

MINUTES, LIMESTONE COUNTY COMMISSION, NOVEMBER 15, 2017

The Limestone County Commission reconvened the meeting from November 6, 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. Absent: Ben Harrison. Mark Yarbrough, Chairman presided.

Chairman Yarbrough announced there would be a press conference tomorrow at 10 a.m. at the Huntsville-Madison County Chamber of Commerce where he and Mayor Tommy Battle will announce a new industry for Limestone County.

MOTION was made by Jason Black and seconded by Stanley Hill to suspend the Rules of Order to approve a license agreement.

The Administrator called the roll. 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 authorize the Chairman to execute the following license agreement with Bryan Benefits Group and Katy Bryan granting the County the privilege to record workplace training seminar; retroactive November 7, 2017.

STATE OF ALABAMA COUNTY OF LIMESTONE

LICENSE AGREEMENT

For valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned, Bryan Benefits Group and Katy Bryan (hereinafter collectively referred to as "LICENSOR"), does hereby grant and convey by this License Agreement unto the Limestone County Commission, as the governing body of Limestone County, Alabama, and its elected officials, employees, attorneys, and any other such representatives and agents of Limestone County (hereinafter collectively referred to as "LIMESTONE COUNTY"), the exclusive privilege to record the workplace training presentation(s) to be presented to officials and employees of LIMESTONE COUNTY on or about November 7, 8, and 15, 2017, as follows:

1. LICENSOR is scheduled to present a workplace training seminar twice daily on November 7, 8, and 15, 2017, for officials and employees of LIMESTONE COUNTY, and the terms, conditions, rights, and privileges herein entered into shall extend to any other such times and days at which the workplace training shall be presented in the event that any other presentations or dates are requested and/or agreed to between the parties due to a desire for additional presentations, rescheduling, or otherwise.

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2. LICENSOR hereby grants LIMESTONE COUNTY the privilege to record the training presentation(s) with video and audio equipment and to have such recordings made by its own employees and/or contractors, though, should LIMESTONE COUNTY employ or contract a third-party for video and/or audio recording, the obligations of LIMESTONE COUNTY under this License Agreement shall extend to any such contractor.

3. For the license herein granted, LIMESTONE COUNTY shall not sell any video and/or audio recording of any training presentation to any other party, and LIMESTONE COUNTY shall only use any such video and audio recordings for the purposes of its operations and the training and education of its officials and employees, including future officials and employees as well as current officials and employees.

4. No amendment, modification or alteration of the terms of this License Agreement is binding unless in writing, dated subsequent to the date of this License, and duly executed by the necessary party(s).

5. The undersigned warrants and represents to LIMESTONE COUNTY that by signing this License Agreement they have full legal power and authority to bind Bryan Benefits Group and its officers, agents, assigns, and successors, and themselves hereto.

IN WITNESS WHEREOF, we have set our hand and seal effective on the date first above written.

BRYAN BENEFITS GROUP

By: _____
Signature

Print Name: _____

Its: Owner

KATY BRYAN

Signature

LIMESTONE COUNTY COMMISSION

Mark Yarbrough, Chairman

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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; and Stanley Hill, aye. Motion carries unanimously.

MOTION was made by Steve Turner and seconded by Jason Black to suspend the Rules of Order to employ a Corrections Officer.

The Administrator called the roll. Steve Turner, aye; Jason Black, aye; and Stanley Hill, aye. Motion carries unanimously.

MOTION was made by Steve Turner and seconded by Stanley Hill to employ Lisa Ann Kellum as a Corrections Officer, pending drug screening.

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

Assistant County Engineer Marc Massey discussed options for purchasing a compact track loader and trailer to haul it on; a John Deere for approximately \$100,000 and a Caterpillar for approximately \$108,000. He went on to say that the Engineering Department prefers the Caterpillar due to the ease of maintenance and ride quality. Also discussed was a vertical 10,000-gallon liquid asphalt tank that would hold more usable product. He said in the event of a power outage, the tank holds temperature for several days and could take a week or so to heat back to temperature in the event of an outage for an extended period. He mentioned there is no proportional savings to go to a smaller asphalt tank and that options could be discussed about how the liquid asphalt can be metered in and out of the tank.

Items were discussed for the November 20, 2017 agenda.

Commissioner Hill thanked everyone for their prayers during his recent surgery.

Commissioner Turner said his crew would be upgrading drainage pipe in places where the pipe isn't large enough. His workers would also be patching holes.

Commissioner Black requested to add to the Staffing Plan change to remove the Equipment Operator I position and add one Equipment Operator III to the Engineering Paving – Road Maintenance Department. He also discussed a Memorandum of Understanding he received from the Fish & Wildlife Service to reimburse the county for its employees to work on refuge property and the use of county equipment.

Chairman Yarbrough announced the Commissioner Harrison's wife is having surgery and asked everyone to keep her in their prayers.

Adjourned at 10:29 a.m.