

MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 20, 2018

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.

Chairman Yarbrough presented James I. Pack a Recognition of Outstanding Services Certificate for his tenure on the 9-1-1 Board.

Jerry Crabtree, 9-1-1 Board Chairman, presented a legislative resolution written by Alabama Speaker of the House, Mac McCutcheon and signed by Governor Kay Ivey, to James I. Pack.

Brandon Wallace, 9-1-1 Director, presented a commemorative plaque to James I. Pack for his 27½ years of service on the 9-1-1 Board.

The meeting began with the Pledge of Allegiance.

MOTION was made by Jason Black and seconded by Steve Turner to approve the minutes of February 5 & 14, 2018.

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 Ben Harrison and seconded by Stanley Hill to approve the following claims

2/01/18	Check # 46905 – 47186	\$ 70,500.00
2/01/18	Check # 47187	Void
2/01/18	Check # 47188	\$ 250.00
2/01/18	Check # 47189 – 47236	\$ 12,000.00
2/01/18	Check # 47237 – 47238	\$ 500.00
2/02/18	Check # 47239 – 47282	\$383,177.25
2/09/18	Check # 47283 – 47363	\$217,022.03
2/13/18	Check # 47364	<u>\$ 2,500.00</u>
	TOTAL	\$685,949.28

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

MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 20, 2018

MOTION was made by Jason Black and seconded by Steve Turner to authorize the Chairman to execute the following resolution.

**RESOLUTION OF LIMESTONE COUNTY COMMISSION REGARDING
HUNTSVILLE TAX INCREMENT FINANCING DISTRICT 7**

WHEREAS, the City Council of the City of Huntsville, Alabama, has given notice to the Commission that, at its meeting held on February 8, 2018, it adopted a Resolution numbered 18-79 creating a tax increment financing district named Tax Increment Financing District 7 (“TIF D7”) pursuant to the authority vested in it under Alabama Code §11-99-1 and those statutes following, which Resolution has been approved by the Mayor of the City of Huntsville, and a copy of which Resolution, with attachments, has been provided to the Commission and is attached hereto and made a part hereof by reference as if set out in full herein; and,

WHEREAS, Limestone County is a deferred tax recipient of TIF D7; and,

WHEREAS, the City of Huntsville, in furtherance of its creation of TIF D7, has requested that the Commission acknowledge the creation of the said TIF D7 and by such acknowledgment thereby agree that all increases in ad valorem taxes resulting from the redevelopment or revitalization of TIF D7 shall be payable to the TIF D7 fund created thereby for the payment of the indebtedness and costs incurred for the TIF D7 project and until such debt and costs are either paid in full or until such time as the said TIF shall lapse and/or dissolve as otherwise provided by law; and,

WHEREAS, the Limestone County Commission received notice of the proposal of TIF D7 prior to the action taken by the Huntsville City Council and appointed Chairman Mark Yarbrough as its designated representative for the receipt of further notice on behalf of the Commission, and the Commission has now received notice of its creation; and,

WHEREAS, upon motion having been made by Commissioner Jason Black and seconded by Commissioner Steve Turner, to acknowledge the creation of TIF D7 by the City of Huntsville and thereby acknowledge and agree that the increases in ad valorem taxes resulting therefrom will be paid pursuant to applicable law towards the indebtedness and costs incurred for the TIF D7 project by the appropriate local finance officer legally authorized to receive and disburse such increases in revenues until such indebtedness and costs are either paid in full or until the distribution thereof into the TIF D7 fund is otherwise terminated as provided by law; and,

WHEREAS, discussion was had on such motion and a vote taken, upon which vote said motion carried by a vote of 4 to 0 in favor;

IT IS HEREBY SO RESOLVED by the Limestone County Commission this 20th day of February 2018.

**Mark Yarbrough, Chairman
Limestone County Commission**

ATTEST:

Pam Ball, County Administrator

MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 20, 2018

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 reappoint Margaret Tomlin to the Department of Human Resources Board, retroactive October 1, 2017, with term ending September 30, 2023.

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 Ben Harrison to award the following bid proposal to the lowest responsible bidder meeting specifications as follows:

Proposal No.	Item	Awarded to	Amount
2636	Joint Internet Services County Commission & City of Athens	WOW Business 500 Mbps One-time installation or set-up Static IP Addresses (subnet of 32 IPs minimum)	\$1,400.00 monthly \$1,000.00 \$74.99 monthly

The Chairman asked if there was any discussion. I. T. Director Jonathan Yerdon gave a brief about the bid specifications. 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 Ben Harrison and seconded by Stanley Hill to approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Harris Place replat tracts 15, 16, 17 & 18 and Stone Estate – lot 24	Minor	Preliminary & Final	3	4	On Harris Loop, approx. ¾ mile north of Elk River Mills Rd

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

MOTION was made by Steve Turner and seconded by Stanley Hill to approve a 25-mph speed limit in Legacy Grove Subdivision and The Arbors Subdivision, per HOA request.

MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 20, 2018

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 Stanley Hill and seconded by Steve Turner to sell the following on GovDeals:

Department	Item	Inventory #	Vin. #
Solid Waste Pick Up (District 1)	2006 Ford Econoline Van	9104000	1FBSS31L06DA87336

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

MOTION was made by Jason Black and seconded by Stanley Hill to approve Hawkins Ground Work, Inc. to demolish the existing concrete dock at the Veteran’s Museum and dispose of debris; in the amount of \$14,900.

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

Commissioner Hill: stated District 1 has been patching potholes and encouraged drivers to report any they see.

Commissioner Turner: reported District 2 have been removing trees that are causing the roads to buckle.

Commissioner Black: District 3 have been patching, clearing ditches and clearing out driveway tiles from the recent flash floods.

Commissioner Harrison: District 4 has a couple of damaged roads from the flash flooding, Lovell Road and Sugar Creek. He encouraged residents to pull garbage cans back from the roads during heavy rains to prevent them from ending up in the cross drains. He recommended that the Commission wait until regular sessions to suspend the Rules of Order, if it isn’t a time sensitive matter.

Chairman Yarbrough and all the Commissioners thanked Mr. Pack for his commitment to Limestone County and recognized the 9-1-1 Board members for their public service.

Recessed at 10:23 a.m. until 10:00 a.m. on Wednesday, February 28, 2018, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.