

**MINUTES, LIMESTONE COUNTY COMMISSION, NOVEMBER 16, 2020
COMMISSION MEETING**

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: Daryl Sammet, Danny Barksdale, Jason Black, and LaDon Townsend.
Absent: None. Collin Daly, Chairman presided.

The meeting began with the Pledge of Allegiance.

MOTION was made by Jason Black and seconded by Daryl Sammet to approve the minutes of November 2, 2020.

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Jason Black, aye; Daryl Sammet, aye; Danny Barksdale, aye; and LaDon Townsend, aye. Motion carries unanimously.

MOTION was made by Daryl Sammet and seconded by Jason Black to approve the following claims

10/30/20	Check # 59313	\$ 500.00
10/30/20	Check # 59314 – 59404	\$1,257,524.36
11/05/20	Check # 59405	\$ 28,248.00
11/06/20	Check # 59406 – 59482	\$ 567,004.27
11/06/20	Check # 59483 – 59739	<u>\$ 40,949.61</u>
	TOTAL	\$1,894,226.24

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. Daryl Sammet, aye; Jason Black, aye; Danny Barksdale, aye; and LaDon Townsend, aye. Motion carries unanimously.

MOTION was made by Daryl Sammet and seconded by Jason Black to authorize the Chairman to execute the following agreement and resolution to authorize the Alabama Secretary of State to act as the paying agent for the Limestone County Commission for the purposes of paying postage costs and collecting reimbursements from the State Elections Fund provided for in Act 95-769.

STATE OF ALABAMA
COUNTY OF LIMESTONE

AGENCY AGREEMENT

The Limestone County Commission hereby authorizes the Alabama Secretary of State to act as its agent for the purposes of paying postage necessary for the mailing of

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certain notices to voters as required by Act 95-769 and collecting reimbursements from the State Elections Fund associated with compliance with Act 95-769. The County Commission understands that the Secretary of State will be paying postage on the voter notifications required by §17-4-30(a), Code of Alabama (1975) for which the Commission will be obligated to reimburse the Secretary of State by this agreement and that such reimbursement shall occur from monies the County is entitled to for such costs from the State Elections Fund pursuant to §17-4-31, Code of Alabama (1975). The County Commission also agrees that the business reply mail account fee and business reply mail postage charges will remain its responsibility for which it may be reimbursed by the State of Alabama under the normal operation of the Act.

Chairman, Collin Daly
County Commission, Limestone

Acceptance by the Secretary of State:

John H. Merrill
Secretary of State

**RESOLUTION BY
LIMESTONE COUNTY, ALABAMA, COMMISSION**

WHEREAS Act 95-769 requires the Limestone County Board of Registrars to implement a voter file maintenance process, and

WHEREAS Act 95-769 also requires the Limestone County Commission to pay the cost of postage necessary to mail certain notices to voters and to subsequently apply for and receive reimbursement for such costs from the State of Alabama, and

WHEREAS the Alabama Secretary of State has indicated that his office is willing to serve as the agent for the Limestone County Commission for the purposes of paying postage costs and collecting reimbursements for such costs from the State Elections Fund as provided for in Act 95-769, and

WHEREAS the Alabama Secretary of State served as the agent for the Limestone County Commission in 1997, 2001, 2005, 2009, 2013, and 2017, for the purposes of paying postage costs and collecting reimbursements from the State Elections Fund as provided for in Act 95-769, now therefore

BE IT RESOLVED BY the Limestone County Commission that it hereby agrees to appoint the Secretary of State to serve as its agent for the purposes of paying postage costs necessary for the mailing of certain notices to voters as required by Act 95-769 and collecting reimbursements for such costs from the State Elections Fund as provided in the Act, and now

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BE IT FURTHER RESOLVED that the Chairperson of the Limestone County Commission is authorized to execute an agency agreement to be entered into between this county and the Office of the Alabama Secretary of State.

Adopted this 16th day of November of the year 2020.

Collin Daly, Chairman

Daryl Sammet
Commissioner District I

Danny Barksdale
Commissioner District II

Jason Black
Commissioner District III

LaDon Townsend
Commissioner District IV

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Daryl Sammet, aye; Jason Black, aye; Danny Barksdale, aye; and LaDon Townsend, aye. Motion carries unanimously.

MOTION was made by Jason Black and seconded by Danny Barksdale to approve the following budget revisions:

Department	Account Number	Title of Line Item	Amount
Various Buildings	112-51600-231	R & M Building	+ \$1,450.00
Clinton St. Annex,	112-51002-231	R & M Building	+ \$4,350.00
Courthouse, C.O.A.,	112-56200-231	R & M Building	+ \$2,230.00
Tanner Sr. Center	112-44719-000	CARES Funding	- \$8,030.00

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Jason Black, aye; Danny Barksdale, aye; Daryl Sammet, aye; and LaDon Townsend, aye. Motion carries unanimously.

MOTION was made by LaDon Townsend and seconded by Jason Black to approve to appoint Danny Barksdale to the Athens-Limestone Public Library Board.

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. LaDon Townsend, aye; Jason Black, aye; Daryl Sammet, aye; and Danny Barksdale, aye. Motion carries unanimously.

MOTION was made by Jason Black and seconded by LaDon Townsend to approve to appoint Daryl Sammet to the R C & D Council Board.

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The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Jason Black, aye; LaDon Townsend, aye; Daryl Sammet, aye; and Danny Barksdale, aye. Motion carries unanimously.

MOTION was made by Jason Black and seconded by Daryl Sammet to approve to appoint Danny Barksdale to the TARCOG Board.

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Jason Black, aye; Daryl Sammet, aye; Danny Barksdale, aye; and LaDon Townsend, aye. Motion carries unanimously.

MOTION was made by Danny Barksdale and seconded by Daryl Sammet to approve to appoint LaDon Townsend to the Community Action Partnership of Huntsville/Madison and Limestone Counties.

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Danny Barksdale, aye; Daryl Sammet, aye; Jason Black, aye; and LaDon Townsend, aye. Motion carries unanimously.

MOTION was made by Jason Black and seconded by Daryl Sammet to award the following bid proposal to the lowest responsible bidder meeting specifications as follows:

Proposal No.	Item	Awarded to	Amount
2737	Motor Oils (Dec. 7, 2020 through Dec. 6, 2021)	W. H. Thomas Oil	\$16,386.83 overall

SAE 5W20 SYNTHETIC MAXIMUM PROTECTION

Price per case (6-32 oz/1qt bottles)-- Havoline Synthetic

\$43.00

Price per 55-gal drum

\$1,399.00

SAE 5W30 SYNTHETIC MAXIMUM PROTECTION

Price per case (6-32oz/1qt bottles) --Havoline Synthetic

\$43.15

Price per 55-gal drum

\$1,404.70

SAE 10W HYDRAULIC OIL

Price per 5-gal pail--Chevron Rando 10

\$84.10

Price per 55-gal drum

\$821.70

OIL, ENGINE, GASOLINE & DIESEL SAE 15W-40

Price per 55-gal drum--Chevron Delo SDE

\$645.70

Price per case (12-32oz/1qt bottles)

\$46.20

Price per case (3-1 gal bottles)

\$46.20

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OIL, ENGINE, GASOLINE & DIESEL SAE 30W

Price per 55-gal drum--Chevron Delo 400	\$821.70
Price per case (6-32oz/1qt bottles)	\$24.74
Price per case (3-1 gal bottles)	\$49.48

OIL, ENGINE, GASOLINE & DIESEL 10W-30

Price per 55-gal drum--Chevron Supreme	\$615.45
Price per case (12-32oz/1qt bottles)	\$46.32
Price per case (6-1 gal bottles)	No Bid

OIL, ENGINE, GASOLINE & DIESEL 5W-30

Price per 55-gal drum--Chevron Supreme	\$614.85
Price per case (12-32oz/1qt bottles)	\$46.89
Price per case (6-1 gal bottles)	No Bid

OIL, ENGINE, GASOLINE & DIESEL 5W-20

Price per 55-gal drum--Chevron Supreme	\$631.05
Price per case (12-32oz/1qt bottles)	\$47.55
Price per case (6-1 gal bottles)	No Bid

DEXOS SAE 0W-20 - VISCOSITY GRADE

Price per case (6-32oz/1qt bottles)--Havoline Synthetic	\$44.35
Price per 55-gal drum--Cam 2 Full Synthetic	\$1,431.10

DELO 400 30WT OIL

Price per 55-gal drum--Chevron Delo 400	\$821.70
Price per case (3-1 gal bottles)	\$49.48

DIESEL EXHAUST FLUID (DEF)

Price per bulk--Certified DEF	\$1.50
Price per 330-gal tote	\$660.00
Price per 55-gal drum	\$126.50
Price per 2-2.5 gal jugs	\$13.50

AW HYDRAULIC 32

Price per 5 gallon--Chevron AW	\$54.25
Price per 55 gallon drum	\$569.25

AW HYDRAULIC 46

Price per 5-gallon-Chevron AW	\$54.25
Price per 55-gallon drum	\$569.25

DELO GEAR EP-5 80W90

Price per 5 gallon--Delo Gear	\$105.00
Price per 55 gallon drum	\$1,096.00

ULTRA DUTY EP2 GREASE

Price per Case (10 tubes/case)-Chevron	\$33.00
Price per Pail (35lb)	\$123.90
Price per Keg (120lb)	\$412.80
Price per Drum (400lb)	\$1,308.00

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AUTOMATIC TRANSMISSION FLUID

Price per 5 gallon--Chevron MD3	\$74.20
Price per 55 gallon drum	\$624.80

CONVENTIONAL ANTIFREEZE/COOLANT

CONCENTRATE-Havoline

Price per Gallon Jug	\$8.87
Price per 55-gallon Drum	\$441.65

PRE-MIX 50/50-Havoline

Price per Gallon Jug	\$7.20
Price per 55-gallon Jug	\$324.50

\$16,386.83

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Jason Black, aye; Daryl Sammet, aye; Danny Barksdale, aye; and LaDon Townsend, aye. Motion carries unanimously.

MOTION was made by LaDon Townsend and seconded by Jason Black to promote Sharon Davis to Nutrition Center Manager at the Owens Senior Center.

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. LaDon Townsend, aye; Jason Black, aye; Daryl Sammet, aye; and Danny Barksdale, aye. Motion carries unanimously.

MOTION was made by Jason Black and seconded by LaDon Townsend to promote Jacob Lamar to Corporal at the Sheriff's Office, effective November 29, 2020.

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Jason Black, aye; LaDon Townsend, aye; Daryl Sammet, aye; Danny Barksdale, aye. Motion carries unanimously.

MOTION was made by Daryl Sammet and seconded by Jason Black to transfer Jamison Johnson to Courthouse Security.

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Daryl Sammet, aye; Jason Black, aye; Danny Barksdale, aye; LaDon Townsend, aye. Motion carries unanimously.

MOTION was made by LaDon Townsend and seconded by Daryl Sammet to transfer Andrew Vickers to Corrections Officer.

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. LaDon Townsend, aye; Daryl Sammet, aye; Danny Barksdale, aye; and Jason Black, aye. Motion carries unanimously.

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MOTION was made by Jason Black and seconded by LaDon Townsend to hire Nicole Hall as Commission Clerk.

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Jason Black, aye; LaDon Townsend, aye; Daryl Sammet, aye; and Danny Barksdale, aye. Motion carries unanimously.

MOTION was made by Daryl Sammet and seconded by LaDon Townsend to approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Adelyn Acres	Minor	Preliminary & Final	4	1	Southeast corner of Sharp Rd & Harvest Rd

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Daryl Sammet, aye; LaDon Townsend, aye; Danny Barksdale, aye; and Jason Black, aye. Motion carries unanimously.

Commissioner Sammet reported that hopefully Black Road will be opened this week. The State closed the road to raise the bridge 19-inches over Interstate 65. He said the LED flashing signs ordered for each district are in and he is anxious for them to be installed.

Commissioner Black welcomed Commissioner Barksdale and Commissioner Townsend to the County Commission. He said the best advice I can give, is to look to the County Attorney Mark Maclin, the County Administrator and the other ladies in the commission office for guidance; they will not lead either of you astray. He reported his district is cutting the sides of the road, cleaning out some ditches, and doing some patchwork. He said, "I've got a lot of problems on Old Highway 20. Everyone's aware that Mooresville Road is coming apart. Engineering and Marc Massey are trying to figure out how we can get some of these areas fixed. Some of the areas are the responsibility of Huntsville and we're running into a brick wall getting any information from them, and sometimes we're getting the responsibilities and the blame put off on us and it's not our road to worry about. With that being said, I hope we can come to some agreements with the City of Huntsville very soon because we're talking about the safety and well-being of a lot of people in our county riding these roads and I want some help."

Commissioner Townsend reported his district is working on clipping shoulders and working on a couple gravel roads, trying to finish the projects that were already slated. He asked for everyone to be patient because his district is going to work every day to get projects that were already on the books taken care of, then move on to some new ones. He asked motorists to watch out for the litter crew because they're working hard trying to get a lot of the litter picked up.

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Chairman Daly announced November 19th is the deadline to enter the Christmas Parade. The Christmas Parade will be December 3rd beginning at 6:00 p.m., and the Christmas tree lighting on the Square will be at 5:00 prior to the parade. He said, "I can't be repetitive enough about how thankful I am for the staff while I was out with the Coronavirus. The one constant in county government are the people behind the scenes. The best advice I can give the new commissioners is listen to the county administrator, county engineer, and county attorney and the ones working behind the scene; they know the business."

Adjourned at 10:13 a.m. until 9:00 a.m. on Monday, December 7, 2020, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.