

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 16, 2017

The Limestone County Commission reconvened the meeting from August 7, 2017 at 10:00 a.m. today at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.

Present: Stanley Hill, Steve Turner, Jason Black, and Ben Harrison. Absent: None. Mark Yarbrough, Chairman presided.

Economic Development Director, Tom Hill, briefed the Commission regarding a tax abatement to be considered at Friday's Commission meeting. The company is requesting sales and property tax abatement as follows:

- Sales tax abated one time will be \$7,725.00. New education taxes paid will be \$5,150.00
- Property Tax abated will be \$1,485.00 per year and over 10 years will be \$14,950.00
- Hire additional 5 people over the next 3 years

Items were discussed for the August 18, 2017 agenda.

Commissioner Turner discussed flooding issues in the northeast portion of the County. He stated the Nick Davis Road project with Athens City is in full swing.

Commissioner Harrison gave updates on Quinn Road, Beauchamp Road Bridge replacement and Witty Mill Road. He said he talked to Shannon Ammonds, CEO of Alabama Association of Nonprofits, about educating nonprofits and getting controls in place. A meeting has tentatively been set for September 12, 2017. He proposed the County Commission pay her expenses.

MOTION was made by Steve Turner and seconded by Stanley Hill to approve to enter Executive Session to discuss a matter of personnel.

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.

Chairman Yarbrough announced there would be no further business after the executive session other than to adjourn. The executive session convened at 10:28 a.m.

Adjourned at 11:17 a.m.