

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 17, 2017

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 Steve Turner to approve the minutes of April 3 & 12, 2017.

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

MOTION was made by Steve Turner and seconded by Stanley Hill to approve the following claims

	Check # 43034	Void
4/07/17	Check # 43035 – 43096	\$123,026.34
4/07/17	Check # 43097	\$ 1,240.00
4/13/17	Check # 43098 – 43166	<u>\$595,076.32</u>
	TOTAL	\$719,342.66

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

MOTION was made by Ben Harrison and seconded by Steve Turner to approve the following resolution providing for Limestone County’s Participation in the Back-to-School Sales Tax Holiday.

**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

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 17, 2017

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 2017, beginning at 12:01 a.m. on Friday, July 21, 2017 and ending at twelve midnight on Sunday, July 23, 2017; 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 2017 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 21, 2017 and ending at twelve midnight on Sunday, July 23, 2017.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the April 17, 2017 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 17th day of April, 2017.

Mark Yarbrough, 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 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 authorize the Chairman to execute the following Amendment to Agreement for Professional Services with Morell Engineering on ALDOT Project # ACOA59669-ATRP(003) Intersection Improvement at Huntsville Brownsferry Road and U. S. Highway 31, increased by \$53,498.67.

MORELL ENGINEERING

AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES

**Limestone County Commission
ALDOT Project ACOA59669-ATRP(003)**

CONTRACT AMENDMENT NO. 1

This Contract Amendment No. 1, effective on the date last written below, shall amend the original contract between the Limestone County Commission (COMMISSION) and Morell Engineering, Inc. (CONSULTANT), dated October 9, 2015, referred to in the following paragraphs as the original contract.

This Contract Amendment No. 1 is for additional Construction Engineering and Inspection services for the Intersection Improvement - CR24 (Huntsville Brownsferry Road) at SR3 (US-31) in Athens.

The original contract is hereby modified as follows:

Article III – Payment

Section 1 .A.8 of the original contract is hereby amended as follows: The maximum amount payable to the CONSULTANT for work provided for under this AGREEMENT, is increased by \$53,498.67 from \$53,450.44 to \$106,949.11.

This Agreement may be executed in two (2) or more counterparts each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, COMMISSION, AND CONSULTANT have executed this Amendment effective as of the date last written below.

LIMESTONE COUNTY COMMISSION

MORELL ENGINEERING, INC.

By: _____
Signature

By: _____
Signature

Name: _____

Name: W Taz Morell

Title: _____

Title: President

Date: _____

Date: April 7, 2017

ATTEST: _____

ATTEST: _____

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 17, 2017

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 Jason Black and seconded by Steve Turner to authorize the Chairman to execute the following Amendment to Agreement for Professional Services with Morell Engineering on ALDOT Project # ABRZ59663-ATRP(005) Bridge Replacement & Approaches on Lucas Ferry Road over Mud Creek, increased by \$22,793.16.

MORELL ENGINEERING

**AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES
Limestone County Commission
ALDOT Project ABRZ59663-ATRP(005)
CONTRACT AMENDMENT NO. 1**

This Contract Amendment No. 1, effective on the date last written below, shall amend the original contract between the Limestone County Commission (COMMISSION) and Morell Engineering, Inc. (CONSULTANT), referred to in the following paragraphs as the original contract.

This Contract Amendment No. 1 is for additional Construction Engineering and Inspection services for the Bridge Replacement and Approaches on (CR-45) Lucas Ferry Road over Mud Creek

The original contract is hereby modified as follows:

Article III – Payment

Section 1 .A.8 of the original contract is hereby amended as follows: The maximum amount payable to the CONSULTANT for work provided for under this AGREEMENT, is increased by \$22,793.16 from \$56,053.71 to \$78,848.87.

This Agreement may be executed in two (2) or more counterparts each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, COMMISSION, AND CONSULTANT have executed this Amendment effective as of the date last written below.

LIMESTONE COUNTY COMMISSION

MORELL ENGINEERING, INC.

By: _____
Signature

By: _____
Signature

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 17, 2017

Name: _____

Name: W Taz Morell

Title: _____

Title: President

Date: _____

Date: April 4, 2017

ATTEST: _____

ATTEST: _____

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 authorize the Chairman to execute the following Amendment to Agreement for Professional Services with Morell Engineering on ALDOT Project # ACBR59659-ATRP(005) Bridge Replacement & Approaches on Ragsdale Creek Road over Ragsdale Creek, increased by \$67,220.76.

MORELL ENGINEERING

AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES

Limestone County Commission

ALDOT Project ACBR59659-ATRP(005)

CONTRACT AMENDMENT NO. 1

This Contract Amendment No. 1, effective on the date last written below, shall amend the original contract between the Limestone County Commission (COMMISSION) and Morell Engineering, Inc. (CONSULTANT), referred to in the following paragraphs as the original contract.

This Contract Amendment No. 1 is for additional Construction Engineering and Inspection services for the Bridge Replacement and Approaches on (CR-304) Ragsdale Creek Road over Ragsdale Creek

The original contract is hereby modified as follows:

Article III - Payment

Section 1 .A.8 of the original contract is hereby amended as follows: The maximum amount payable to the CONSULTANT for work provided for under this AGREEMENT, is increased by \$67,220.76 from \$114,140.56 to \$181,361.32

This Agreement may be executed in two (2) or more counterparts each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 17, 2017

IN WITNESS WHEREOF, COMMISSION, AND CONSULTANT have executed this Amendment effective as of the date last written below.

LIMESTONE COUNTY COMMISSION

MORELL ENGINEERING, INC.

By: _____
Signature

By: _____
Signature

Name: _____

Name: W Taz Morell

Title: _____

Title: President

Date: _____

Date: April 4, 2017

ATTEST: _____

ATTEST: _____

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 Ben Harrison and seconded by Stanley Hill to authorize the Chairman to execute the following License Agreement with Rogers Group, Inc. that allows the County to enter upon the Elkmont Quarry Property to self-load crusher run limestone at a pre-determined price, pending County Attorney approval.

(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; Stanley Hill, aye; Steve Turner, aye; and Jason Black, aye. Motion carries unanimously.

MOTION was made by Jason Black and seconded by Stanley Hill to employ Hunter Gatlin as Cowford Grounds Keeper & Campground Attendant.

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 Stanley Hill to approve Family Medical Leave for Johnna Ehlerdt beginning April 12, 2017 and ending April 26, 2017.

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.

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 17, 2017

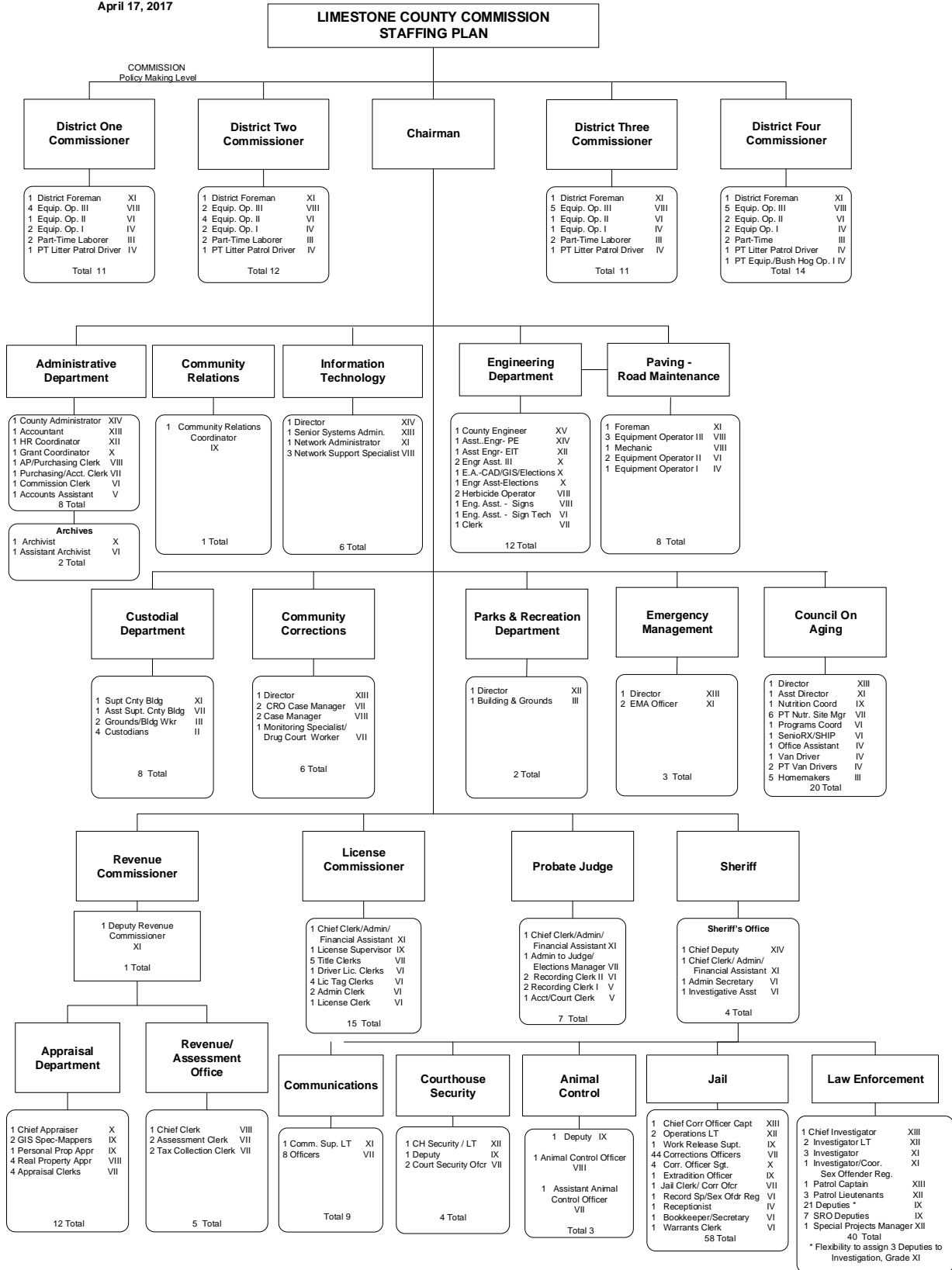
MOTION was made by Steve Turner and seconded by Ben Harrison for approval to increase Jonathan Yerdon, I. T. Director, from Grade 14 Step 8 to Step 13 due to the increased responsibilities of providing information technology services to the Sheriff's Office and Detention Facility.

The Chairman asked if there was any discussion. There was no discussion. 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 Stanley Hill and seconded by Jason Black to revise the Staffing Plan to add (1) CRO Case Manager to the Community Corrections Department.

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 17, 2017

April 17, 2017



MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 17, 2017

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 Ben Harrison and seconded by Stanley Hill to employ Jimmy Eaves as Part-Time Equipment Bush Hog Operator in District 4.

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

MOTION was made by Steve Turner and seconded by Jason Black to employ Lori Mooneyham as Part-time Driver for Council on Aging.

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. 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.

Name	Position	Effective Date	Current Rate Per Hour	New Rate Per Hour
Bryant Hardaway	Network Support Specialist	4/04/17	16.96	17.49
Tammy Tucker	Corrections Officer	3/16/17	15.98	16.48

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 Stanley Hill to approve the following subdivision:

Name	S/D Type	Approval Type	District	Location
Midpointe Subdivision	Major	Preliminary	2	East of Browns Crossing Subdivision on Hwy 72

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.

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 17, 2017

MOTION was made by Steve Turner and seconded by Stanley Hill to approve a 15-mph speed limit on all roads at Legacy Grove Subdivision and The Arbors Subdivision in District 2.

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.

MOTION was made by Jason Black and seconded by Steve Turner to approve the following Change Order for Bid No. 2598, Roof & Gutter System for the Commission Office; \$7,488.75

- MG Roofing, Inc. Change Order #1 – additional wood board replacement of 1,997 board feet above the contract allowance of 540 board feet. The contract contains a unit price amount of \$3.75 for each additional board foot.

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 Jason Black and seconded by Stanley Hill to approve the following Change Order for Bid No. 2598, Roof & Gutter System for the Commission Office; \$3,387.10

- MG Roofing, Inc. Change Order #2 – clean existing cornice with a girth of 5'6" x 300 with low pressure water and apply Protectosil water repellent.

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 Jason Black and seconded by Ben Harrison to approve the following Deductive Change Order to Phase III of the Courthouse Renovations: (\$478)

- Comfort Group – for the deletion of (4) sinks and changing (4) sinks to a gooseneck faucet

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 Jason Black to approve Athens/Limestone County Emergency Communications District's improvements to real property that includes 1,100 square feet of new building space and the renovation of 300 square feet of existing space, pursuant to Code of Alabama 11-98-4.

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 17, 2017

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.

Commissioner Hill stated the District 1 crews are working on the roadways and asked motorists to slow down and watch for the workers.

Commissioner Turner recognized District 2 employee, Milton Pepper, for being chosen as one of the state's most experienced motorgrader operators to participate in the ACCA MotorGrader "Train the Trainer" Program. The thirteen participants will serve as instructors for the inaugural motorgrader training classes that is expected to begin later this year.

Commissioner Black thanked the ALDOT Tanner division for the litter clean-up along Highway 72.

MOTION was made by Jason Black and seconded by Steve Turner to approve to pave a portion of Burgreen Road to be reimbursed 100% by the City of Madison.

Road Name	Length in feet	Width in feet	Note	Cost
Burgreen Road	1750	22	Plant Mix	\$70,000.00

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.

Commissioner Harrison thanked ALDOT for addressing some issues on Highway 99 and for Litter clean-up along Highway 72. He reported District 4 is replacing pipes on Parker Road, north of Highway 72.

Recessed at 10:37 a.m. until 10:00 a.m. on Wednesday, April 26, 2017, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.