

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 4, 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.

The meeting began with the Pledge of Allegiance.

MOTION was made by Jason Black and seconded by Steve Turner to approve the minutes of August 17 & 29, 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 Stanley Hill and seconded by Ben Harrison to approve the following claims

8/17/18	Check # 49829 – 49885	\$ 442,705.45
8/23/18	Check # 49886	\$ 7,000.00
8/24/18	Check # 49887 – 49938	\$ 909,728.47
8/28/18	Check # 49939	\$ 1,372.33
8/31/18	Check # 49940 – 50032	\$ 495,639.48
8/31/18	Check # 50033	\$ 5,219.86
	TOTAL	\$1,861,665.59

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

MOTION was made by Steve Turner and seconded by Ben Harrison to suspend the Rules of Order to add a Resolution to the agenda.

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 Jason Black to approve the following resolution to change time of work session scheduled September 12, 2018 to 9:00 a.m.

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**RESOLUTION OF
LIMESTONE COUNTY COMMISSION**

WHEREAS, Limestone County Commission holds its' Work Sessions on the Wednesday before a regular scheduled Commission meeting.

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

BE IT RESOLVED, by the Limestone County Commission to change the time of the Work Session scheduled for Wednesday, September 12, 2018 to 9:00 a.m.

ADOPTED on this 4th day of September 2018.

The Chairman asked if there was any discussion. Commissioner Harrison stated he wants to attend a 10 a.m. seminar about a solar panel system at the Athens Limestone Public Library. The Administrator called the roll. Ben Harrison, aye; Jason Black, aye; Stanley Hill, aye; and Steve Turner, aye. Motion carries unanimously.

MOTION was made by Jason Black and seconded by Stanley Hill to authorize the Chairman to execute the following contract with the Alabama Department of Youth Services Long Term Detention Subsidy Contract to provide one detention bed for the use of the juvenile court at the Tennessee Valley Juvenile Detention Facility, beginning October 1, 2018 through September 30, 2019.

**ALABAMA DEPARTMENT OF YOUTH SERVICES
LONG TERM DETENTION SUBSIDY CONTRACT**

THIS CONTRACT is made and entered into by and between Limestone County (hereinafter called "County") and the Alabama Department of Youth Services (hereinafter called "DYS")

WITNESSETH

For and in consideration of the mutual covenants herein contained, and other good and valuable considerations, the parties hereto do hereby agree as follows:

1. The purpose of this agreement is to provide to County at least one (1) detention bed for the use of the juvenile court of County for the period October 1, 2018 through September 30, 2019, without cost to County.
2. DYS shall pay for the benefit of County, a sum determined by the Youth Services' Board, said payments made as herein specified, for the purposes herein set out.
3. These said payments may be made for the benefit of County regardless of other payments made to or for the benefit of County.
4. Said payments shall be made for the benefit of County to the juvenile detention center of its choice.
5. County shall contract with the detention center of its choice for detention (and other) services, which contract shall be subject to review and approval of DYS.

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6. County shall not reduce its level of support for the juvenile court or juvenile services and facilities presently supported by County on account of the credit for payments made hereunder.

IN WITNESS WHEREOF, County and DYS has caused this agreement to be executed for each and in the name of each by the persons indicated below, in duplicate, either copy of which may be considered an original.

Indicate Detention Center chosen by County to receive funds below:

Tennessee Valley Juvenile Detention Center

Chairman, County Commission

ALABAMA DEPARTMENT OF YOUTH SERVICES

Steven P. Lafreniere
Executive Director

Legal Counsel (Approved as to form only)
Department of Youth Services

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 award the following bid proposals to the lowest responsible bidder meeting specifications as follows:

Proposal No.	Item	Awarded to	Amount
2656	Generators (EMA)	Taylor Power Systems	\$20,575.00 each
2657	Appraisal Uniform Rental (Revenue Commission)	No bids received	Price to be negotiated
2658	Printing Pistol Permits (Sheriff's Office)	Currie Systems	\$369.75

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 Jason Black to approve the following subdivisions:

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Name	S/D Type	Approval Type	Lots	District	Location
Debra Penny Subdivision	Minor	Preliminary & Final	2	4	18211 Sewell Rd
Elmore Estate Subdivision	Minor	Preliminary & Final	4	4	O'Neal Rd west of AL Hwy 99
The Barron – Swanner Subdivision	Minor	Preliminary & Final	2	3	20337 Winfred Drive
Old Salem Subdivision	Minor	Preliminary & Final	2	4	26119 Salem Minor Hill Rd

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.

MOTION was made by Stanley Hill and seconded by Steve Turner to approve the following road project:

District 1	From	To	Miles	Cost
Piney Chapel Rd	Highway 127	Elkton Rd	2.75	\$ 5,382.58

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.

Commissioner Hill reported his district has been bushwhacking, bush hogging, ditching, and patching. He encouraged motorists to use caution in work zones and be aware of workers present.

Commissioner Turner reported his district is bush hogging and bushwhacking. To expedite bushwhacking, they bushwhack for a couple of days before cleaning up the debris. He announced the Mooresville Road turn lane project will begin in late September and the East Limestone Road widening project should begin in late October.

MOTION was made by Jason Black and seconded by Steve Turner to approve the following road projects:

District 3	From	To	Miles	Cost
Lucas Ferry Rd	Harris Station	Moyers Rd	4.03	\$ 7,889.00
Brownsferry Rd	Nuclear Plant Rd	Lucas Ferry Rd	7.97	\$15,628.03
Seven Mile Post Rd	McCormack Rd	Highway 72	3.45	\$ 6,756.06

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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.

Commissioner Harrison announced that Coffman Road is closed today from Coffman Road to Highway 127 to replace a water line.

Motion was made by Steve Turner for the commission to enter executive session to discuss a potential litigation and seconded by Ben Harrison. The Administrator called the roll. Steve Turner, aye; Ben Harrison, aye; Stanley Hill, aye; and Jason Black, aye. Motion carries unanimously

Chairman Yarbrough announced there would be no further business after the executive session other than to adjourn. The executive session adjourned at 10:56 a.m.