

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 6, 2015

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.

Betty Ruth, Director of Athens-Limestone County RSVP presented an appropriation request for the FY16 budget in the amount of \$10,000.00 to support the transportation program and senior volunteers' community event.

Kelly Howard, from Martin & Cobey Construction gave a construction update on the Courthouse renovations.

Jim Maynard, from Martin & Cobey Construction, gave a construction update on the Jail expansion.

The meeting began with the Pledge of Allegiance.

MOTION was made by Jason Black and seconded by Stanley Hill to approve the minutes of June 15, 2015.

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.

MOTION was made by Steve Turner and seconded by Jason Black to approve the following claims

6/18/15	Check # 33690 – 33727	\$ 81,547.89
6/19/15	Check # 33728 – 33743	\$ 96,391.56
6/26/15	Check # 33744 – 33870	\$ 914,822.92
6/30/15	Check # 33871 – 33921	<u>\$ 770,150.11</u>
	TOTAL	\$1,862,912.48

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

MOTION was made by Stanley Hill and seconded by Ben Harrison to approve TARCOG – Senior Service America, Inc. (SSAI), Senior Community Service Employment Program (SCSEP) Host Agency Agreement and Alabama Department of Senior Services (ADSS) Senior Community Service Employment Program effective July 1, 2015 to June 30, 2016.

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 6, 2015

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

MOTION was made by Jason Black and seconded by Ben Harrison to approve agreement between the City of Madison and the Limestone County Commission for the resurfacing of Cedar Acres Lane from Greenbrier Woods Subdivision to Burgreen Road.

The Chairman asked if there was any discussion. County Engineer, Richard Sanders, gave a brief on the project. 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 Steve Turner and seconded by Ben Harrison to approve Family Medical leave for Leigh Ann Todd beginning June 25, 2015 until September 21, 2015.

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 Ben Harrison and seconded by Stanley Hill to approve Family Medical leave for Kaye Gordon beginning July 1, 2015 until August 3, 2015.

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 Stanley Hill and seconded by Steve Turner to employ Corey Watkins as Equipment Operator 1 for District 1.

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 was made by Jason Black and seconded by Stanley Hill to approve the following merit increases, which are included in the base pay and cost of living pay as listed below.

Name	Position	Effective Date	Current Rate Per Hour	New Rate Per Hour
Chris E. Davis	Foreman – District 1	7/18/2015	28.47	29.36
James Hargrave	Seasonal Grounds Keeper	7/17/2015	13.21	13.62
William Russell	Equipment Operator III	7/18/2015	19.22	19.83
James Williamson	Equipment Operator II	7/02/2015	13.49	13.91

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 6, 2015

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.

MOTION was made by Jason Black and seconded by Steve Turner to approve the following Subdivision

Name	S/D Type	Approval Type	Lots	District	Location
Winter Park Phase 4	Major	Preliminary	22	2	North end of Southern Charm Blvd.

and approve subdivision regulation variance request from developer of Winter Park Phase 4 subdivision to create a “hammerhead” turn around at the end of a dead end street.

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 Jason Black to amend Limestone County Safety Committee to appoint the following to administer a comprehensive safety program that is essential to the welfare of each employee as well as that of the citizens of Limestone County:

Safety Coordinator: Eddie Gilbert
 Deputy Safety Coordinator: Daphne Ellison

Safety Committee to consist of the following or their designee

1. Foreman from each district
2. County Engineer
3. Maintenance Supervisor
4. Council on Aging Director
5. Representative from EMA
6. Community Corrections Director
7. Parks & Recreation Director
8. Law Enforcement - Chief Deputy and Patrol Captain
9. Corrections - Chief Corrections Officer & Operations Lieutenant
10. Human Resource Coordinator

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

MINUTES, LIMESTONE COUNTY COMMISSION, JULY 6, 2015

MOTION was made by Jason Black and seconded by Stanley Hill to sell the following at the Sheriff's Office public auction on August 8, 2015, at the Sheriff's Arena:

- Dell Laptop Computer & Docking Station Asset #15174
- 2005 Crown Vic Vin # FAFP71WS5X122990
- 2006 Crown Vic Vin # FAFP71W56X102587
- 2008 Crown Vic Vin # FAFP71V38X150843
- 2011 Chevy Caprice Vin # 6G1MK5T24BL569792

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.

MOTION was made by Jason Black and seconded by Steve Turner to approve Martin & Cobey Construction, Inc. to prepare scope of work and bid documents for renovation for an incident/command center at EMA building; contingent upon TVA approval of scope of work.

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.

Commissioner Stanley Hill gave an update on the chip sealing of Fain Road.

Commissioner Steve Turner thanked the Sheriff for providing inmates to lay the sod at the East Limestone Senior Center.

Commissioner Jason Black reported that his district is bush hogging the right of way, weed eating around the stop signs, and spraying under guard rails.

Commissioner Ben Harrison stated that he would like to discuss changing the rules of procedures at the next work session.

Chairman Mark Yarbrough thanked everyone for coming. He stated that Athens and Limestone County has lost one of its best, former Mayor and State Representative, Dan Williams. He requested prayers for his wife, Kaye, and the family.

Recessed at 10:23 a.m. until 10:00 a.m. on Wednesday, July 15, 2015, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.