

MINUTES, LIMESTONE COUNTY COMMISSION, MAY 1, 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 Steve Turner and seconded by Stanley Hill to approve the minutes of April 17 & 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.

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

| | | | |
|---------|-----------------------|----|-------------------|
| 4/13/17 | Check # 43167 | | Void |
| 4/13/17 | Check # 43168 | \$ | 840.00 |
| 4/18/17 | Check # 43169 | \$ | 5,134.00 |
| 4/18/17 | Check # 43170 | \$ | 300.00 |
| 4/21/17 | Check # 43171 – 43255 | \$ | 729,051.91 |
| 4/28/17 | Check # 43256 – 43350 | \$ | <u>420,440.68</u> |
| | TOTAL | | \$1,155,766.59 |

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

MOTION was made by Stanley Hill and seconded by Ben Harrison to reappoint Mr. Clare D. Middleton to Top of Alabama Regional Housing Authority Board, for a five-year term retroactive April 13, 2017.

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 Jason Black and seconded by Steve Turner to appoint Michelle Williamson to the Muscle Shoals National Heritage Area Steering Committee, with term ending January 1, 2020.

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.

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MOTION was made by Stanley Hill and seconded by Ben Harrison to approve Rebekah Davis to serve on the Muscle Shoals National Heritage Area Advisory Board.

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 Jason Black to promote Kayla Holt to CRO Case Manager at Community Corrections, retroactive April 17, 2017.

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 Steve Turner to employ Christopher Beddingfield 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; 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 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 |
|-----------------|----------------------------|-----------------------|------------------------------|--------------------------|
| Brian Coleman | Equipment Operator III | 5/05/17 | 16.96 | 17.49 |
| Vicky Marbery | Custodian | 5/16/17 | 11.56 | 11.92 |
| Milton Pepper | Equipment Operator III | 4/07/17 | 18.61 | 19.80 |
| Jonathan Yerdon | Information Tech. Director | 5/13/17 | 44.75 | 46.16 |

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 subdivision:

| Name | S/D Type | Approval Type | Lots | District | Location |
|--------------------------------------|-----------------|----------------------|-------------|-----------------|--|
| The Pointe Addition #4 (resubmitted) | Minor | Preliminary & Final | 6 | 3 | West of Marine Drive & Two Rivers Drive intersection |

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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 approve the following Change Orders for Phase III of the Courthouse renovation project; **\$2,560.50**

- Garber Construction CO #23 – for the installation of a new transformer pad for the transformed installed by the City of Athens Utilities; **\$3,360.50**
- Garber Construction CO #53 – Deductive Change Order for the damage to the existing irrigation system; **(\$800.00)**

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.

MOTION was made by Steve Turner and seconded by Ben Harrison to approve revised minutes of February 6, 2017 thereby amending motion to approve Change Order #2 in the amount of \$7,027.00 for ALDOT Project No. TAPAA-13(903) Grant for refurbishment of the Limestone County Archives; State portion (80%) \$5621.60, County portion (20%) \$1,405.40.

- Required Fire Hydrant that was not included in the original aid-to-construction cost - \$3,047.00
- Required Additional Fire Alarm Work - \$1,421.00
- Replace Stoop #1 (West Side) - \$2,559.00

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 Jason Black and seconded by Steve Turner to approve Change Order #3 in the amount of \$4,517.20 for ALDOT Project No. TAPAA-13(903) Grant for refurbishment of the Limestone County Archives; State Portion (80%) \$3,613.76, County Portion (20%) \$903.44, plus the County paying 100% of the cost (\$3,047) for fire hydrant approved on February 6th.

- Change Lighting to LED - \$1,363.00
- Protective Boxes for Recessed Lighting - \$2,695.00
- Material and Labor for UV Lighting Protective Sleeve in North Room - \$320.00
- Omit Dimmer System – (\$650.00)
- Material and Labor for Providing Power and Connecting StarLink to Fire Alarm System - \$200.00
- 15% OHP Per Contract - \$589.20

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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 Hill thanked District 1 employees for working yesterday during the rain storm to clear trees from the roadways.

Commissioner Turner reported District 2 had two small trees down from yesterday's storm, which was easy clean-up, and no other damage to report.

Commissioner Black reported that District 3 had 125 to 150 tires dumped on the right-of-way. Deputy Croley is investigating. He stated that District 3 has completed the ground work on Airport Road.

Commissioner Harrison stated that work on Parker Road continues. Quinn Road project is delayed; bridge over Round Island Creek failed proof roll.

Chairman Yarbrough announced the Limestone County Famer's Market will open Tuesday – May 2nd. He also announced that May 12th is the Relay for Life event and asked everyone to come out and show their support.

Recessed at 10:14 a.m. until 10:00 a.m. on Wednesday, May 10, 2017, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.