

MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 28, 2018

The Limestone County Commission reconvened the meeting from February 20, 2018 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.

Probate Judge Charles Woodroof briefed the Commission regarding the proposed relocation of Beat 6 polling location at Lester Town Hall and merging with Beat 6 polling locations at Goodsprings Community Center and West Limestone Volunteer Fire Department. He said there are 169 voters at Lester Town Hall; which, 104 voters will be reassigned to Goodsprings Senior Center and 65 voters to West Limestone Volunteer Fire Department. The proposed changes will be effective for the November 6, 2018 General Election upon approval of the Commission at its March 5th meeting.

MOTION was made by Ben Harrison and seconded by Steve Turner to suspend the Rules of Order to approve a resolution for financing dump trucks.

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 resolution to obtain financing and execute a commercial loan from First National Bank to purchase six dump trucks, \$856,280.00 as a fifteen-month single pay loan with an interest rate of 2.75%.

RESOLUTION OF THE LIMESTONE COUNTY COMMISSION

A meeting of the Limestone County Commission was held on February 28, 2018 at the address of 310 W Washington St, Athens, AL 35611 at which the following were present:

Mark Yarbrough, Stanley Hill, Steve Turner, Jason Black and Ben Harrison

Absent: None

Mark Yarbrough, Chairman presided.

The following resolution was introduced:

BE IT RESOLVED that the Commission has decided to execute a commercial loan in the amount of \$856,280.00 and obtain financing for said commercial loan from First National Bank. The purpose of the loan is to purchase Six (6) Dump Trucks. The trucks will serve as collateral for the loan. The loan will be structured as a fifteen-month single pay loan with an interest rate of 2.75% fixed.

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Limestone County Commission, acting by and through Mark Yarbrough, as Chairman of the Limestone County Commission, be empowered and authorized to execute any and all documents necessary to obtain financing for the commercial loan including but not limited to the Note and Security Agreement.

This resolution covers any extensions, modifications, or renewals of said commercial loan.

The Chairman announced the resolution was duly and properly adopted.

This the 28th day of February 2018.

Approved By:

Mark Yarbrough, Chairman

Attest: Pam Ball, Administrator

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.

Each commissioner reported flooding issues in their districts.

Commissioner Black stated he requested to add the agenda item concerning engineering personnel cost to be allocated to the corresponding district utilizing services for paving, repairs, and maintenance to county road and right-of-way. He said it would be easily accessible for the cost to be allocated since the implementation of Engineering's new Mobile 311 computer tracking system. Commissioner Ben Harrison stated it was a fair proposal, but would not support unless the gas tax money was split according to his previously submitted proposals.

Items were discussed for the March 5, 2018 agenda.

Adjourned at 10:27 a.m.