of countless local bills that have contributed to a higher quality of life for the residents of Limestone County by providing much needed support for critical public services including, but not limited to, local school systems, volunteer firefighter departments, county sheriffs' offices, workforce development programs, community health organizations, and many more, and;

WHEREAS, a technical issue related to a routine procedural vote in the House of Representatives stands to threaten the execution of thousands of local laws, which would have detrimental and long-term consequences for the citizens of Limestone County and the millions of other Alabamians residing all across this great state, and;

WHEREAS, Act 2016-430 passed during the 2016 Regular Session of the Alabama Legislature proposes a constitutional amendment to ratify and confirm the validity of the procedural vote in question, thereby approving any and all local laws passed by the Alabama Legislature in accordance to the rules of the House or Senate in place at the time of the vote, and;

WHEREAS, ratification of this proposed constitutional amendment would safeguard the communities of Limestone County by preserving the local laws that support the vitally important public services and institutions that the children, senior citizens, small business owners, and hard-working residents of Limestone County have come to utilize on a daily basis, and;

WHEREFORE, BE IT HEREBY RESOLVED BY THE LIMESTONE COUNTY COMMISSION that it does hereby urge all registered voters of Limestone County to vote in favor of the constitutional amendment proposed by Act 2016-430, which will appear on the November 2016 General Election Ballot as Amendment 14.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Governor, the Lieutenant Governor, the Speaker of the House of Representatives, and the chairs of the Senate and House Rules Committee.

IN WITNESS WHEREOF, the Limestone County Commission has caused this Resolution to be executed in its name on this the 17th day of October, 2016.

Mark Yarbrough, Chairman

Stanley Hill Commissioner

Jason Black, Commissioner

Steve Turner, Commissioner

Ben Harrison, Commissioner

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

MOTION was made by Steve Turner and seconded by Jason Black to approve Resolutions in Support of Proposed Constitutional Amendments 3 and 4.

The Chairman asked if there was any discussion. There was a lengthy discussion expressing concerns for Amendment 4. It was decided to consider the resolutions for Amendments 3 and 4 separately. The Administrator called the roll. Steve Turner, nay; Jason Black, nay; Stanley Hill, nay; and Ben Harrison, nay. Motion fails.

MOTION was made by Ben Harrison and seconded by Steve Turner to approve the following resolution in Support of Proposed Constitutional Amendments 3.

RESOLUTION IN SUPPORT OF PROPOSED CONSTITUTIONAL AMENDMENT 3

WHEREAS, the Alabama Constitutional Revision Commission was created by the Alabama Legislature in 2011 to complete a full review of the 1901 Alabama Constitution and propose a series of revisions to the document, which were completed in 2014, and;

WHEREAS, during the 2015 Regular Session of the Alabama Legislature, county leaders from all 67 Alabama counties came together to actively pursue passage of two proposed constitutional amendments that were borne from the recommendations of the Alabama Constitutional Revision Commission—both of which would allow county governments to operate more efficiently in service to the citizens of Alabama, and;

WHEREAS, the Limestone County Commission hereby declares its support for Proposed Amendment #3, which was passed during the 2015 Regular Session of the Alabama Legislature as Act 2015-44 to make it more difficult to force a statewide vote on those local constitutional amendments that would only impact the citizens of Limestone County, and which also includes provisions to prevent statewide voters from overruling the will of the people of Limestone County should a local constitutional amendment impacting this county be subject to statewide referendum, and;

WHEREAS, ratification of this proposed constitutional amendment would greatly improve the operation of county government in Limestone County by making it harder for voters outside of the county to undermine the voice of local citizens on local issues, and;

NOW, THEREFORE, BE IT RESOLVED BY THE LIMESTONE COUNTY COMMISSION that it does hereby urge all registered voters of Limestone County to vote in favor of the constitutional amendment proposed by Act 2015-44, which will appear on the November 2016 General Election Ballot as Amendment 3.

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BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Governor, the Lieutenant Governor, the Speaker of the House of Representatives, and the chairs of the Senate and House Rules Committee.

IN WITNESS WHEREOF, the Limestone County Commission has caused this Resolution to be executed in its name on this the 17th day of October, 2016.

Mark Yarbrough, Chairman

Stanley Hill Commissioner

Jason Black, Commissioner

Steve Turner, Commissioner

Ben Harrison, Commissioner

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.

Chairman Yarbrough asked for a motion to approve a resolution in Support of Proposed Constitutional Amendment 4. Motion fails for lack of a motion.

MOTION was made by Ben Harrison and seconded by Jason Black to approve the following Memorandum of Understanding with the Family Life Center, Inc. to provide outpatient substance abuse treatment for adolescents in the JPO program provided by a grant from the Alabama Department of Youth Services.

MEMORANDUM OF UNDERSTANDING
between
THE FAMILY LIFE CENTER, INC.
and
LIMESTONE COUNTY COMMISSION

This Memorandum of Understanding (MOU) is hereby made and entered into by and between The Family Life Center, Inc., herein after referred to as FLC, and the Limestone County Commission, herein after referred to as LCC. The service period for this MOU begins November 1, 2016 and continues through September 30, 2017.

A. PURPOSE:

The purpose of this MOU is to establish a framework of cooperation between FLC and LCC in order to provide outpatient substance abuse treatment and related

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services for adolescents referred by JPO. Services to be provided under this MOU will be conducted at the Limestone County Juvenile Probation Office in Athens, AL.

B. SERVICES TO BE PROVIDED:

Beginning at a day that is mutually agreed upon, FLC will be provide off-site substance abuse treatment and related services for adolescents referred by the Limestone County JPO office and/or Juvenile Court. Services will include:

1. Assessment/Intake
2. Individual Treatment and/or Group Treatment
3. Rapid Drug Screens as directed by FLC

C. DRUG SCREENS:

FLC shall provide rapid drug screens to their clients at the expense of FLC as they determine necessary to effectuate their program. All other drug screens for participants shall be referred to Limestone County Community Corrections for testing and shall be paid by the individual participants.

D. PAYMENT FOR SERVICES:

FLC will provide services for a total of \$13,750 for the period between November 1, 2016 and September 30, 2017. JPO will be invoiced each month in twelve (11) equal monthly payments of \$ 1,25 0.00

Invoices will be sent to:

Limestone County Juvenile Probation Office
Attention: Tara Pressnell, Chief JPO 1109 W.
Market Street, Suite D & E
Athens, AL 35611

Invoice may be emailed to: tara.pressnell@alacourt.gov

Payments will be sent to:

Family Life Center, Inc. 501
McGlathery Lane SE
Decatur, AL 35601

E. SCHEDULING

JPO referrals will be coordinated through the Limestone County Juvenile Court Mental Health Liaison or a process mutually agreed upon. Questions regarding intakes and referrals under this MOU should be directed to Jen Pio at (256) 630-6157 or ienp@.familylifecenter.ws.

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F. PROTECTED HEALTH INFORMATION (PHI)

1. Information regarding services may be shared with appropriate JPO staff as part of servicing the MOU and ONLY with a valid authorization. It is the responsibility of JPO to secure necessary releases for FLC to communicate with authorized JPO staff.

G. IT IS MUTUALLY UNDERSTOOD AND AGREED BY AND BETWEEN THE PARTIES THAT:

1. MODIFICATION: Modifications within the scope of the instrument shall be made by mutual consent of the parties, by the issuance of a written modification, signed and dated by all parties, prior to any changes being performed.

2. PARTICIPATION IN SIMILAR ACTIVITIES: This instrument in no way restricts FLC or LCC from participating in similar activities with other public or private agencies, organizations, and individuals.

3. TERMINATION: FLC or LCC may, in writing, terminate this instrument in whole or in part, at any time by providing thirty (30) days written notice to the other party.

Mark Yarbrough, Chairman
Limestone County Commission

Gene Cleckler, Executive Director
Family Life Center, Inc.

Date

Date

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

MOTION was made by Jason Black and seconded by Ben Harrison to approve the following agreement with Sinapsium Virtual Monitoring for three designated phone lines at the Courthouse for primary and secondary fire alarm lines and elevator emergency line; for a period of three years at \$24.99 per month, per line.

Sinapsium Virtual Monitoring Agreement

TERMS AND CONDITIONS
Document Number: 00103

COMMERCIAL MONITORING AGREEMENT

IMPORTANT - READ CAREFULLY: YOU, ORDERING ACTIVITY, AN ENTITY ENTITLED TO ORDER UNDER GSA SCHEDULE CONTRACTS AS DEFINED IN GSA ORDER ADM 4800.2H, (SUBSCRIBER) HAVE ENTERED INTO AN AGREEMENT WHEREIN AND WHEREBY INFATRAC WILL PROVIDE MONITORING SERVICES FOR THE

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SUBSCRIBER, SUCH SERVICES TO CONSIST SOLELY OF THOSE DESCRIBED HEREIN. IT IS IMPORTANT TO NOTE THAT YOUR INSTALLER IS NOT OWNED OR OPERATED BY US AND IS INDEPENDENT. AS SUCH, YOU AGREE THAT WE DO NOT ASSUME, AND SHALL NOT BE LIABLE, FOR ANY ACTS OR OMISSIONS OF THE INSTALLER.

1. SERVICE: When a signal from the system is received in our Virtual Monitoring System, we will try to Simple Message System (TEXT Message) and Email your emergency contact list.

1.1 To avoid false alarms, we may first send you a Text Message or Email to determine if an actual emergency exists before we contact any authorities. If we have reason to believe that no actual emergency exists, we may choose not to place such messages.

1.2 We may discontinue any particular response service by giving you written notice, if required to do so, by any governmental agency or our liability insurance provider.

1.3 MONITORING SERVICE WILL NOT BEGIN UNTIL WE HAVE RECEIVED AN APPROVED: (i) FULLY EXECUTED COPY OF THIS AGREEMENT; (ii) VALID TEST SIGNALS FROM THE SYSTEM; AND (iii) ANY REQUIRED LICENSING INFORMATION. All monitoring fees are paid to us by the Subscriber.

2. TRANSMISSION LINES - TRANSMISSION FACILITIES: The system includes a communicator that sends signals to the Center by one of the following methods:

a. Cellular or Radio Transmission. If cellular or radio service is used as a primary or secondary transmission path, the communicator is connected to the Verizon Wireless cellular or radio network. Cellular or radio transmissions may be impaired or interrupted by atmospheric conditions, including electrical storms, power failures or other conditions and events beyond our control.

b. Internet Transmission. The communicator is connected to the Internet, which uses your Wireless Data service provided by Verizon Wireless. In order for the system to transmit signals, it must have uninterrupted access to an Internet connection. You further acknowledge that signals are transmitted over cellular, radio, or the Internet, which are wholly beyond our control and are maintained and serviced solely by the applicable cellular, radio, or Internet service provider, telephone or cable utility and Internet service provider. INFATRAC shall not be responsible for any failure which prevents transmission signals from reaching the INFATRAC monitoring center or damages arising there from.

3. FALSE ALARMS: You agree that you, or others using the system, will use it carefully, so as to avoid the causation of false alarms. You agree to pay all directly or indirectly imposed false alarm fines, fees or charges incurred as a result from the occurrence of false alarms charged by any governmental agency.

4. SUBSCRIBERS DUTIES:

4.1 You will instruct all persons who may use the system on its proper usage.

4.2 You will test the system and send test signals to our monitoring facility in accordance with our instructions at least monthly. If a problem in the system occurs, you will notify us immediately.

4.3 You will obtain and keep in effect all permits and licenses that may be required for the installation and operation of the system.

4.4 You will notify us, in writing, of any changes in the persons or telephone numbers of the information contained on the reverse side of this agreement.

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5. SUSPENSION, DISCONNECTIONS: Upon termination of this Agreement for any reason, you agree to permit us to discontinue monitoring and, subject to applicable security measures, further permit either Installer or our designee to enter your premises and disconnect your system from our monitoring network. You understand that we may stop or suspend monitoring service if: (i) strikes, severe weather, earthquakes or other such events beyond our control affect the operation of our monitoring facility to the extent that continuing service would be impractical; (ii) there is an interruption or unavailability of the telephone or internet service between the system and our monitoring facility; or (iii) we are unable to provide service because of some action or ruling by any governmental authority.

6. EARLY TERMINATION: In the event of early termination of services you agree to provide written 30-day notice and to pay an early termination fee in the amount of \$250.

7. ASSIGNEES: We may only transfer or assign this agreement to any other alarm company subject to the procedures in FAR Part 42.12. You may not transfer this agreement to someone else (including someone who purchases or rents your premises), unless we approve the transfer in writing.

8. LIMITATION OF LIABILITY: INFATRAC is not an insurer. You understand: (i) we are not an insurer of your property or the personal safety of persons in your premises; (ii) you should provide any insurance on Yourself and others who may use the system; (iii) the amount you pay to us is based only on the value of the service we provide; (iv) alarm systems and our monitoring service may not always operate properly for various reasons; (v) it is difficult to determine how fast the police or fire department, paramedics, persons you have designated, or others will respond to an alarm signal; (vi) the system, service and transmission lines are limited as set forth in Sections 2 and 4 herein; and (vii) it is difficult to determine what portion, if any, of possible property loss, personal injury or death would be proximately caused by our failure to perform, our negligence, or a failure of the system.

8.1 THEREFORE YOU AGREE, even if a court or other tribunal, decides that our breach of this Agreement, a failure of the system, our negligence, or a failure of the installation, monitoring or repair service, caused or allowed any harm or damage (whether property damage, personal injury or death) to you or anyone in Your premises, you agree that our liability shall be limited to \$100.00, and this shall be Your only remedy, regardless of what legal theory is used to determine that INFATRAC was liable for the injury or loss. This clause shall not impair the U.S. Government's rights to recover for fraud or crimes arising out of or related to this Contract under any federal fraud statute, including the False Claims Act, 31 U.S.C. 3729-3733. Furthermore, this clause shall not impair nor prejudice the U.S. Government's right to express remedies provided in the GSA Schedule contract (e.g., clause 552.238-75 - Price Reductions, clause 52.212-4(h) - Patent Indemnification, and GSAR 552.215-72 - Price Adjustment - Failure to Provide Accurate Information).

9. INFATRAC does not warrant that the Software will operate uninterrupted or error-free. INFATRAC SHALL NOT IN ANY CASE BE LIABLE FOR SPECIAL, INCIDENTAL, CONSEQUENTIAL, INDIRECT, PUNITIVE DAMAGES, OR OTHER SIMILAR DAMAGES (INCLUDING WITHOUT LIMITATION, DAMAGES FOR LOSS OF BUSINESS PROFITS, LOSS OF GOODWILL, BUSINESS INTERRUPTION, LOSS OF BUSINESS INFORMATION, OR ANY OTHER PECUNIARY LOSS) ARISING FROM THE USE OR INABILITY TO USE THE SOFTWARE, DOCUMENTATION, OR OTHER MATERIALS, EVEN IF INFATRAC HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. BECAUSE SOME JURISDICTIONS DO NOT ALLOW THE EXCLUSION OR LIMITATION OF LIABILITY FOR CONSEQUENTIAL DAMAGES INFATRAC, THE ABOVE LIMITATION MAY NOT APPLY TO YOU. INFATRAC SHALL NOT IN ANY CASE BE LIABLE FOR DAMAGES INCURRED BY THIRD PARTY USERS OF APPLICATIONS THAT INCORPORATE INFATRAC'S SOFTWARE AND TRAINING MATERIAL SOFTWARE LICENSING FUNCTIONS. INFATRAC'S TOTAL LIABILITY FOR DAMAGES, IF ANY, WILL BE

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LIMITED TO THE TOTAL SOFTWARE FEES PAID BY USER TO INFATRAC.

10. THIS AGREEMENT CANNOT BE AMENDED, ALTERED, OR MODIFIED BY ANY AGREEMENT ENTERED INTO BETWEEN INSTALLER AND YOU. OUR DUTY AND OBLIGATION TO PROVIDE MONITORING SERVICE TO YOU ARISE SOLELY FROM THIS AGREEMENT. You are not a third party beneficiary to any agreement between the Installer and us. If any provision of this agreement is found to be invalid or illegal by a court, the balance of the agreement shall remain in force.

BY SIGNING THIS MONITORING AGREEMENT, SUBSCRIBER ACKNOWLEDGES THAT THEY HAVE READ THE TERMS AND THAT SUCH TERMS ARE A MATERIAL PART OF THIS AGREEMENT AND AGREES TO THE TERMS AND CONDITIONS AS SET FORTH. SECTIONS 4, 7, 8 AND 9 LIMIT OUR LIABILITY TO \$100.00 IF YOU OR ANYONE ELSE SUFFERS ANY HARM (DAMAGES OR LOSS OF PROPERTY, PERSONAL INJURY, OR DEATH) BECAUSE THE SYSTEM FAILED TO OPERATE PROPERLY OR WE WERE NEGLIGENT OR ACTED IMPROPERLY.

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 Stanley Hill and seconded by Ben Harrison to award the following bid proposal to the lowest responsible bidder meeting specifications as follows:

Proposal No.	Item	Awarded to	Amount
2595	Sanitary Supplies (County Commission)	American Paper & Twine	20% off catalog prices Additional individual prices on the following list

BID PROPOSAL NO. 2595

Individual Listed Sanitary Supplies

AMERICAN PAPER & TWINE

ITEM	PACKING SIZE	CASE \$
KC WHITE MULTI- FOLD TOWELS (SCOTT)	4000/CS	20.14
TRASH BAGS 55-60 GALLON	100/CS 1.5 MIL	21.23
PLASTIC FILM PURITY 18" X 2000'	ROLL	12.86
TRASH BAGS 31 GALLON	250/CS 1.3 MIL	26.57
TRASH BAGS 12-16 GALLON (HERITAGE)	1000/CS .35 MIL	28.38
CLOROX ULTRA BLEACH	3/121OZ/CS	12.72
SANITARY NAPKINS #8	250/CS	31.92
MOP HEADS TWINE 24 OZ	EACH	2.55

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ITEM	PACKING SIZE	CASE \$
MOP HEADS TWINE 16 OZ	EACH	1.91
MOP DETERGENT DMQ (SPARTAN)	5 GALLON	31.28
WAX STRIPPER SQUARE ONE (SPARTAN)	5 GALLON	39.15
WAX 5 NON BUFF ON AND ON (SPARTAN)	5 GALLON	53.27
PREMIUM WOOD FURNITURE POLISH (SPARTAN)	12/200Z/CS	30.79
GLASS CLEANER (SPARTAN)	12/180Z/CS	25.42
DUSTMOP TREATMENT SPARTAN	12/160Z/CS	35.27
TUB & TILE CLEANER (SPARTAN) (T&T)	12/180Z/CS	27.72
LIQUID HAND SOAP GOJO PINK (SPARTAN)	4/GALLON/CS	27.15
M95 BOWL CLEANER (SPARTAN)	12/QUART/CS	15.68
DISH DETERGENT POT & PAN (SPARTAN)	4/GALLON/CS	31.88
DISH DETERGENT LIQUID POT & PAN (SPAR CLEAN)	5 GALLON	39.79
HIGH TEMP RINSE AID (SPAR CLEAN)	5 GALLON	63.84
OVEN & GRILL CLEANER (SPARTAN)	12/QUART/CS	24.71
DIAL ANTIBACTERIAL SOAP	72 BARS/CS	51.14
NABC (SPARTAN)	12/QUART/CS	17.05
SCOUR PADS 96 GREEN (3M)	60/CS	31.28
TOILET BOWL BLOCK	12 DOZEN/CS	91.33
CARPET STAIN REMOVER H2O (SPARTAN)	12/QUART/CS	19.80
MULBERRY METERED AIR FRESH 462	12/6.70Z/CS	30.00
COUNTRY GARDEN METERED AIR FRESH 471	12/6.70Z/CS	30.00
LINEN FRESH METERED AIR FRESH 472	12/6.70Z/CS	30.00
METERED AIR FRESH DISPENSER	1/CS	9.75
AJAX CLEANER 210Z	24/210Z/CS	24.00
LAUNDRY DETERGENT (SPARTAN)	5 GALLON	51.57
TOILET TISSUE HOUSEHOLD ROLL	96/CS	26.95
SPOONS PLASTIC	1000 EA	7.30
FORKS PLASTIC	1000 EA	7.30
HAND CLEANER	6/4.5/CS	73.23
DEODORANT SPRAY STERIPHENE (SPARTAN)	12/15 OZ/CS	33.36
KITCHEN DEGREASER BH-38 (SPARTAN)	4/GALLON/CS	25.20
8OZ FOAM CUPS	1000/8 OZ/CS	16.99
DRAIN OPENER BLOC AID (SPARTAN)	12/QUART/CS	22.92
TRAYS WITH LIDS 3 COMP.	200/CS	15.05
MOP DECK #16 COTTON TWINE	EACH	2.45
FOAMY Q & A (SPARTAN)	12/QUART/CS	26.79
CHLORINATED DEGREASER (SPARTAN)	4/GAL/CS	32.52
MEDIUM BROOMS CORN	EACH	6.15

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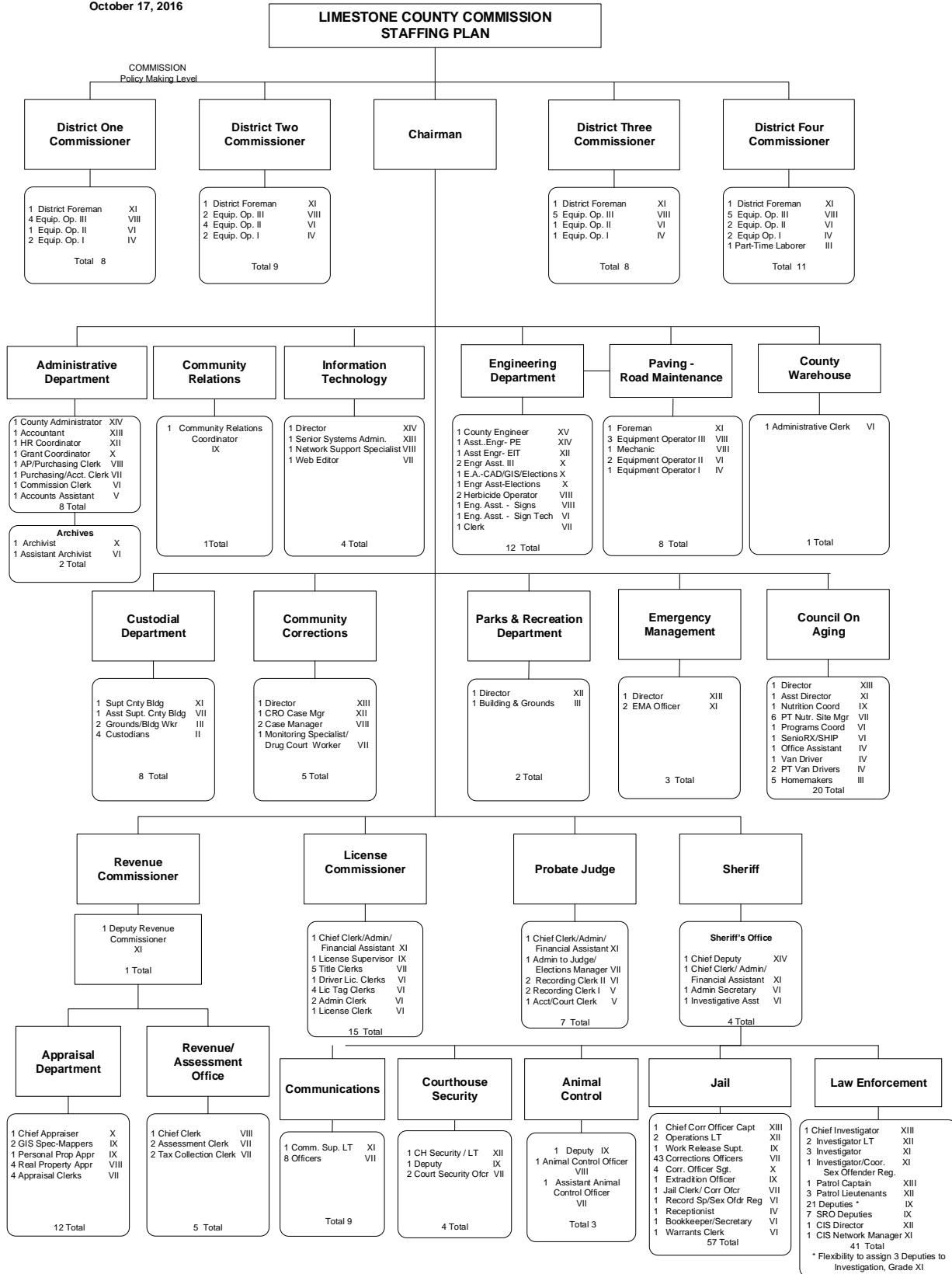
ITEM	PACKING SIZE	CASE \$
LARGE BROOMS JANITOR	EACH	7.07
DRY DEODORANT TROPIC BREEZE	12/10 OZ/CS	30.36
DRY DEODORANT CINNAMON	12/10 OZ/CS	30.36
POLY GLOVES LARGE	10 BOX/CS	41.30
TOUGH DUTY DETERGENT (SPARTAN)	12/32OZ/CS	22.20
ROLL TOWELS WHITE SURPASS	12/800/CS	41.14
JRT TOILET TISSUE 2 PLY	12/1000/CS	21.67
STAINLESS STEEL POLISH (SPARTAN)	12/15OZ/CS	41.28
PINK & CLEAN 800ML SOAP 9128	12/CS	29.03
PINESOL - 144 OZ	3/CS	29.95
CLOROX CLEAN UP	9/32OZ/CS	28.62
ENMOTION TOWELS	6/800	46.23
ADX FOAM SOAP	3/CS	25.64
ADX FOAM SANITIZER (PURELL)	3/CS	55.20
DELIMER (SPAR CLEAN)	4 GALLON	33.76

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

MOTION was made by Ben Harrison and seconded by Steve Turner approve the corrected Staffing Plan (Law Enforcement).

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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 Stanley Hill to approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Highland Village Phase 2	Minor	Preliminary & Final	1	3	East side of Andrews Drive adjacent to Brigadoon Highlands

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 Stanley Hill and seconded by Jason Black to approve the following Change Order for Refurbishment of the Limestone County Archives (Project No. TAPAA-13 903) in the amount of \$17,404: 80/20 match

- Insulation under all vertical siding; \$1,581
- Insulation under horizontal siding; \$10,128
- Siding Repair (100 lineal feet); \$673
- Fascia board, soffit, gable trim replacement; \$5,022

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Stanley Hill, aye; Jason Black, 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 Change Order for Bid No. 2581, Data Infrastructure and Audio System and Wiring for the Courthouse; \$760.00:

- Building Systems Technology, Inc. CO #3 – supply and install cable and jacks for 8 additional data drops at \$95 each.

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 Steve Turner and seconded by Stanley Hill to approve to sell the following on GovDeals:

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Department	Item	Inventory #
Recycling	1998 Dodge Ram Truck	9798000

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

Commissioner Hill encouraged everyone to read the Amendments to be sure of what they're voting for.

Commissioner Black discussed Amendment 4 and stated if it's voted for or against it will not affect Limestone County Commission, we will still do our job and our business like it has always been done.

Commissioner Harrison encouraged all constituents to go to the Secretary of State's website to read the Amendments and be informed before they vote on them.

Chairman Yarbrough discussed the talking points of the Alabama Association of County Commissions regarding Amendment 4. The amendment would not give counties home rule or allow counties to levy taxes or fees. It does not allow counties to create any programs that would infringe on cities' property rights. According to the Secretary of State's website, it gives counties the ability to act without seeking approval from a majority of the voters. He encouraged everyone to do their research.

Recessed at 10:27 a.m. until 10:00 a.m. on Wednesday, November 2, 2016, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.