

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 5, 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. Stanley Hill delayed. 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 June 19 & 28, 2017.

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. 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 claims

6/16/17	Check # 43791	\$ 2,025.09
6/16/17	Check # 43792 – 43860	\$ 807,626.13
6/23/17	Check # 43861 – 43930	\$ 432,027.47
6/23/17	Check # 43931	\$ 85,364.00
6/30/17	Check # 43932	\$ 17,187.64
6/30/17	Check # 43933 – 44029	<u>\$1,167,540.37</u>
	TOTAL	<u>\$2,511,770.70</u>

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; and Ben Harrison, aye. Motion carries unanimously.

Stanley Hill present at 10:03.

MOTION was made by Jason Black and seconded by Ben Harrison to approve the following resolution to resurface Shaw Road, from Nuclear Plant Road to U. S. Highway 72 using Federal Aid Surface Transportation Funds.

RESOLUTION

LIMESTONE COUNTY

STATE OF ALABAMA

Project No. LCP 42-168-17
Functional Classification No.03

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WHEREAS, the County Commission of Limestone County, Alabama, is desirous of constructing or improving, by force account, contract or both, a section of road included in the Limestone County Road System and described as follows:

Resurface Shaw Road as described herein. From Nuclear Plant Rd to US Hwy 72 using Federal Aid Surface Transportation Funds.

WHEREAS, the County agrees to all of the provisions of the county-wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on the project, and

WHEREAS, the County agrees to all of the provisions of any agreement which has been executed or will be executed covering the construction of the project.

Done at the regular session of the Commission of Limestone County, this 5th day of July 2017.

LIMESTONE COUNTY COMMISSION

Chairman

Member

Member

Member

Member

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 Stanley Hill to promote Stephen Croley to Patrol Lieutenant at the Sheriff's Department.

The Chairman asked if there was any discussion. Commissioner Turner stated that Mr. Croley is worthy of the promotion. Commissioner Black agreed and congratulated Mr. Croley. 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 merit increases, which are included in the base pay and cost of living pay as listed below.

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Name	Position	Effective Date	Current Rate Per Hour	New Rate Per Hour
Austin Berry	Corrections Officer	7/27/17	16.03	16.53
Linda Black	Nutrition Coordinator	7/28/17	18.75	19.34
Michelle Burns	Appraisal Clerk	7/21/17	18.48	19.06
Chris Davis	District 1 Foreman	7/18/17	31.20	32.18
Jamie Ezell	Appraisal Clerk	7/25/17	16.84	17.37
Megan Goode	Warrants Clerk	7/18/17	13.89	14.33
Teresa Hall	Real Property Appraiser II	7/07/17	23.83	24.58
Jonathan Hardiman	Deputy	7/18/17	24.01	24.77
Rhonda Long	Nutrition Site Manager	7/21/17	16.84	17.37
Gary McNatt	Lieutenant	7/18/17	27.91	28.78
John Moore	Corrections Officer	7/01/17	16.84	17.37
Donnie Parham	Corrections Officer	7/01/17	15.98	16.48
Justin Patterson	Equipment Operator II	7/30/17	14.33	14.78
Justin T. Romine	Equipment Operator III	7/05/17	20.42	21.06
William D. Russell	Equipment Operator III	7/18/17	21.06	21.72
Maggie Settle	Corrections Officer	7/11/17	22.25	22.94
Corey Watkins	Equipment Operator II	7/13/17	14.33	14.78

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 Ben Harrison and seconded by Jason Black to approve the following revisions to be made to the Minutes of May 4, 2015, February 6, 2017, and March 20, 2017:

- Approve Revised Minutes of May 4, 2015 thereby amending motion to approve Change Orders for Phase III of the Courthouse renovation project totaling (\$26,920.29), to CREDIT Garber Construction \$4,950.00 on deductive change order (\$9,950.00) for repair to damage piping during demolition. The CREDIT is due to existing pipe damage. Corrected total change orders approved should be (\$21,970.29).
- Approve Revised Minutes of February 6, 2017 thereby amending motion to approve Change Orders for Phase III of the Courthouse renovation project totaling \$36,112.31, to DEDUCT duplicate VECP Electrical Change Order #6 in the amount of \$4,420.37 that was previously approved on November 16, 2015. Corrected total change orders approved should be \$31,691.94.

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- Approve Revised Minutes of March 20, 2017 thereby amending motion to approve Change Orders for Phase III of the Courthouse renovation project totaling \$61,451.61, to DEDUCT VEEP Electrical Change Order #13 in the amount of \$25,422.91 that was previously approved in the Not to Exceed amount of \$35,000 on August 12, 2016. Corrected total change orders approved should be \$36,028.70.

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 approve to remove the following from inventory to sell at public auction held by Sheriff’s Office. Vehicle was purchased through Sheriff’s pistol permit fund and inadvertently put on county inventory.

Department	Item	Inventory #	Serial #
Sheriff’s Office	2007 Trail Blazer	18873	1GNDT13S172257878

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 Jason Black to approve the following road improvement projects in District 1:

Road Name	Length in feet	Width in feet	Note	Cost
Holt Road from Wales Street to Thach Road	10625	20	Triple Seal	\$86,416.67
Holt Road from Long Road to Bain Road	4135	20	Triple Seal	\$33,631.33

Total \$120,048.00

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 Stanley Hill to approve the following road improvement projects in District 2.

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Road Name	Length in feet	Width in feet	Note	Cost
Pepper Road from Menefee Road to dead end	1435	13	Triple Seal	\$ 7,586.37
Nick Davis Road from Sanderson Road to County Line	3120	19	Triple Seal	\$24,107.20
Ennis Road from Pepper Road to McCulley Mill Road	5025	20	Triple Seal	\$40,870.00
Craft Road from the dead end to McCulley Mill Road	7990	19	Triple Seal	\$61,736.07

Total \$134,299.64

The Chairman asked if there was any discussion. Commissioner Turner stated the remainder of the Nick Davis Road project with the City of Athens, from Lindsay Lane to Mooresville Road, is almost ready to begin. 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 road improvement projects in District 3.

Road Name	Length in feet	Width in feet	Note	Cost
Dogwood Road from Snake Road to the end	5425	13	Triple Seal	\$28,680.17
Dogwood Circle	1930	13	Triple Seal	\$10,203.27
Fielding Road from Snake Road to Holt-Springer Road	4775	18	Triple Seal	\$34,953.00
Batts Road from Friend Road to Ripley Road	4750	18	Triple Seal	\$34,770.00
Cowford Road from Grover Road to Brownsferry Road	2500	18	Triple Seal	\$18,300.00
Neely Road from Huntsville Brownsferry Road to Nuclear Plant Road	5450	18	Triple Seal	\$39,894.00

Total \$166,800.44

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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 Black reported District 3 is replacing cross drains today on Batts Road, south of Friend Lane.

MOTION was made by Ben Harrison and seconded by Jason Black to approve the following road improvement projects in District 4.

Road Name	Length in feet	Width in feet	Note	Cost
Witty Mill Road from Easter Ferry Road to AL Highway 127	14,290	20	Triple Seal	\$116,225.33
Taylor Oaks Lane	1651	12	Double Surface	\$ 4,011.00

Total \$120,236.33

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.

Commissioner Harrison announced that Beauchamp Road will be closed beginning July 17th for bridge replacement. Lovell Road is currently closed due to a washed-out culvert.

Recessed at 10:19 a.m. until 10:00 a.m. on Wednesday, July 12, 2017, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.