

MINUTES, LIMESTONE COUNTY COMMISSION, APRIL 20, 2020

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, 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 Jason Black and seconded by Steve Turner to approve the minutes of April 6, 2020.

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

4/03/20	Check # 56927 – 56956	\$ 248,765.85
4/09/20	Check # 56957 – 57043	<u>\$2,198,967.64</u>
	TOTAL	\$2,447,733.49

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

MOTION was made by Jason Black and seconded by Ben Harrison to authorize the Chairman to execute the following agreement with Roadside Inc. to provide vegetation control consulting services for roadside rights-of-way.



AGREEMENT FOR CONSULTING SERVICES

This agreement entered this 20th day of APRIL, 2020 between Limestone County, Alabama, a body corporate and politic, hereinafter referred to as the "County" and Roadside Inc., hereinafter referred to as the "Consultant".

Whereas, the County wishes to retain the Consultant to provide vegetation control consulting services for roadside rights of way, and the Consultant wishes to provide the same in accordance with the terms and conditions of this agreement;

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Now, therefore, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

The Agreement consists of this written agreement. The Consultant shall perform the following consulting services in accordance with this agreement.

SCOPE OF SERVICES

The scope of services is to provide consulting services to the County as outlined below:

- Provide application timings and chemical mixes to achieve desired outcome
- Provide quality assurance by evaluating each application
- Answer questions and discuss treatments via phone
- Provide a minimum of four (4) on site visits
-

PROJECT PERIOD

The Scope of Services shall be provided for a period of approximately 12 months, beginning the date the contract is executed and ending 365 days after execution.

FEE FOR ADDITIONAL CONSULTING SERVICES

The fee for the Consultant's services provided in the Scope of Services is an annual fee of eight thousand dollars (\$8,000), Additional services and fees are as follows when authorized by the County in writing:

Training a new driver: \$1,000 per day

Soil samples: \$500 per incident

Plant samples: \$1,200 per incident

Correction of mechanical issues as relates to spray components (in person): \$1,000 per day

Call out fee for spray complaint or issue: \$1,500 per incident

BILLINGS AND PAYMENTS

Payments are due and payable in full thirty (30) days from date of the invoice.

If the above terms are acceptable, please sign below for authorization for the proposed consulting services.

TERMINATION OF SERVICE

The County shall have the right at any time to terminate this Agreement by giving the Consultant ten (10) working day's written notice of its intent to terminate this Agreement, or

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any portion thereof. The County shall be obligated to pay the Consultant for all costs and services rendered by the Consultant up to the termination date.

Furthermore, the Consultant reserves the right to terminate this Agreement at any time. The Consultant shall give the County a ten (10) days written notice of its intent to terminate this Agreement or any portion thereof.

INDEMNITY

Consultant and County shall indemnify and hold harmless the other, their agents and employees from and against legal liability for all claims, losses, damages, and expenses to the extent such claims, losses, damages, or expenses are caused by their negligent acts, errors, or omissions.

ADDITIONAL PROVISIONS

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 an agreement and shall be responsible for all damages resulting therefrom.

FOR THE COUNTY
Limestone County Alabama

FOR THE CONSULTANT
Roadside, Inc.

BY _____

BY _____

Title _____

Title _____

Date _____

Date _____

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

Proposal No.	Item	Awarded to	Amount
2727	Printing Security Envelopes (County Commission)	Currie Systems	\$217.15

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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 Jason Black and seconded by Daryl Sammet to approve Family Medical Leave for Justin Fields beginning June 9, 2020 & ending July 21, 2020.

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 hire Sam Long as Equipment Operator 1 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; Jason Black, aye; Daryl Sammet, aye; and Steve Turner, aye. Motion carries unanimously.

MOTION was made by Ben Harrison and seconded by Daryl Sammet to approve the following 2020 district paving schedule.

2020 District Paving Schedule

District	Roads	From	To	Length (mi)	Work	Cost
District 3	Bama Rd	HSV-Brownsferry Rd	Dead End	0.30	Resurface (Plant Mix)	\$ 9,300
	Nave Rd	HSV-Brownsferry Rd	Dead End	0.16	Resurface (Plant Mix)	\$ 5,800
	Patty Ln	Gordon Rd	Dead End	0.36	Resurface (Plant Mix)	\$ 6,500
	Curtis Ln	Hwy 72	Dead End	0.12	Resurface (Plant Mix)	\$ 14,800
	Harwell Rd	Carter Rd	Dead End	0.41	Resurface (Plant Mix)	\$ 22,800
District 4	Easter Ferry Rd	Top of McElroy Hill	Elk River Bridge	2.21	Patch & Resurface (Plant Mix)	\$196,000
	Grace Hill Ln	Stinnet Hollow Rd	Dead End	0.61	Resurface (Plant Mix)	\$ 23,500
District 2	Pine Rd	Jones Rd	Wells Rd	0.50	Resurface (Plant Mix)	\$ 24,000
	Oak Rd	Jones Rd	Wells Rd	0.50	Resurface (Plant Mix)	\$ 24,000
	Jones Rd	Capshaw Rd	Pepper Rd	1.00	Resurface (Plant Mix)	\$ 58,500
District 1	Children Ln	Sharp Rd	Dead End	0.50	Resurface (Plant Mix)	\$ 24,200
	Sand Springs Rd	Creek	Bethel Rd	0.54	Resurface (Plant Mix)	\$ 26,800
	Buckner Dr	Thach Rd	Dead End	0.25	Resurface (Plant Mix)	\$ 12,000
	Miller Ln	Emma Drew Dr	Curve	0.73	Resurface (Plant Mix)	\$ 34,800
District 2	Hall Rd	Nick Davis Rd	Dead End	0.50	Resurface (Plant Mix)	\$ 26,300
	Bledsoe Rd	Hwy 73	Capshaw Rd	1.77	Resurface (Plant Mix)	\$ 45,201
	Kim Dr	Jarod Blvd	East Limestone Rd	0.22	Resurface (Plant Mix)	\$ 13,200
District 3	River Rat Rd	Snake Rd	Dead End	0.50	Double Surface Chip Seal	\$ 6,100
	Gilbert Rd	Snake Rd	Ripley Rd	0.72	Level & Double Surface Chip Seal	\$ 16,800

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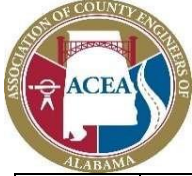
District	Roads	From	To	Length (miles)	Work	Cost
	Jim Russell Ln	Shaw Rd	Dead End	0.67	Double Surface Chip Seal	\$ 7,800
District 4	Gray Ridge Rd	Christopher Rd	Dead End	0.15	Triple Surface Chip Seal	\$ 3,900
	Patterson Hill	Gray Ridge Rd	Hwy 99	0.06	Triple Surface Chip Seal	\$ 3,100
	Anderson Rd	County Line	Flanagan Rd	0.94	Chip Seal Spot Repair	\$ 5,000
District 1	Saddle Trail	East Limestone Rd	Dead End	0.33	Level & Double Surface Chip Seal	\$ 14,100
	Ranch Hill Rd	East Limestone Rd	Dead End	0.34	Level & Double Surface Chip Seal	\$ 17,100
	Lasso Circle	Ranch Hill Rd	Dead End	0.26	Level & Double Surface Chip Seal	\$ 7,600
	Spur Dr	East Limestone Rd	Dead End	0.15	Level & Double Surface Chip Seal	\$ 4,800
District 3	Bell Rd	Zehner Rd	Blackburn Rd	1.00	Level & Double Surface Chip Seal	\$ 28,300
	Hammons Rd	Grubbs Rd	Bell Rd	0.76	Level & Double Surface Chip Seal	\$ 28,300
	Grubbs Rd	Zehner Rd	Blackburn Rd	1.00	Level & Double Surface Chip Seal	\$ 25,000
	Mack Rd	McCormack Rd	Lawngate	1.00	Level & Double Surface Chip Seal	\$ 25,800
District 1	Duggar Rd	Piney Chapel Rd	Dead End	0.81	Level & Double Surface Chip Seal	\$ 20,000
	Clement Gin Rd	Hwy 251	Dead End	0.36	Level & Double Surface Chip Seal	\$ 8,500
	Brock Rd	Sweet Springs Rd	Hwy 251	1.06	Level & Double Surface Chip Seal	\$ 38,700
District 2	Sanderson Ln	Pepper Rd	Dead End	0.23	Resurface (Plant Mix)	\$ 13,600
	Jackson Lane	Pepper Rd	Dead End	0.24	Resurface (Plant Mix)	\$ 14,400
	Landview Ln	Pepper Rd	Dead End	0.21	Resurface (Plant Mix)	\$ 12,800
	Copperfield Ln	Hwy 72	Dickens Ln	0.66	Resurface (Plant Mix)	\$ 40,100
	Andrea Ln	Hutchins Cir	County Line Rd	0.66	Resurface (Plant Mix)	\$ 40,400
District 4	Tillman Mill Rd	New Cut Rd	Section Line Rd	3.94	Patch Various Locations	\$ 63,500
	Bailey Rd	County Line	Persimmon Tree Rd	0.61	Patch, Scrub Seal & Fog Seal	\$ 43,000

	District 1	District 2	District 3	District 4	Total
District Costs	\$208,600	\$312,501	\$197,300	\$338,000	\$1,056,401
Length (miles)	5.33	6.49	7.00	8.52	27.34

The Chairman asked if there was any discussion. Marc Massey said the paving crew would be trying to rotate through each district regularly to give each district the same amount of working days. 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 Daryl Sammet to approve the following 2020 Rebuild Alabama project amendment.

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**FY 2020 County Transportation Plan
Limestone County**

Date Approved by the Limestone County Commission: August 16, 2019

Date Amended by the Limestone County Commission: April 20, 2020



Project #	Project Name/ Number	Project Length (miles)	Description of Work	Total Project Estimated Cost	Estimated amount planned to be utilized under competitive bid	Estimated amount planned to be utilized under public works	County Rebuild Alabama Funds or Federal Aid Exchange Funds (List fund type separately for projects involving both CRAF's & FAEF's)	CRAF Amount	FAEF Amount
			Estimated Beginning Balance					\$0.00	\$0.00
			Estimated Annual Revenue					\$741,000.00	\$400,000.00
RA-LCP 42-175-20	Bethel Rd	2.08	Resurfacing and Traffic Striping/Marking from SR-251 to the County Line	\$185,000.00	\$69,500.00	\$115,500.00	CRAF	\$185,000.00	
RA-LCP 42-176-20	Sanderson Rd	2.28	Resurfacing and Traffic Striping/Marking from Nick Davis to Capshaw	\$270,000.00	\$97,000.00	\$205,000.00	FAEF		\$302,000.00
RA-LCP 42-177-20	Capshaw Rd	0.58	Resurfacing and Traffic Striping/Marking from Sanderson to Old Railroad Bed	\$85,000.00	\$30,000.00	\$55,000.00	FAEF		\$85,000.00
RA-LCP 42-184-20	Copeland Rd	6.01	Resurfacing and Traffic Striping/Marking from Hwy 251 to Love Branch Rd	\$386,000.00	\$47,000.00	\$142,000.00	CRAF	\$189,000.00	
RA-LCP 42-179-20	Shaw Rd	5.22	Strip Patching and Chip Seal from Nuclear Plant Rd to US-72	\$80,000.00	\$80,000.00		CRAF	\$80,000.00	
RA-LCP 42-180-20	Snake Rd	2.31	Reclamation and Surface Treatment from Shaw Rd to End	\$88,000.00	\$88,000.00		CRAF	\$88,000.00	
RA-LCP 42-181-20	Warren Dr	0.35	Reclamation and Surface Treatment from Little Elk Rd to End	\$9,000.00	\$9,000.00		CRAF	\$9,000.00	
RA-LCP 42-182-20	Stanford Rd	0.50	Surface Treatment from Fielding Rd to Hardy Rd	\$5,000.00	\$5,000.00		CRAF	\$5,000.00	
RA-LCP 42-183-20	New Cut Rd	2.86	Resurfacing and Traffic Striping/Marking from Blackburn Rd to AL-99	\$185,000.00	\$57,000.00	\$128,000.00	CRAF	\$185,000.00	
Totals/Page Totals		22.19	Total CTP Estimated Costs	\$1,293,000.00	\$482,500.00	\$645,500.00	Total CRAF/FAEF Remaining Estimated	\$0.00	\$13,000.00

Note: Any amendments to the CTP shall follow the same guidelines and procedures as the original approval process.

Remarks The remaining estimated balance of CRAF and FAEF will be carried over for projects in next fiscal year's CTP.
 #5 Shaw Rd is in preparation of Federal-Aid Resurfacing and Traffic Striping/Markings
 Amended to remove Newby Rd and Add Copeland Road (Copeland Road to be partially paid for with County funds)

The Chairman asked if there was any discussion. County Engineer Marc Massey said District 2 Commissioner requested to make a change to take Newby Road off the list and put Copeland Road on the list and the remaining portion to complete the project would be paid from District 2. The Administrator called the roll. Steve Turner, aye; Daryl Sammet, aye; Jason Black, aye; and Ben Harrison, aye. Motion carries unanimously.

Commissioner Sammet reported the State of Alabama Highway 53 paving project from 6th Street in Ardmore to the Madison County Line should be completed this week. He said he appreciated the job the paving crew and his district crew did on Bethel Road.

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He thanked Chief Sloss and Lieutenant Croley for sending an officer out to provide traffic control on the Bethel Road project.

Commissioner Turner reported that his crew in getting ready for the Rebuild Alabama project by clipping shoulders on Copeland; which is six miles.

Commissioner Black said he is looking forward to the paving schedule and the Rebuild Alabama projects. He said for the people that are interested, we have 27.34 miles of work that is being done with county funds that is \$1,056,401 that roughly comes out to \$40,000 per miles of which some are plant mix, and some are chip seal. Garrett Road is having a lot of trucks from the rock quarry. He met with Rogers Group and the Sheriff's Office this past week and roadblocks were set up on Garrett Road and tickets are being written to those loaded trucks coming from the Rock Quarry. They've been warned, the rock quarry warned them and so have the businesses. There are bridges on Garret Road that are not suitable for loaded trucks coming through and not only that, when they come back empty that are running 70 and 75 miles per hour. The trucks should be getting back to the roads provided for them.

Commissioner Harrison reported he has a conference call on Wednesday morning at 9:00 with FEMA regarding the Dupree Hollow Bridge. The District 4 crew finished clipping of the shoulders of New Cut Road in preparation of the milling, filling and leveling. We're going to try to keep traffic on that road. If it becomes an issue and the crews cannot work safely, he might consider temporarily closing the road to complete the work. He requested motorist to obey the flagman, the follow trucks and to slow down. He encouraged everyone to use Tillman Mill or Blackburn Road as alternate roads to get around where they are working. He commended the bridge inspection crew, Anthony Gardner and Charlie McMeans. While looking at New Cut Road last week, two off system bridges, 20 feet and under not regularly inspected, that are scouring undermining the bridge. They are not an immediate risk, but they're going to go in and shore up the two structures to keep them from becoming vulnerable.

Chairman Daly thanked the administrative staff at the Commission Office and County Attorney Mark Maclin for keeping up to date on the COVID-19 guidelines. He mentioned that a lot of the roads on the paving schedule are heavily traveled roads, such as Bethel, Capshaw, Shaw and New Cut. He said it only takes a few extra minutes to be safe in order to get home to your family and also keep to our employees safe.

Adjourned at 10:13 a.m. until 9:00 a.m. on Monday, May 4, 2020, Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.