

**MINUTES, LIMESTONE COUNTY COMMISSION, JANUARY 4, 2021
COMMISSION MEETING**

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, Danny Barksdale, Jason Black, and LaDon Townsend. Absent: None. Collin Daly, Chairman presided.

The meeting began with the Pledge of Allegiance.

MOTION was made by Daryl Sammet and seconded by Jason Black to approve the minutes of December 21, 2020.

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Daryl Sammet, aye; Jason Black, aye; Danny Barksdale, aye; and LaDon Townsend, aye. Motion carries unanimously.

MOTION was made by Jason Black and seconded by Danny Barksdale to approve the following claims:

12/18/2020	Check # 0060076-006125	\$355,452.70
12/23/2020	Check # 0060127-0060132	\$288,767.21
	TOTAL	\$644,219.91

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Jason Black, aye; Danny Barksdale, aye; Daryl Sammet, aye; and LaDon Townsend, aye. Motion carries unanimously.

MOTION was made by LaDon Townsend and seconded by Jason Black to authorize the Chairman to execute the following Resolution to obtain financing and execute a commercial loan in the amount of \$124,000 from First National Bank, for the purpose of acquiring one JD6105E Tractor with Tiger Bengel 22/ Mower, at a fixed rate of 1.60% payable in 4-annual installments.

**RESOLUTION
OF THE LIMESTONE COUNTY COMMISSION**

A meeting of the Limestone County Commission was held on January 4, 2021 at the address of 100 S. Clinton St. Athens, AL 35611 at which the following were present: Collin Daly, Daryl Sammet, Danny Barksdale, Jason Black and LaDon Townsend.

Absent: None

Collin Daly, Chairman presided.

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The following resolution was introduced:

BE IT RESOLVED that the Commission has decided to execute a commercial loan in the amount of \$124,000.00 and obtain financing for said commercial loan from First National Bank. The purpose of the loan is to purchase one (1) JD6105E Tractor with Tiger Bengel 22' Mower. The tractor and mower will serve as collateral for the loan. The loan will be structured for a 4-year period, payable in quarterly payments at a fixed interest rate of 1.60%.

Limestone County Commission, acting by and through Collin Daly, as chairman of the Limestone County Commission, be empowered and authorized to execute any and all documents necessary to obtain financing for the commercial loan including but not limited to the Note and Security Agreement.

This resolution covers any extensions, modifications, or renewals of said commercial loan.

The Chairman announced the resolution was duly and properly adopted.

This the 4th day of January 2021.

Approved by:

Collin Daly, Chairman

Daryl Sammet, Commissioner

Danny Barksdale, Commissioner

Jason Black, Commissioner

LaDon Townsend, Commissioner

Ellen Morell, Administrator

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. LaDon Townsend, aye; Jason Black, aye; Daryl Sammet, aye; and Danny Barksdale, aye. Motion carries unanimously.

MOTION was made by Daryl Sammet and seconded by LaDon Townsend to: Rescind Bid #2738 awarded to Blink Marketing for business cards. Award bid to Printers & Stationers, the next lowest bidder, in the amount of \$365.00.

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Daryl Sammet, aye; LaDon Townsend, aye; Danny Barksdale, aye; and Jason Black, aye. Motion carries unanimously.

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MOTION was made by Danny Barksdale and seconded by Jason Black to transfer Ethan Wilson to Corrections Officer from District 2, tentatively January 11, 2021.

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Danny Barksdale, aye; Jason Black, aye; Daryl Sammet, aye; and LaDon Townsend, aye. Motion carries unanimously.

MOTION was made by LaDon Townsend and seconded by Danny Barksdale to hire Nicholas Roberson and Hutson Campbell as Equipment Operators in District 4.

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. LaDon Townsend, aye; Danny Barksdale, aye; Daryl Sammet, aye; and Jason Black, aye. Motion carries unanimously.

MOTION was made by Jason Black and seconded by Daryl Sammet to transfer Teresa Hall to Appraisal Clerk in Revenue Commission Office.

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Jason Black, aye; Daryl Sammet, aye; Danny Barksdale, aye; and LaDon Townsend, aye. Motion carries unanimously.

MOTION was made by LaDon Townsend and seconded by Daryl Sammet to hire Breanna Harrison as Communications Officer, effective January 4, 2021.

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. LaDon Townsend, aye; Daryl Sammet, aye; Danny Barksdale, aye; and Jason Black, aye. Motion carries unanimously.

MOTION was made by Jason Black and seconded by Daryl Sammet 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
Kayla Holt	Case Manager	1/10/2021
Moses McGuire	Equipment Operator	1/5/2021
Anthony Gardner	Bridge Inspector	1/17/2021
Cody Lewter	Deputy	1/10/2021
Caleb King	Deputy	1/26/2021
Andrew Vickers	Corrections Officer	1/3/2021
Myra Moss	Communications Officer	1/28/2021
Christopher Thompson	Corrections Officer	1/21/2021
William Morell	Corrections Officer	1/29/2021
Christian Pack	Corrections Officer	1/6/2021
Johnny Smith	Nutrition Site Manager	1/11/2021
Susan McGrady	Director	1/25/2021
Rita White	Director	1/21/2021
Justin Brown	Equipment Operator II	1/7/2021
Gary Carroll	Senior Systems Administrator	1/4/2021
Laura Then	Tax Collection Clerk	1/9/2021
Donna Mattox	Title Clerk	1/4/2021

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The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Jason Black, aye; Daryl Sammet, aye; Danny Barksdale, aye; and LaDon Townsend, aye. Motion carries unanimously.

MOTION was made by LaDon Townsend and seconded by Danny Barksdale to approve the following subdivisions:

Name	S/D Type	Approval Type	Lot s	Distric t	Location
Zehner Rd Subdivision	Minor	Preliminary & Final	2	4	NW intersection of Zehner Rd & Hwy 72.
Martin Branch Subdivision Replat Lot 9 Block 1	Minor	Preliminary & Final	2	2	North side of Martin Branch Rd approx. 840' East. of Bradford Rd.
Zirbel Subdivision	Minor	Preliminary & final	1	1	North side of AL Hwy 251 approx. 1000' NE of Harvest Rd & Hwy 251 intersection.
Hastings Road Subdivision	Minor	Preliminary & Final	3	3	Approximately ¾ mile south of Lucas Ferry Rd from Sanderfer Rd on the west side of Lucas Ferry.
Charleston Phase 1	Major	Preliminary	97	2	South side of Capshaw Road across from Menefee Rd.

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. LaDon Townsend, aye; Danny Barksdale, aye; Daryl Sammet, aye; and Jason Black, aye. Motion carries unanimously.

During the Engineer's Report and after the approval of the listed subdivisions, Marc Massey gave a report detailing the work and expenditures made from the Transportation Safety Fund Plan for Rebuild Alabama:

RA Projects					
Bethel					
Item	Estimated Cost	Final Cost	Diff		Total Over
Patching	\$41,862.33	\$61,093.84	\$19,231.51		
Paving Rock	\$4,392.30	\$3,459.45	-\$932.85		
Liquid Asphalt	\$17,639.11	\$22,429.47	\$4,790.36		
Shoulder Stone		\$8,787.29	\$8,787.29	DI Over	\$71,449.82
Striping		\$2,642.88	\$2,642.88		
Wearing	\$127,050.00	\$163,980.63	\$36,930.63		
	\$190,943.74	\$262,393.56	\$71,449.82		
Sanderson/Capshaw					
Patching	\$30,333.33	\$28,803.18	-\$1,530.15		

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FY 2020 County Rebuild Alabama Contractor Report

Limestone County



Pursuant to Section 9a of the Rebuild Alabama Act, the Limestone County Commission submits the following list of contractors that were awarded projects utilizing Rebuild Alabama Funds for the above stated fiscal year.

Signed: Date: 7/30/2020
Chairman, Limestone County Commission

Project No.	Road Name/Number	Description of Work	Contractor Awarded Work	County Rebuild Alabama Funds, Federal Aid Exchange Funds or both
RA-LCP 42-175-20	Bethel Rd	Resurfacing and Shoulders from SR-251 to the County Line	Reed Contracting	CRAF
RA-LCP 43-179-20	Bethel Rd	Traffic Striping from SR-251 to the County Line	Coak Striping	CRAF
RA-LCP 42-176-20	Sanderson Rd	Resurfacing and Shoulders from Nick Davis to Capshaw	Reed Contracting	FAEF
RA-LCP 42-176-20	Sanderson Rd	Traffic Striping from Nick Davis to Capshaw	Coak Striping	FAEF
RA-LCP 42-177-20	Capshaw Rd	Resurfacing and Shoulders from Sanderson to Old Railroad Bed	Reed Contracting	FAEF
RA-LCP 42-177-20	Capshaw Rd	Traffic Striping/Marking from Sanderson to Old Railroad Bed	Coak Striping	FAEF
RA-LCP 42-184-20	Copeland Rd	Resurfacing and Shoulders from Hwy 251 to Low Branch Rd	Reed Contracting	CRAF
RA-LCP 42-184-20	Copeland Rd	Traffic Striping/Marking from Blackburn Rd to AL 99	Coak Striping	CRAF
RA-LCP 42-183-20	New Cut Rd	Resurfacing and Shoulders from Blackburn Rd to AL 99	Reed Contracting	CRAF
RA-LCP 42-183-20	New Cut Rd	Traffic Striping/Marking from Blackburn Rd to AL 99	Coak Striping	CRAF



County Rebuild Alabama Certificate of Compliance



To: Chair of the Joint Transportation Committee
Senate Pro Tempore
Speaker of the House

From: Marc Massey
Limestone County Engineer

Signature

Re: County Rebuild Alabama Certificate of Compliance
FY 2020

This certificate of compliance is being submitted as required by the Rebuild Alabama Act to verify a minimum of 50% of the County Rebuild Alabama Funds (CRAFs) for the fiscal year 20 were expended utilizing a contract. The counties actual expenditures under a contract were 71.4%.

Should you need any other info related to these projects, please feel free to contact this office.

MOTION was made by Jason Black and seconded by Daryl Sammet to approve Proposal B from J. M. Wood Auction Company, Inc. to auction the following equipment at the March 16-20, 2021 auction.

District 1	2020	Mack	GR64F w/Ox Body	1M2GR4GC3LM016746
District 1	2020	Mack	GR64F w/Ox Body	1M2GR4GC5LM016747
District 2	2020	Mack	GR64F w/Ox Body	1M2GR4GC6LM016742
District 2	2020	Mack	GR64F w/Ox Body	1M2GR4GC8LM016743
District 3	2020	Mack	GR64F w/Ox Body	1M2GR4GC4LM016741
District 3	2020	Mack	GR64F w/Ox Body	1M2GR4GCXLM016744
District 4	2020	Mack	GR64F w/Ox Body	1M2GR4GC1LM016745
District 4	2020	Mack	GR64F w/Ox Body	1M2GR4GC7LM016748
District 4	2021	Mack	GR64F w/Ox Body	1M2GR4GC1MM021087
Engineering	2020	Mack	GR64F w/Ox Body	1M2GR4GC9LM016749
Engineering	2020	Mack	GR64F w/Ox Body	1M2GR4GC5LM016750
Engineering	2020	Mack	PI64T	1M1PN4GY7LM006166

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JMWOOD

**AUCTION COMPANY, INC.
THE EQUIPMENT AUCTIONEERS**

Corporate Office: 3475 Ashley Road, Montgomery, AL 36108

South Carolina Office: 115 Belvedere Circle, West Columbia, SC 29172

Phone: 334.264.3265; Fax 334.269.6990

December 10, 2020

Limestone County Commission
310 W. Washington Street
Athens, Alabama 35611

Re: Surplus Equipment

Dear Commission:

We want to thank you for allowing J.M. Wood Auction Company, Inc. the opportunity of submitting a proposal on the auction of your surplus equipment. Since 1973, J.M. Wood Auction Co. Inc. has conducted thousands of public auctions and sold billions of dollars of heavy machinery and trucks to buyers across the world. We believe our marketing methods along with our extensive global reach to buyers are necessary for you to achieve the true global market value of your assets.

- ❖ **Auction Location and Date:** The proposed auction will be MARCH 16-20 2021 at our fifty acre permanent auction facility in Montgomery, Alabama.
- ❖ **Traditional Auction Marketing:** J.M. Wood Auction will promote and feature your equipment in our full color auction magazine. A personalized mailing list will be selected from our database of over 100,000 domestic and international buyers. We will select potential buyers to market to by targeting recent buying patterns, trending industries and regional activity. Your auction will be promoted in numerous industry specific trade magazines as well as in over (300) newspapers reaching a broad range of potential buyers.
- ❖ **Online Auction Marketing:** Our team will go to work immediately posting your inventory with multiple photos and inspections on JMWood.com. Our website is an essential tool in reaching thousands of buyers who visit our site daily. Your inventory will also be posted on numerous worldwide industry related sites in front of millions buyers searching for equipment for their operations in countries across the globe. Your equipment will also be featured in J.M. Wood Auction's award winning social media marketing campaign consisting of outlets such as Face book, Twitter, YouTube and more. J.M. Wood Auction has been recognized by both Facebook and Constant Contact as one of their annual top performing marketing companies.
- ❖ **Auction Delivery, Pre Auction Services and Set Up:** We encourage you to schedule delivery of your equipment to the auction facility as soon as possible. This allows adequate time for pre- auction services such as detailed inspection reports, photography, video, clean-up and repairs. J.M. Wood Auction will provide the seller with a detailed report on any

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repairs and clean-up deemed necessary to make the equipment bring the maximum dollar. No repairs will be made without prior consent from seller. J.M Wood Auction will coordinate an on-site detailed clean-up service on the equipment listed on the sellers (Exhibit "A"). J.M. Wood Auction will have representatives aggressively marketing your equipment and answering questions from prospective buyers prior to the auction.

- ❖ **Auction Day:** With over 40 years in the auction business, it is in our blood. We live for auction day and it is exciting! When you arrive at one of our world class drive through auction facilities you will find a team of professionals that know and love their job. A detailed auction catalog with lot numbers will be presented to all the pre-approved buyers on hand. The equipment will be paraded past the auction theatre full of attendees and broadcast live on the internet as well. We will furnish all personnel to conduct the auction, collect proceeds, and assist in load-out.
- ❖ **Online Auction Bidding:** JMWoodLive.com is our exclusive proprietary online bidding service. Since its inception we have registered tens of thousands of pre-approved national and international buyers. Multiple photos of the exterior, interior and components of every item will be posted for online buyers. In addition, we provide detailed inspection services on any equipment the prospective buyer may need.
- ❖ **Buyer Services:** Prior to the auction, J.M. Wood Auction provides the buyer with detailed inspection services, financing options and logistical estimates. After the auction, we will coordinate logistics as well as dismantle and containerize equipment headed to the port.
- ❖ **Post Auction and Payment Terms:** J.M. Wood Auction will furnish a computerized statement of each item sold. We will issue seller a check for full settlement within twelve (12) banking days after the date of auction. Any service fees incurred such as clean-up, repairs, and transportation will be deducted from seller's final net proceeds.
- ❖ **Liens and Encumbrances:** Auctioneer acts as Sellers agent. Seller guarantees that he/she is the sole owner of items being sold and states that items are free of all mortgage liens and encumbrances. Seller agrees to disclose any and all specific liens, blanket liens, mortgages, taxes, encumbrances or claims of any sort and states he is not connected to claim by Bankrupt Court or IRS. In the event such claim should exist Seller agrees to pay all legal expense incurred by Auctioneer to protect and defend clear title. Seller hereby authorizes J.M. Wood Auction Co., Inc. (hereby known as Auctioneer) at the absolute discretion of Auctioneer to carry out title searches in respect of the equipment at the expense of Seller, but in no case shall Auctioneer have a duty to conduct, nor be responsible for the results of any such title search.
- ❖ ***Proposal Option A: (Financial Guarantee)***
- ❖ ***(Financial Guarantee) District I:***
J.M. Wood Auction Company, Inc. gives Limestone County Commission a gross financial guarantee of \$316,000 for the equipment listed on the attached (Exhibit "A"). A commission rate of 7% Absolute will be charged to gross sales.

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❖ **(Financial Guarantee) District 2:**

J.M. Wood Auction Company, Inc. gives Limestone County Commission a gross financial guarantee of \$316,000 for the equipment listed on the attached (Exhibit "A"). A commission rate of 7% Absolute will be charged to gross sales.

❖ **(Financial Guarantee) District 3:**

J.M. Wood Auction Company, Inc. gives Limestone County Commission a gross financial guarantee of \$316,000 for the equipment listed on the attached (Exhibit "A"). A commission rate of 7% Absolute will be charged to gross sales.

❖ **(Financial Guarantee) District 4:**

J.M. Wood Auction Company, Inc. gives Limestone County Commission a gross financial guarantee of \$466,000 for the equipment listed on the attached (Exhibit "A"). A commission rate of 7% Absolute will be charged to gross sales.

❖ **(Financial Guarantee) Engineering:**

J.M. Wood Auction Company, Inc. gives Limestone County Commission a gross financial guarantee of \$449,000 for the equipment listed on the attached (Exhibit "A"). A commission rate of 7% Absolute will be charged to gross sales.

❖ **Proposal Option B: (Financial Guarantee w/annual service agreement)**

J.M. Wood Auction Company, Inc. gives Limestone County Commission a gross financial guarantee of \$1,879,500 for the equipment listed on the attached (Exhibit "A"). A commission rate of 6% Absolute will be charged to gross sales. **PLEASE NOTE:** This annual service agreement option is good for 3 years. It may be canceled in writing with 30 days notice. Limestone County Commission is not obligated to sell trucks every year, only when the guarantee is agreeable with both parties.

Additional Terms: J.M. Wood Auction agrees to assist in transportation of the trucks to the JM Wood Auction Facility

We would like to thank you for allowing J.M. WOOD AUCTION COMPANY, INC. to present this proposal to you and we look forward to conducting your auction.

‘We Turn Equipment Into Cash’

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Jason Black, aye; Daryl Sammet, aye; Danny Barksdale, aye; and LaDon Townsend, aye. Motion carries unanimously.

MOTION was made by Jason Black and seconded by Daryl Sammet to approve to sell the following on GovDeals:

Department	Item	Unit #	VIN #
Sheriff's Dept.	2005 Chevy Silverado 1500	874	1GCE19Z05Z280154

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The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Jason Black, aye; Daryl Sammet, aye; Danny Barksdale, aye; and LaDon Townsend, aye. Motion carries unanimously.

Commissioner Sammet commented that he was looking forward to the upcoming paving season, and he was hopeful that the season would start a little earlier this year. He further commented that even though they had a few paving project shortfalls, he still believed that the paving crew did a really good job with completing the projects.

Commissioner Barksdale thanked all the county employees for their help in getting him settled and that he was looking forward to a year of progress for Limestone County.

Commissioner Black stated he also was looking forward to the new year as well as completing projects.

Commissioner Townsend reported that if they were able to get the equipment, they were going to start removing debris from the Easter Ferry bridge, and in a couple of weeks, construction on the curve of Easter Ferry would begin. Commissioner Townsend also reported that the litter crew has been working to get the litter under control. He also stated that he was looking forward to the upcoming year.

Chairman Daly stated, "Ellen is officially our Administrator as of today, and I think she will do a great job. Thank you to all employees for the last year of service. We worked through some hard times but look forward to having a better year." Chairman Daly also thanked Rebuild Alabama. Rebuild Alabama allowed projects to be completed, and those projects, under normal circumstances, could not have been completed without Rebuild Alabama.

Adjourned at 10:15. a.m. until 9:00 a.m. on Tuesday, January 19,2021, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.

Collin Daly, Chairman

Daryl Sammet, D-I Commissioner

Jason Black, D-III Commissioner

Danny Barksdale, D-II Commissioner

LaDon Townsend, D-IV Commissioner

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