

MINTUES, LIMESTONE COUNTY COMMISSION, JUNE 6, 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: Steve Turner, Jason Black, and Ben Harrison. Absent: Stanley Hill and Chairman Mark Yarbrough. Commissioner Turner presided.

The meeting began with the Pledge of Allegiance.

MOTION was made by Ben Harrison and seconded by Jason Black to approve the minutes of May 15 & 31, 2017.

Commissioner Turner asked if there was any discussion. There was no discussion. The Accounts Payable Clerk called the roll. Jason Black, aye and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Jason Black and seconded by Ben Harrison to approve the following claims

5/12/17	Check # 43417 – 43493	\$ 518,312.07
5/16/17	Check # 43494 – 43496	\$ 37,152.05
5/19/17	Check # 43497 – 43575	\$ 592,374.46
5/19/17	Check # 43576	\$ 6.00
5/19/17	Check # 43577	\$ 3,963.75
5/26/17	Check # 43578 – 43628	\$ 359,916.23
5/31/17	Check # 43629 – 43689	<u>\$ 645,854.66</u>
	TOTAL	\$2,157,579.22

with detailed claims of the above being on file for review upon request to the County Administrator.

Commissioner Turner asked if there was any discussion. There was no discussion. The Accounts Payable Clerk called the roll. Jason Black, aye and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Ben Harrison and seconded by Jason Black to suspend the Rules of Order to approve an agreement to resurface Parker Road.

The Accounts Payable Clerk called the roll. Ben Harrison, aye and Jason Black, aye. Motion carries unanimously.

MOTION was made by Ben Harrison and seconded by Jason Black to authorize the Chairman to execute an agreement to resurface Parker Road from SR-2 (Hwy 72) to New Cut Road (site 1) Widening and resurfacing of Baker Hill Road from New Cut Road to Elk River Mills Road (site 2) and resurfacing Elk River Mills Road from Baker Hill to BIN 5203 over Elk River (site 3) Project # STPNU-4216(251).

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FA Funds 2016	\$430,967.95
FA Funds 2017	\$ 92,818.75
County Funds	<u>\$130,946.67</u>
Total (including E & I and Indirect Cost)	\$654,733.37

Commissioner Turner asked if there was any discussion. Commissioner Harrison stated this will involve a triple seal on Parker Road. They have almost finished ditching that and replacing the culverts and widening. The Accounts Payable Clerk called the roll. Jason Black, aye and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Jason Black 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
2621	Printing Tag Registration Forms (License Commission)	Printers & Stationers Inc.	\$1,149.00

Commissioner Turner asked if there was any discussion. There was no discussion. The Accounts Payable Clerk called the roll. Ben Harrison, aye and Jason Black, aye. Motion carries unanimously.

MOTION was made by Jason Black and seconded by Ben Harrison 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
Whitney Aldridge	Recording Clerk	6/25/17	14.24	14.68
Justin Fields	Deputy	6/25/17	18.95	19.54
Christian Frasier	Deputy	6/12/17	19.34	19.95
Jimmy Gatlin II	Equipment Operator II	3/10/17	18.04	18.61
Thomas Gilbert	Deputy	6/18/17	28.91	29.81
Tony Graviet	Community Corrections Director	6/01/17	30.67	31.63
Matthew Hayes	Corrections Sergeant	6/01/17	21.57	22.24
Ellen Hays	Accounts Payable/Purchasing Clerk	6/21/17	18.61	19.19
Jeffrey Kilpatrick	Deputy	6/03/17	18.95	19.54
Rodney McAbee	Investigator	6/17/17	23.62	24.36
Amanda Morgan	Case Management Supervisor	6/01/17	27.76	28.63
Susan Ray	Corrections Officer	6/15/17	16.84	17.37
Kristen Skinner	Communications Officer	6/11/17	16.53	17.04
Tammy Waddell	Operations Lieutenant	6/01/17	32.40	33.42

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Commissioner Turner asked if there was any discussion. There was no discussion. The Accounts Payable Clerk called the roll. Ben Harrison, aye and Jason Black, aye. Motion carries unanimously.

MOTION was made by Ben Harrison and seconded by Jason Black to approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Legacy Grove Add. #2	Major	Preliminary	40	2	East side of Mooresville Rd

Commissioner Turner asked if there was any discussion. There was no discussion. The Accounts Payable Clerk called the roll. Jason Black, aye and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Jason Black and seconded by Ben Harrison to approve to reimburse Michael West for Coroner Training expenses in the amount of \$950.71.

Commissioner Turner asked if there was any discussion. There was no discussion. The Accounts Payable Clerk called the roll. Ben Harrison, aye and Jason Black, aye. Motion carries unanimously.

Steve Turner explained that Commissioner Hill and Chairman Yarbrough are at the City/County Managers conference, which is the reason for their absences.

Commissioner Black: We are doing maintenance on some of our ditches where a lot of tiles were stopped up and has caused some issues to the road, which has washed away some of the shoulders. Today they are going back and fixing some of those shoulders.

Commissioner Harrison: We are beginning work on Taylor Oaks Lane and grinding it up this morning. We have ordered a cement truck out of Birmingham, and it will be our first trial with doing a full truck load of Portland cement.

Commissioner Turner: We were planning to start bush hogging today in District 2, but with all the rain, we are going to hold off a few more days.

Recessed at 10:06 a.m. until 10:00 a.m. on Wednesday, June 14, 2017, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.