

**MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 1, 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 Danny Barksdale to approve the minutes for February 22,2021.

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

**MOTION** was made by LaDon Townsend and seconded by Jason Black to approve the following claims:

2/12/2021	Check # 0060608 - 0060673	\$ 621,752.89
2/12/2021	Check # 0060674	\$ 476.00
2/19/2021	Check # 0060675 - 0060697	\$ 107,308.37
2/26/2021	Check # 0060698 - 0060793	\$ <u>1,929,590.31</u>
	TOTAL	\$ 2,659,127.57

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. LaDon Townsend, aye; Jason Black, aye; Daryl Sammet, aye; and Danny Barksdale, aye. Motion carries unanimously.

**MOTION** was made by Jason Black and seconded by Daryl Sammet to approve the following the resolution to obtain financing and execute finance documents with Trustmark Bank for ten (10) 2021 Mack Granite GR64F Dump Trucks and one (1) 2021 Mack Pinnacle PI64T Low Boy Tractor in the amount of \$1,772,256.00 at an interest rate of .74%, one single payment of interest and principal due fifteen (15) months from closing.

**RESOLUTION**

**OF THE LIMESTONE COUNTY COMMISSION**

A meeting of the Limestone County Commission was held on March 1, 2021 at the address of 310 W Washington St, Athens, AL 35611 at which the following were present:

Collin Daly, Daryl Sammet, Danny Barksdale, Jason Black and LaDon Townsend.

Absent: None

**MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 1, 2021  
COMMISSION MEETING**

Collin Daly, Chairman presided.

The following resolution was introduced:

BE IT RESOLVED that the Commission has decided to execute a commercial loan in the amount of \$1,772,256.00 and obtain financing for said commercial loan from Trustmark Bank. The purpose of the loan is to purchase ten (10) 2021Mack Granite GR64F Dump Trucks (with 16' dump bodies) and one (1) 2021 Mack Pinnacle PI64T Low Boy Tractor. The dump trucks will serve as collateral for the loan. The loan will be structured as a one single payment of interest and principle due fifteen (15) months from closing at an interest rate of .74% per annum.

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 1<sup>st</sup> day of March 2021.

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

<b>Proposal No.</b>	<b>Item</b>	<b>Awarded to</b>	<b>Amount</b>
2752	Web-Based Voter Information System	Keet Consulting Services, LLC District Creation & VAM Setup (Mapping) <b>One-time fee</b>	<b>\$10,000.00</b>
		GIS Maintenance & Support Services <b>Monthly</b>	<b>\$ 750.00</b>
		<b>Annually</b>	<b>\$ 9,000.00</b>
		<b>TOTAL</b>	<b>\$19,000.00</b>

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

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**MOTION** was made by Daryl Sammet and seconded by Danny Barksdale 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
Michele Holden	License Clerk	3/6/2021

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

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

Name	S/D Type	Approval Type	Lots	District	Location
Dawson Dupree Estates, Map No 1 replat lots 1 & 2	Minor	Preliminary & Final	2	4	South east corner of Dupree Drive & Hwy 99 intersection
White & Webster Sub. Replat	Minor	Preliminary & Final	3	4	320' west of Blackburn Rd & Quinn Rd
Kasey Lynn Estates Phase 2	Major	Preliminary	21	4	North side of Witty Mill Rd past east Clearmont Dr.

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

**MOTION** was made by Danny Barksdale and seconded by LaDon Townsend to approve to sell the following on GovDeals:

Department	Item	Inventory #	Serial or VIN #
District 3	2016 Case Farmall 100 C Tractor	18957	F5GFL413C
District 3	2017 Case Farmall 100C Tractor		F5GFL413C
District 3	Land Pride Cutter		0361
District 3	International 515B Loader	17575	
District 3	2009 Ford F-750 Crew Cab Truck	18876	3FRWW75D79V190016
District 3	Caterpillar D7F Dozer	19062	61G00913R
District 3	Fermont Generator		F2A06593
District 3	Fermont Generator		F2A05895
District 3	Fermont Generator		F2A06616

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

Commissioner Daryl Sammet stated, "Ardmore is having their 5<sup>th</sup> annual spring clean-up day this Saturday, March 6<sup>th</sup>."

Commissioner Jason Black stated, "I can probably speak for all of us, but I've got spots in the roads that are just falling apart." Commissioner Black reported that 3 to 4 inches of rain on top of the previous ice and snow only adds to the problem of potholes and the potholes being full of water. He further commented that unless it was a safety issue, it was a waste of time to fix potholes when they continue to be filled with water. Commissioner Black urged everyone to be very careful driving until they could make the necessary pothole repairs, and he appreciated everyone's understanding.

Commissioner LaDon Townsend agreed with Commissioner Black regarding the potholes and urged citizens to be extremely careful on Witty Mill Road. Commissioner Townsend reported that they hoped to do something about Witty Mill Road in the next few days, weather permitting. Commissioner Townsend also commented that they would be replacing some tiles on New Cut Road and to be on the lookout for that road to be closed. He also added that he would put out notifications regarding the road closures through Michelle in order to make sure everyone was notified.

Chairman Collin Daly commented that last month was "Tech School Month" and he failed to recognize previously but wanted to comment on what a great job Mr. Green and staff do for the workforce development in this community. Chairman Daly also thanked the Chamber of Commerce and all the sponsors for the State of the County address, and for Calhoun Community College for being the premier sponsor. Chairman Daly also commented that Calhoun Community College was a vital part in our community for providing workforce development. Chairman Daly further commented that county-wide "Trash Attack Day" would be on March 6<sup>th</sup>, and to contact Leigh Patterson, KALB Director, should anyone need assistance with litter projects. Chairman Daly additionally reported that he and Michelle Williamson attended a meeting at the Ardmore Chamber of Commerce, and Chairman stated, "It was great to see the collaboration of the two States and the Counties."

Adjourned: 10:08 a.m.