

MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 4, 2019

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.

Chairman Daly presented a proclamation to Crisis Services of North Alabama proclaiming April as Sexual Assault Awareness Month.

Present: Daryl Sammet, Steve Turner, Jason Black, and Ben Harrison. Absent: None. Collin Daly, Chairman presided.

The meeting began with the Pledge of Allegiance.

MOTION was made by Steve Turner and seconded by Jason Black to approve the minutes of February 19 & 27, 2019.

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

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

2/15/19	Check # 52273 – 52331	\$ 474,437.63
2/21/19	Check # 52332	\$ 92,217.00
2/22/19	Check # 52333 – 52377	\$ 608,785.27
2/28/19	Check # 52378 – 52461	<u>\$1,093,659.02</u>
	TOTAL	\$2,269,098.92

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; Daryl Sammet, aye; Steve Turner, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Jason Black and seconded by Steve Turner to authorize the Chairman to execute the following resolution for One-Time Flat Dollar Payment of Compensation.

**RESOLUTION
One-Time Flat Dollar Payment of Compensation**

WHEREAS, the Limestone County Commission did not grant merit increases or cost of living adjustments in its Fiscal Year 2019 budget; and

MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 4, 2019

WHEREAS, the Limestone County Commission desires to grant a one-time flat dollar payment of compensation to individuals actively employed before March 4, 2019 pursuant to the authority of the Omnibus Pay Raise Bill, codified at Alabama Code Sections 11-2A-1 and those following.

THEREFORE, BE IT RESOLVED by the Limestone County Commission that all Limestone County employees and local officials covered and entitled to same under the said Act and other applicable law shall receive a one-time flat dollar payment of compensation in the gross amount of Five Hundred Dollars (\$500.00).

ADOPTED the 4th day of March 2019.

By: _____
Collin Daly, Chairman

Attest: _____
Pam Ball, Administrator

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

MOTION was made by Jason Black and seconded by Ben Harrison to accept Subaward Emergency Management Performance Grant (EMPG) CA Number 19EMA, in the amount of \$2,266.00.

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

MOTION was made by Ben Harrison and seconded by Daryl Sammet to authorize the Chairman to execute the following agreement with Morell Engineering for preliminary design services for Easter Ferry Road project.



Morell Engineering is pleased to submit this proposal to provide civil design services for the subject project located in Limestone County, Alabama. This proposal outlines the information provided to us regarding the project, our proposed scope of services, and a cost estimate for the proposed services.

PROJECT INFORMATION

It is our understanding that the County Commission has received Federal Aid Funds to make safety improvements to Easter Ferry Road in northwestern Limestone County. The project will consist of:

MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 4, 2019

- clearing the right-of-way of all existing trees that limit sight distance and present “fixed-object” hazards
- widening shoulders and flattening front slopes
- correct superelevation and resurface the pavement, add 2 ft wide paved shoulders
- add new centerline and edge striping, place pavement markers

Acquisition of additional right-of-way is not anticipated for this project.

The project will follow ALDOT Local Transportation guidelines for project advancement and plan development. All plans and documentation will be reviewed by Limestone County and ALDOT personnel.

CIVIL DESIGN SERVICES

It is our understanding that the Limestone County Commission has already prepared and provided the “Set-up” documents to ALDOT. Morell Engineering will secure the required environmental clearances and establish design parameters and documentation required for the Project Engineering Record; Materials Report preparation, design and an ALDOT compliant plan set for this project. The Materials Report cost is included for a “letter-type” report only. If a full ALDOT 390 report is required a separate proposal will be submitted for that work. Any special studies (wetlands, endangered species, etc.) that may be required during the approval process are not included in this proposal. All documentation required by the ALDOT Local Transportation Procedural Guidelines will be prepared as a part of our design services.

AUTHORIZATION AND SCHEDULE

In order to authorize this proposal, please fill out and sign the attached Consulting and Services Agreement. It is estimated that the development of this project will take 6-9 months depending on how much time ALDOT reviews take between submittals. Morell Engineering will make every effort to move the project along as quickly as possible.

BUDGET

Our services will generally be invoiced based on actual man-hours required to perform the work, in accordance with the attached fee schedule. Our hourly rates cover all costs including equipment and transportation. Table 1 includes an estimated budget for the services included in this proposal.

MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 4, 2019

Table 1: Budget	
Service	Budget
Scope of Work and Project Engineering Record	\$3,745
Field Survey	\$2,921
Materials Report (letter report only)	\$1,781
Construction Plans	\$12,626
Utility Relocation (Coordination & Agreement)	\$1,566
Total Preliminary Engineering Budget	\$22,639

Alabama Department of Transportation

Project No.	HSIP-4219()	
County	Limestone	
Description	Safety Improvements on Easter Ferry Rd	
Scope of Work	Clearing, Shoulder Construction, Superelevation Correction	
Project Length	0.39 Miles	
Consultant	Morell Engineering, Inc.	
GRAND TOTAL OF FEE PROPOSAL		
Preliminary Engineering		\$3,745
Field Surveys		\$2,921
Materials Report (letter report)		\$1,781
Right-of-Way Map, Tract Sketches and Deeds		\$0
Roadway Plans		\$12,626
Utility Relocation & Agreement		\$1,566
	GRAND TOTAL FEE	\$22,639

Combined overhead rate (%) 160.54
 Facilities Capital Cost of Money (if used) 0

MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 4, 2019

LABOR RATES

Classification	Daily Rate
Project Manager	\$500.00
Engineer	\$360.00
Environmental	\$0.00
Engineering Technician/CADD	\$225.00
Environmental Technician	\$0.00
Clerical	\$144.00
PLS	\$500.00
Survey Crew	\$368.00

****Certification of Out-of-Pocket Expenses:**

If Out-of-Pocket Expenses are included in this proposal, we hereby certify that these costs are not included in the Combined Overhead Rate and are typically invoiced to all clients as a direct job cost.

Signed

Date

Position/Title

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

MOTION was made by Daryl Sammet and seconded by Jason Black to approve the following budget revision to replace gravel on portions of the Rails to Trails.

Department	Account Number	Title of Line Item	Amount
Parks & Recreation	001-57200-231	R & M Building & Land	+\$11,200.00
	001-35910-000	Budgetary Fund Balance	- \$11,200.00

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

MOTION was made by Steve Turner and seconded by Jason Black to approve Family Medical Leave for Jacqueline McNatt beginning March 1, 2019 & ending May 8, 2019.

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

MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 4, 2019

MOTION was made by Steve Turner and seconded by Daryl Sammet to approve Family Medical Leave for Gary Rhett McNatt beginning February 28, 2019 & ending March 18, 2019.

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

MOTION was made by Jason Black and seconded by Steve Turner to employ Michele Holden as License Clerk in the License Commissioner’s Office.

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

MOTION was made by Ben Harrison and seconded by Daryl Sammet to employ Cody Mears as Part-time Litter Patrol Driver in District 4, pending drug screening.

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

MOTION was made by Steve Turner and seconded by Jason Black to employ James Tolen Massey as Corrections Officer, pending drug screening.

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

MOTION was made by Jason Black and seconded by Daryl Sammet to employ Cady Mariah Jackson as Corrections Officer, pending drug screening.

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

MOTION was made by Ben Harrison and seconded by Jason Black to approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Easter Ferry Road Subdivision	Minor	Preliminary & Final	2	4	West of Easter Ferry Rd approx. 2 miles north of O’Neal Rd
Scoggins Road Subdivision	Minor	Preliminary & Final	1	1	Approx. ½ mile west of New Bethel Rd
Carriage Park, Phase II replat of Lots 1, 2, 5 & 6	Minor	Preliminary & Final	4	2	North side of Brookhaven Circle

MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 4, 2019

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

MOTION was made by Ben Harrison and seconded by Jason Black to approve the following 2019 Construction Plan:

Dates	District	Roads	From	To	Length (mi)	Work	Cost
Mar 18- Mar 22	4	W Limestone School Rd	Hwy 99	Short Cut Rd	NA	Patch Various Locations	\$17,000
	4	W School House Rd	Salem Minor Hill Rd	Lester Rd	NA	Patch Various Locations	\$30,000
Apr 01- Apr 12	2	Nick Davis Rd	Sanderson Rd	the County Line	0.60	Widen and Level	\$47,700
	2	Newby Rd	Mooreville Rd	Hwy 72	NA	Patch Various Locations	\$15,000
Apr 23- May 7	4	Quinn Rd	Zehner Rd	Blackburn Rd	NA	Patch Various Locations & Surface 1600' W of Blackburn	\$24,000
	4	Cannon Rd	Tillman Mill Rd	Fort Hampton Rd	1.45	Reclaim and Chip Seal	\$39,048
	4	Robinson Ln	Hwy 99	End	0.42	Reclaim and Chip Seal	\$14,369
May 08- May 29	1	North Wales	Upper Elkton Rd	ShIPLEY Hollow Rd	1.37	Spot Reclaim and Chip Seal	\$25,834
	1	Star Ln	Holland Gin Lane	North Wales Rd	0.23	Spot Reclaim and Chip Seal	\$ 3,071
	1	Holland Gin	Upper Elkton Rd	ShIPLEY Hollow Rd	0.90	Spot Reclaim and Chip Seal	\$13,943
	1	Houston Ridge	ShIPLEY Hollow Rd	End	0.58	Spot Reclaim and Chip Seal	\$ 8,254
	1	Ragsdale Creek	ShIPLEY Hollow Rd	AL/TN State Line	1.81	Spot Reclaim and Chip Seal	\$37,850
May 31- Jun 28	3	Vanzille Ln	Nuclear Plant Rd	Brownsferry Rd	2.03	Reclaim and Chip Seal	\$37,021
	3	Wales Rd	Vanzille Ln	Hsv-Brownsferry Rd	1.00	Reclaim and Chip Seal	\$18,076
	3	Hatchett Ridge Rd	Nuclear Plant Rd	Goode Rd	1.31	Reclaim and Chip Seal	\$23,991
	3	Big Spring Rd	Black Rd	Shaw Rd	0.21	Reclaim and Chip Seal	\$ 2,868
Jul 01- Jul 19	1	Bain Rd	Holt Rd	Hwy 251	3.45	Spot Reclaim and Chip Seal	\$78,785
	1	The Lane East	Thach Rd	Wooley Springs Rd	1.01	Spot Reclaim and Chip Seal	\$18,369
	1	East New Garden Rd	South Rd	Mooreville Rd	1.31	Spot Reclaim and Chip Seal	\$26,347
Jul 22- Aug 12	4	Lydia Corey Rd	New Cut Rd	Hwy 99	1.66	Level and Scrub Seal	\$29,000
	4	Shelton Rd	County Line Rd	Union Hill Rd	0.34	Chip Seal	\$ 5,874
	4	Sugar Creek Rd	Inez Rd	1700' E of Inez Rd	0.32	Chip Seal	\$ 7,703
	4	Bellie Hill	Sgt Holden Rd	End	0.10	Chip Seal	\$ 2,266
	4	Lentzville Rd	Temperance Oak Rd	Cairo Hollow Rd	4.21	Spot Reclaim & Scrub Seal	\$68,215

MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 4, 2019

Dates	District	Roads	From	To	Length (mi)	Work	Cost
Aug 13- Sep 20	1	Old Scrouge Rd	Toone Rd	AL/TN State Line	1.52	Spot Reclaim and Chip Seal	\$32,854
	1	Barnes Rd	Old Scrouge Rd	End	1.00	Spot Reclaim and Chip Seal	\$20,606
	1	Cagle Rd/ Huber Rd	Elkton Rd	Hays Mill Rd	2.81	Spot Reclaim and Chip Seal	\$57,105
	1	Carey Rd	Elkton Rd	Hays Mill Rd	2.98	Spot Reclaim and Chip Seal	\$64,925
	1	Roberts Rd	Elkton Rd	End	0.64	Spot Reclaim and Chip Seal	\$10,350
Sep 20- Sep 30	4	Lester Rd	Hwy 99	AL/TN State Line	5.27	Fog Seal	\$ 6,600
	4	Flanagan Rd	Upper Snake Rd	Hwy 99	6.22	Fog Seal	\$ 7,600
	4	Cairo Hollow Rd	Elk River Mills Rd	Stinnett Hollow Rd	3.29	Fog Seal	\$ 5,000
	4	Cox Rd	Hwy 72	Hwy 72	3.73	Fog Seal	\$ 5,000
	4	ONeal Rd	Tillman Mill Rd	Hwy 99	2.00	Fog Seal	\$ 3,000
Oct 1- Oct 4	2	Jones Rd	Nick Davis Rd	Barksdale Rd	1.10	Resurface	\$60,000

The Chairman asked if there was any discussion. Commissioner Turner asked Marc Massey if the Engineering Department is counting on the prep work already being done when Engineering arrives onsite. Marc Massey stated the construction plan is for work as listed. Some days had been included in the schedule for weather but asked that each district be prepared prior to Engineering arriving onsite. It was discussed that District 4's reclaimer would be used in Districts 4 and 1, District 3 would be renting a reclaimer for some heavy-duty work, and District 2 would not be using a reclaimer during this construction period. The Administrator called the roll. Ben Harrison, aye; Jason Black, aye; Daryl Sammet, aye; and Steve Turner, aye. Motion carries unanimously.

Commissioner Sammet reported that Wiregrass Construction should be onsite the middle of April to begin the Harvest Road federal aid project.

Commissioner Turner reported that Wiregrass Construction is waiting on their pit to dry-out to start hauling dirt to the East Limestone Road turn-lane project. He said, we've battled pot holes from the heavy rains, but with the freezing temperatures for the next two to three days, we're about to really start battling pot holes. He requested motorist report any pot holes and they would get to them as soon as they can.

Commissioner Black reported his district had been dealing with pot holes after the flooding situation and now from the freezing weather. He was thinking about Lee County and the tornadoes they had. He spoke with a Lee County EMA official and there have been 23 reported deaths at this point, with still many missing in areas they can't get to. We have generators that may require transporting for Lee County EMA to use. Limestone County EMA Director, Rita White, will be coordinating mutual aid assistance with the Alabama EMA located in Clanton. He said, "We are unlucky when we have tornadoes, but we are lucky that we have a warning system, where we can communicate with our people, like no other in the State of Alabama. Keep your thoughts and prayers with Lee County."

MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 4, 2019

Commissioner Harrison reported his district still dealing with the effects of the floods from last week. He reported that Gaston Hollow Road has been reopened. Aunt Ann Hill remains closed. He commended his crew for working hard and putting in overtime to work on the projects. They still have a lot of clogged drains, driveway pipes, cross drains and packing material around culverts that have eroded. He announced the County Wide Clean-Up on March 9th that is being coordinated by Keep Athens Limestone Beautiful. He is still working with Republic Services about changing the two dump days to allow two dumps at any time throughout the year.

Chairman Daly thanked Crisis Services of North Alabama for everything they do for our community. He sends his thoughts and prayers to fellow commissioners in Lee County. Anything we can assist them with, we're like one family, all 67 counties. He thanked everyone for attending.

Recessed at 10:18 a.m. until 10:00 a.m. on Wednesday, March 13, 2019, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.