

MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 7, 2017

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.

The meeting began with the Pledge of Allegiance.

MOTION was made by Stanley Hill and seconded by Steve Turner to approve the minutes of July 17 & August 2, 2017.

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 Ben Harrison to approve the following claims

	Check # 44149	Void
7/18/17	Check # 44150	\$ 122,613.39
7/20/17	Check # 44151	\$ 1,150.00
7/21/17	Check # 44152 – 44230	\$ 644,185.18
7/28/17	Check # 44231 – 44317	<u>\$1,122,424.39</u>
	TOTAL	\$1,890,372.96

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

MOTION was made by Stanley Hill and seconded by Jason Black to approve the following resolution.

**RESOLUTION OF
LIMESTONE COUNTY COMMISSION**

WHEREAS, Limestone County Commission holds its' regular scheduled Commission meetings on the first and third Monday's of each month; and

WHEREAS, said meetings are held at the Clinton Street Courthouse Annex at 10 a.m.,

BE IT RESOLVED, by the Limestone County Commission to change the Commission meeting scheduled for Monday, August 21, 2017 to Friday, August 18, 2017.

ADOPTED on this 7th day of August 2017.

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The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Stanley Hill, aye; Jason Black, 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 resolution.

RESOLUTION

LIMESTONE COUNTY

STATE OF ALABAMA

WHEREAS, the Limestone County Department of History and Archives desires to further its mission of preserving and sharing the legacy of Limestone County and continue its research and outreach goals by seeking funding for site design and improvements to the property.

WHEREAS, the Limestone County Department of History and Archives is currently undergoing renovation of the interior and exterior of the historic depot that houses the County’s records and archives, the entity desires to continue this effort by restoring/upgrading the surrounding property with improvements to drainage, landscaping, pedestrian and vehicular circulation, and overall aesthetics of the site. This proposed project will enhance accessibility as a research and historical resource for the County and renew the structure’s visibility and significance as a State and County Landmark.

WHEREAS, the County is eligible to apply to the Alabama Historical Commission for 2018 Capital Enhancements Grant funding.

BE IT FURTHER RESOLVED, that the Commission of Limestone County authorizes the Limestone County Department of History and Archives to submit an application, including all the understandings and assurances contained therein, to the Alabama Historical Commission for grant funding not to exceed \$50,000.

Done at the regular session of the Commission of Limestone County, this the 7th day of August, 2017.

LIMESTONE COUNTY COMMISSION

Chairman

Member

Member

Member

Member

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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; Stanley Hill, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Steve Turner and seconded by Jason Black to approve the TARCOG State Health Insurance Program (SHIP) Contract, \$5,000.00 to be used for staff time and other support in order to facilitate the SHIP program, beginning April 1, 2017 and shall terminate not later than March 31, 2018.

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 Jason Black and seconded by Stanley Hill to approve the TARCOG FY 2018 Alabama Cares Program Contracts, effective October 1, 2017, unskilled respite, reimbursed \$15 per hour.

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 Court Referral Officer Contract for Limestone County Community Corrections Program, the maximum total amount to be reimbursed is \$32,657.00, effective October 1, 2017 through September 30, 2018.

COURT REFERRAL OFFICER CONTRACT
Between
THE ADMINISTRATIVE DIRECTOR OF COURTS
JUDICIAL BRANCH, STATE OF ALABAMA
and
Limestone County Community Corrections Program

This contract is made and entered into by and between the Administrative Director of Courts (hereinafter referred to as the "ADC") and Limestone County Community Corrections Program, (hereinafter referred to as the "Contractor").

Pursuant to the Mandatory Treatment Act of 1990, Section 12-23-4, Code of Alabama 1975, the ADC wishes to contract for Court Referral Officer ("CRO") services with you. Under this contract, the following services will be provided by the Contractor:

1. Work as a court referral officer for 40 hours a week in Limestone County, in accordance with Administrative Office of Courts ("AOC") criteria and the provisions of the Mandatory Treatment Act of 1990 (Section 12-23-1, et seq. Code of Alabama 1975). General supervision and direction of CROs will be provided by local judges, the ADC and the AOC Court Referral Staff in accordance with Section 12-23-4(a), Code of Alabama.
2. Provide evaluation, referral and placement for defendants who are referred in the above-listed jurisdiction(s). Such services will be provided in accordance with the Operational Screening Criteria, the statewide Court Referral Program Policies and Procedures

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- Manual, as revised from time to time by the AOC, as well as utilizing AOC approved testing instrument(s) authorized by the ADC or his designee in writing.
3. Provide case management plans, monitoring, and drug testing services for all appropriate defendants in accordance with the Operational Screening Criteria, the statewide Court Referral Program Policies and Procedures Manual, and/or the CRO Field Manual, as revised from time to time by the AOC.
 4. Monitor compliance by referred defendants with specific court orders.
 5. Provide all recordkeeping services required by the AOC concerning all defendants referred for alcohol and drug intervention services pursuant to the Mandatory Treatment Act. Records shall include all financial documents containing information on evaluation, monitoring, drug testing, rescheduling, and any and all other fees collected by the CRO. These records are subject to review at any time, with or without notice. All CRO files are the property of both the AOC and the entity that has the contract for that area. Additionally, provide automated data to the AOC as required in a format compatible with the existing AOC database or any AOC database which may supersede the existing database during this contract period. All reports are due by the 10th of each month; reimbursement checks will not be released to you until AOC receives your report; failure to timely submit your monthly report may constitute immediate grounds for cancellation of this contract.
 - a. In order to provide a reputable, credible financial reporting system and to comply with the demands of the technology utilized, partial payments are not to be collected unless specifically ordered by the judge for a particular individual. In such case, a copy of this order must be included in the client's file and accompany each monthly report that includes the partial payment. Aside from this specific judicial order, full payment must be made and a receipt generated upon receiving the full payment for the individual service.
 - b. Reports should be reviewed by the submitting CRO and Director prior to their submission to AOC. Reports containing errors will not be sufficient for receiving the respective program's monthly reimbursement and funds will be held by AOC until corrected reports are submitted.
 6. During the contract period, participate in CRO certification, and all continuing education training programs required by the AOC.
 7. Utilize all available education and treatment services for defendants in accordance with the Operational Screening Criteria, policies and procedures established in the CRO Field Manual and the Court Referral Program Policies and Procedures Manual as revised from time-to-time by the AOC.
 8. Collect, issue pre-numbered receipts for, and deposit daily in FDIC or FSLIC insured financial institutions, all assessment, monitoring, and indigent offender alcohol and drug treatment fees of defendants referred for alcohol and drug intervention services in accordance with the Mandatory Treatment Act and provide an accounting of such funds in conjunction with the regular annual audit. Such fees shall be forwarded by the tenth day of each month to the State Comptroller as provided by the Mandatory Treatment Act, utilizing standard reporting forms provided by the AOC. A copy of each report must also be provided to the CRO Program Manager at AOC. Failure to timely remit these fees shall constitute grounds for immediate cancellation of your contract. Additionally, you are expressly prohibited from using any defendant fees provided by this paragraph for personal or business use of any kind, as such practice will constitute immediate grounds for cancellation of this contract and may result in criminal prosecution.
 9. Provide evaluation, referral, placement, case management plans, drug testing, and monitoring plans for all defendants granted diversion from prosecution for drug offenses established in Section 12-23-5, Code of Alabama 1975, by the prosecutors) in your service area.

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10. Provide training and technical assistance to the judiciary, law enforcement agencies, treatment programs, and general public in the service area on the services provided/offered under the Mandatory Treatment Act in conjunction with the Court Referral Program staff at AOC.
11. In addition to these duties, a court referral officer must successfully attend, complete and become fully certified or maintain full certification status as a court referral officer following the annual court referral officer certification program. Failure to become certified, or maintain full certification status as a court referral officer is cause for immediate termination of this contract.
12. Perform such other duties to further the purposes of the Mandatory Treatment Act as directed by the court or the ADC (or her designees).
13. Submit to an annual site visit by the AOC staff to audit adherence to the Court Referral Officer Field Manual. This site visit will be comprehensive every year. The comprehensive site visit will consist of a scoring system, multiple day visits and a jurisdictional Judges & Clerks survey or questionnaire that will determine if the contract will be offered to your agency or program the following year.
14. In order to develop an automated defendant tracking system which is uniform throughout the state, AOC is requiring all CRO contract providers to use MIDAS. The contractor will be granted ___ Active Directory accounts for specific, designated Court Referral Officer Program users to access the MIDAS system at no charge. All components of MIDAS must be used by the contracting agency to include, but not be limited to reports, forms, accounting, and drug testing. The MIDAS Administrator has the right to immediately revoke or suspend a user or the contracting agency from the use of MIDAS for any detected, suspected or alleged misuse after consultation with, and the approval of, the State Coordinator of Court Referral Programs.
15. The Director must attend in person, or through a designated staff member by proxy all court referral program meetings called by AOC during the certification period. The director must personally attend at least 50% of those meetings.
16. The Contractor's Local Policy and Procedure Manual must accompany this contract at the time of its submission.
17. In addition to Item 8 above, collect court costs, fines, fees and other assessments owed by defendants upon the discretion of the presiding circuit judge, circuit clerk, and the court referral director. Collection procedures for these monies will be provided by the Administrative Director of Courts or his designee(s).

Specific instructions relative to work to be performed under the terms of this contract will be provided by the ADC, her assigns or successors.

In compliance with Act 2016-312, the contractor hereby certifies that it is not currently engaged in, and will not engage in, the boycott of a person or an entity based in or doing business with a jurisdiction with which this state can enjoy open trade.

The Contractor will be reimbursed monthly \$2,721.41 for services performed under the terms of this contract for CRO salaries, FICA, fringe benefits, administrative services, utilities, rent, office supplies and/or travel. The maximum total amount to be reimbursed under the terms of this contract is \$32,657.00. Billing must be provided by the Contractor to the AOC on a monthly basis. The Contractor and the ADC further agree that their mutual responsibilities provided by this agreement shall be contingent upon the availability of funds in the CRO Trust Fund for the performance of the agreement including the reimbursement of expenses, and that such responsibilities shall terminate if said funds cease to be available.

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A detailed budget proposal outlining anticipated income and expenditures shall be submitted to AOC no later than November 1, 2017, or no more than 30 days after the effective date of this contract. Additionally, a Certified Financial Statement or an annual audit conducted by a Certified Public Accountant based on generally accepted accounting standards and procedures reflecting all revenue and expenditures for Fiscal Year 2015-16 shall be submitted to AOC by no later than September 30, 2017.

In the performance of his/her contractual obligations hereunder, the Contractor agrees that he/she will at all times indemnify and save harmless the Unified Judicial System, its elected and appointed officials, employees, and agents, including, the ADC, the AOC, the municipal, district, circuit, and other courts, their judges, clerks, registers and employees, from any loss or claim for damages of any nature whatsoever against those parties, arising out of its negligence, gross negligence, or willful misconduct in the performance of this contract by the Contractor, his/her successors or assigns, including claims by third parties. It is expressly understood and agreed by the parties hereto that no liability shall attach to the Unified Judicial System, the ADC, the AOC, or officials, employees, and agents thereof by reason of entry into this contract, except as expressly provided herein.

The Contractor agrees at his own expense to obtain and maintain broad form comprehensive general liability insurance in an amount of not less than \$500,000.00 per occurrence, with umbrella coverage provided for a minimum of \$500,000.00. Such insurance coverage shall be maintained in full force and effect during the duration of this contract and for a period of one year following the expiration of this contract, or any renewal thereof. The Contractor also agrees to ensure that he/she will be bonded in an amount sufficient to cover any potential loss to the State of Alabama based on estimated revenues for the area served by your agency under this contract. Before this contract is effective, the Contractor shall furnish the ADC proof of insurance coverage by a certificate of insurance and proof of adequate bond. The Contractor agrees that he/she will operate in accordance with all applicable federal, state and local laws, ordinances, codes and regulations including, but not limited to, the Civil Rights Act of 1964, as amended; the Americans With Disabilities Act of 1990, as amended; and the Civil Rights Act of 1991, as amended.

It is agreed that the terms and commitments contained herein shall not be constituted as a debt of the State of Alabama in violation of Article 11, Section 213 of the Constitution of Alabama, 1901, as amended by Amendment Number 26. It is further agreed that if any provision of this contract shall contravene any statute or Constitutional provision or amendment, either now in effect or which may, during the course of this contract, be enacted, then that conflicting provision in the contract shall be deemed null and void. The contractor's sole remedy for the settlement of any and all disputes arising under the terms of this agreement shall be limited to the filing of a claim with the Board of Adjustment for the State of Alabama. The contractor understands and agrees that neither he or she, nor his or her employees, agents, volunteers, etc., will be subject to the provisions of, or entitled to the benefits of, the State Merit System Law as a consequence of this contract.

By signing this contract, the contracting parties affirm, for the duration of the agreement, that they will not violate federal immigration law or knowingly employ, hire for employment, or continue to employ an unauthorized alien within the State of Alabama. Furthermore, a contracting party found to be in violation of this provision shall be deemed in breach of the agreement and shall be responsible for all damages resulting there from.

The contractor acknowledges and understands that this contract is not effective until it has received all requisite state government approvals and the contractor shall not begin performing work under this contract until notified to do so by the contracting state department. The contractor is entitled to no compensation for work performed prior to the effective date of this contract.

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This contractual agreement will be in effect for the period October 1, 2017, through September 30, 2018, unless terminated earlier in accordance with the terms of this contract. Payment of all expenses are subject to availability of funds in the CRO Trust Fund. The funding period is from July of the current year to June of the following year. The Funding formula is 85% of the funds will remain with the agency (Contractor) and the remaining 15% will remain with the Administrative Office of Courts (AOC).

This contract may be terminated upon thirty (30) days' written notice by either party. Further, failure to comply with any portion of this contract by the Agency without written approval from the ADC shall constitute sufficient grounds for immediate termination and possible loss of court referral program certification.

CONTRACTOR: PERSON

Federal Employer ID#

_____ Authorized Officer	_____ Title	_____ Date
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_____ Randy Helms Administrative Director of Courts	_____ Date
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This contract has been reviewed for legal form and complies with all applicable laws, rules, and regulations of the State of Alabama governing these matters.

_____ Eric L. Locke, Staff Attorney Administrative Office of Courts	_____ Date
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This contract has been reviewed for and is approved as to content.

_____ Cary McMillan, Director Family Court & Court Services	_____ Date
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_____ Cheryl Plato-Bryant, State Coordinator Alabama Court Referral Programs	_____ Date
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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 Jason Black and seconded by Steve Turner to approve the following agreement with Morell Engineering for ALDOT 390 materials report which is required for the Old Highway 20 bridge replacement.

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**Proposal to Provide Geotechnical Engineering Services
ALDOT Project No. ERPR-9010(995)
Bridge Replacement of BIN 002544
on Old Highway 20 (CR-12)
Over a Slough of
Little Limestone Creek Limestone
County, Alabama**

PROJECT INFORMATION

We understand that an existing 27.2-foot by 91.9-foot concrete deck bridge with concrete girders on Old Highway 20 over a slough of Little Limestone Creek was damaged during a flooding event that took place in December 2015. This bridge will be removed and replaced with a 30-foot by 180-foot, three-span, Type I & Modified Type III AASHTO girder bridge. The new bridge will extend from Station 15+30.0 to Station 17+10.0. Approaches to the bridge will also be regraded and reconstructed from Station 8+00.0 to Station 15+30.0, and from Station 17+10.0 to Station 22+50.0.

SCOPE OF SERVICES

Roadway Scope of Services (ALDOT 390)

Morell Engineering will perform a total of twenty-one (21) soil test boring for the roadway portion of the project. The includes borings being performed approximately every 200 feet along the roadway alignment between Station 8+00.0 and Station 15+30.0, and between Station 17+10.0 and Station 22+50.0. At these 200-foot intervals, borings will be performed near the center of the roadway as well as near or within the ditch lines left and right of center.

Each boring will extend to a depth of 10 feet below the existing ground elevation or refusal, whichever occurs first. Standard Penetration Tests (SPT) will be performed at standard sample intervals for each boring. However, based on the conditions encountered at each boring location, additional borings and/or sampling may be warranted. If such conditions exist, we will notify you prior to performing any additional borings and/or sampling.

Exploration of refusal materials, if encountered, is not included in our scope of services for the roadway portion of the project. The samples will be visually classified by a member of our engineering staff upon being obtained, and placed in sealed bags until being transported to our lab for testing.

Soil samples representative of the soil(s) encountered at the site will be selected for laboratory testing. The laboratory tests will be used to classify the soils and determine physical characteristics of the soils at the site. Laboratory tests will include Atterberg Limits, Natural Moisture Contents, Sieve Analyses, and #200 Washes. We anticipate that we will encounter two (2) or three (3) predominant soil types within the construction limits of the project.

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During drilling, a bulk soil sample will also be obtained, and subsequently subject to Standard Proctor and Resilient Modulus testing.

Additionally, the existing pavement of Old Highway 20 will be cored at select locations to determine the existing pavement structure (i.e., asphalt layer thicknesses, base type and thickness). We have budgeted to include obtaining four (4) asphalt cores.

All boreholes and asphalt core locations will be surveyed for location and elevation using a survey-grade GPS instrument by Morell Engineering personnel.

If water is encountered during drilling of the soil test borings, temporary piezometers will be installed in two (2) of the borings immediately after drilling in order to obtain long-term groundwater levels.

Bridge Foundations Scope of Services (ALDOT 398)

Morell Engineering will perform a total of eight (8) soil/rock-core borings for the bridge foundations portion of the project. This includes two (2) borings being performed at each bent and abutment of the new bridge. Each of these borings will be extended to refusal, and approximately 25 feet of refusal materials (i.e., bedrock) will be cored in each borehole using diamond core drilling techniques.

Standard Penetration Tests (SPT) will be performed at standard sample intervals within the soil portion of each boring. The soil samples will be visually classified by a member of our engineering staff upon being obtained, and placed in sealed bags until being transported to our lab for testing. The rock core samples will also be visually classified by a member of our engineering staff upon being obtained, and placed in cardboard sample boxes until being transported to our lab for testing.

Select soil and rock core samples will be selected for laboratory testing. The soil laboratory tests will include Atterberg Limits, Natural Moisture Contents, Sieve Analyses, and #200 Washes. The rock core sample tests will include unconfined compressive strength testing.

During our field activities, we will also obtain one (1) water sample from the creek and two (2) soil samples from each bank of the creek for corrosion potential. Each of these samples will be analyzed for chlorides, pH, sulfates, and resistivity for the purpose of determining the appropriate concrete type for the new bridge structure.

All boreholes will be surveyed for location and elevation using a survey-grade GPS instrument by Morell Engineering personnel.

Temporary piezometers will be installed in two (2) of the bridge borings immediately after drilling in order to obtain long-term groundwater levels.

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Traffic Control

Since the existing bridge is currently closed, we do not anticipate the need to close the roadway to traffic in order to core the existing pavement and perform the borings.

Underground Utilities

Morell Engineering will contact the Alabama One Call service to locate public utilities within the right-of-way of the existing roadway prior to beginning any boring activities. While Morell Engineering will exercise standard care to avoid underground utilities, we will not be liable for damage to any unmarked or erroneously marked utilities.

Reports

The results of the geotechnical field exploration and laboratory testing will be documented in two (2) separate written reports in accordance with the ALDOT 390, *Procedure for Conducting Soil Surveys and Preparing Materials Reports* (latest revision date); and the ALDOT 398, *Procedure for Conducting Subsurface Investigation and Foundation Reports* (latest revision date).

BUDGET

Our services will generally be invoiced based on actual man hours required to perform the various work, in accordance with the attached fee schedule. Our hourly rates cover all costs including lab testing, equipment, and transportation. However, we recommend establishing a not-to exceed budget of **\$45,290.00** for performing the roadway (ALDOT 390) work and bridge foundation (ALDOT 398) work. Development of this budget is outlined in the Cost Estimate attachment.

CLOSING

We appreciate the opportunity to submit this proposal for geotechnical services for the proposed project, and look forward to working with you. If you have any questions regarding this proposal, please contact us at your convenience.

MORELL ENGINEERING, INC SCHEDULE OF FEES

Personnel	Hourly Rate
Principal Engineer	\$150.00
Project Manager PE	\$125.00
Project Engineer	\$115.00
Staff Engineer	\$105.00
Special Inspector	\$ 95.00
Lab/Field Supervisor	\$ 75.00
Senior Technician	\$ 65.00
Technician	\$ 55.00
Civil Designer	\$ 75.00
Drafting Tech	\$ 66.00
Administrative/Clerical	\$ 35.00
Survey Crew	\$140.00

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Personnel charges are for professional technical and support services required on projects including office, field, and travel time. These hourly rates cover all costs including lab testing, equipment, and transportation.

Cost Estimate for Roadway (ALDOT 390) Scope of Services

Field Services	Qty	Unit	Price	Total
Drill Rig Mobilization	1	each	\$550	\$ 550
Soil Drilling	210	feet	\$10	\$2,100
Set Temporary Piezometers	2	each	\$50	\$ 100
Staff Engineer	35	hours	\$105	\$3,675
Asphalt Cores/Patch	4	each	\$100	\$ 400
Surveying Test Locations	8	hours	\$140	\$1,120
Subtotal Field Services				\$7,945
Laboratory Testing	Qty	Unit	Price	Total
Natural Moisture Content	30	each	\$15	\$450
Atterberg Limits	10	each	\$90	\$900
#200 wash	10	each	\$90	\$900
Sieve Analysis	10	each	\$90	\$900
Standard Proctor	1	each	\$225	\$225
Resilient Modulus	1	each	\$500	\$500
Subtotal Laboratory Testing				\$3,875
Report Services	Qty	Unit	Price	Total
Principal Engineer	15	hour	\$150	\$2,250
Staff Engineer	40	hour	\$105	\$4,200
Subtotal Report Services				\$6,450
Total Roadway (ALDOT 390) Budget			\$	18,270

Cost Estimate for Bridge Foundations (ALDOT 398) Scope of Services

Field Services	Qty	Unit	Price	Total
Drill Rig Mobilization	1	each	\$550	\$550
Soil Drilling	160	feet	\$10	\$1,600
Rock Coring	200	feet	\$50	\$10,000
Set Temporary Piezometers	2	each	\$50	\$100
Staff Engineer	48	hours	\$105	\$5,040
Surveying Test Locations	8	hours	\$140	\$1,120
Subtotal Field Services				\$18,410

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Laboratory Testing	Qty	Unit	Price	Total
Natural Moisture Content	12	each	\$15	\$180
Atterberg Limits	4	each	\$90	\$360
#200 wash	4	each	\$90	\$360
Sieve Analysis	4	each	\$90	\$360
Unconfined compressive strength -rock	4	each	\$90	\$360
Water Chemical Analysis	1	each	\$180	\$180
Soil Chemical Analysis	2	each	\$180	\$360
Subtotal Laboratory Testing				\$2,160

Report Services	Qty	Unit	Price	Total
Principal Engineer	15	hour	\$150	\$2,250
Staff Engineer	40	hour	\$105	\$4,200
Subtotal Report Services				\$6,450

Total Bridge Foundations (ALDOT 398) Budget \$27,020

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.

Chairman Yarbrough announced the next matter of business is to select a nominee to the 2017-18 Association of County Commissions of Alabama’s Legislative Committee. Mr. Harrison and Mr. Black have expressed their desire to serve on the committee. Are there any other members of the commission that would like to express their desire to serve? With no further nominees, votes will be cast by calling Districts in order. Each commissioner will vocally cast your vote for your nominee choice.

Commissioner Harrison explained that he wants to get all players involved to focus on the cost side of the equation. Disparity of what we need and what we have is so huge that both sides of the equations need to be taken into consideration not just the revenue. We need revenue but also need to address cost first.

Commissioner Black stated he would represent Limestone County and work to find cost-effective measures.

The Administrator called the roll. District 1, abstain; District 2, Jason Black; District 3, Jason Black; and District 4, Jason Black.

MOTION was made by Steve Turner and seconded by Jason Black to award the following bid proposals to the lowest responsible bidder meeting specifications as follows:

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Proposal No.	Item	Awarded to	Amount
2624	Security Envelopes with Window (License Commission)	Currie Systems	\$405.49
2625	Privilege License Forms 2017-2018 (License Commission)	Printers & Stationers, Inc.	\$279.00

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 Jason Black and seconded by Stanley Hill to promote Scott Smith from an Operator I to an Operator II.

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 promote Bryant Hardaway to Network Support Specialist II in the Information Technology Department.

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 Jason Black and seconded by Steve Turner to employ Carla Sims as Senior Rx/SHIP Coordinator at Council on Aging.

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 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
Madison Curnutt	Program Coordinator	8/01/17	13.89	14.33
Bill Davis	Corrections Officer	8/01/17	15.55	16.03
Maria Harris	Corrections Officer	8/03/17	16.03	16.53
Teresa Hartzog	Real Property Appraiser	8/03/17	18.61	19.19
Mark Heard	Corrections Officer	8/24/17	16.03	16.53
Dion Hose II	Corrections Officer	8/03/17	16.03	16.53
Jamison Johnson	Communications Officer	8/16/17	16.84	17.37
Charlie McMeans	Engineering Assistant III	8/18/17	21.37	22.04

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Merit increases continued:

Name	Position	Effective Date	Current Rate Per Hour	New Rate Per Hour
Christie Partridge	License Comm. Chief Clerk	8/24/17	28.43	29.33
Jason Pendergrass	Deputy	8/23/17	25.54	26.35
Vanessa Rich	Operations Lieutenant	8/24/17	41.78	43.09
Ramona Robinson	Purchasing/Accounting Clerk	8/27/17	23.66	24.41
Laura Rowell	Corrections Officer	8/12/17	16.03	16.53
Christopher Shedd	Equipment Operator III	8/16/17	18.61	19.19
Tracy Shehorn	Communications Officer	8/16/17	23.14	23.86
Guy Simmons	Patrol Captain	8/23/17	28.83	29.73

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 Jason Black and seconded by Steve Turner to approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Nukala Subdivision	Minor	Preliminary & Final	2	3	Hwy 72 West, south side approx. 1 mile east of Elk River

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 Turner reported that the City of Huntsville, City of Madison, District 3, District 2 and contractors are working on Huntsville Brownsferry Road. He stated the County paving crew did a very good job on McLemore Circle. The Charlie Watts, Inc. crew will be here sometime this month to begin chip sealing projects.

Commissioner Black reiterated that Charlie Watts will start chip sealing. In District 3 they are bush hogging and utilizing the spraying program.

Commissioner Harrison stated they have been working on Witty Mill Road but there are a couple of items to be taken care of before it is chip sealed by Charlie Watts. He warned drivers they are using the large rock which will be on the road for a couple of weeks, until Charlie Watts comes to put the final two layers of paving which will be smooth.

MOTION was made by Ben Harrison and seconded by Stanley Hill to approve the following road improvement project in District 4.

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Road Name	Length in miles	Width in feet	Note	Cost
Maples Circle	0.78	16	Double Surface Chip Seal	\$12,400.00

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.

Chairman Yarbrough stated that Commissioner Harrison did a fantastic job representing Limestone County on the ACCA legislative committee and feels Commissioner Black will do the same.

MOTION was made by Ben Harrison and seconded by Steve Turner to enter Executive Session for an administrative hearing.

Chairman Yarbrough announced there would be no further business after the executive session other than to adjourn. The executive session convened at 10:21 a.m.

Commission meeting adjourned at 12:35 p.m. until 10:00 a.m. on Wednesday, August 16, 2017, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.