

**MINUTES, LIMESTONE COUNTY COMMISSION, DECEMBER 20, 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.

Mr. Calvin Lynch and Ms. Beth Edwards addressed the Commission in support of keeping the Athens-Limestone Hospital Wellness Center’s pool open.

The meeting began with the Pledge of Allegiance.

MOTION was made by Danny Barksdale and seconded by LaDon Townsend to approve the minutes of December 6, 2021.

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 Daryl Sammet and seconded by Danny Barksdale to approve the following claims:

12/03/2021	Check # 0063546 - 0063592	\$ 284,464.67
12/03/2021	Check # 0063593	\$ 202.05
12/10/2021	Check # 0063594 - 0063661	\$ 529,699.52
12/10/2021	Check # 0063662	\$ 401.97
12/10/2021	Check # 0063595	VOID
	TOTAL	\$ 814,768.21

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

MOTION was made by Jason Black and seconded by Danny Barksdale to approve the following Memorandum of Understanding Concerning Rave Alert between Limestone County and Athens Limestone County Emergency Communication District.

**MEMORANDUM OF UNDERSTANDING
CONCERNING RAVE ALERT**

THIS MEMORANDUM OF UNDERSTANDING CONCERNING RAVE ALERT (the “MOU”) is by and between **Limestone County, Alabama** (the “County”) and the **Athens Limestone County Emergency Communication District** (the “District”). (The County and District are sometimes referred to herein collectively as the “Parties”).

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WHEREAS, RAVE Alert is a mass notification system that is used to provide alerts concerning severe weather threats, road closures, office closures, and other information to users of electronic devices throughout Limestone County, or portions of it;

WHEREAS, the District secured the RAVE Alert system and makes it available to the County for its use;

WHEREAS, the County assists the District in securing the RAVE Alert system by contributing fifty percent (50%) of the District's cost for the same;

WHEREAS, the total annual cost of the RAVE Alert system is presently \$11,000, such that 50% of the cost is \$5,500.00;

WHEREAS, the District and the County wish to memorialize this arrangement in this MOU; and

WHEREAS, the District and County find and determine that this MOU works to confer a public purpose and public benefit upon the residents of Limestone County, Alabama.

THEREFORE, in consideration of the premises, the mutual covenants herein contained, \$1.00 and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the District and County hereby agree as follows:

1. Term. The term of this MOU shall be from September 1, 2021 through August 30, 2022 (the "Term"). Each year, at the end of the then-current Term, unless either Party gives the other prior written notice before the end of the then-current Term, the Term shall renew and extend for an additional one-year period.

2. RAVE Alert.

(a) During the Term, the District shall secure the availability of the RAVE Alert system for itself and the County, to the extent that such system is offered and reasonably available to the District.

(b) The District shall pay the cost of securing the RAVE Alert system for itself and the County, and then provide the County with notice of ½ of such cost. The County shall then pay the District ½ of such cost, reimbursing the District for 50% of its payment to secure the RAVE Alert system for itself and the County.

3. Termination. Either Party may terminate this MOU at any time upon written notice to the other. However, neither party shall be entitled to any refund of any funds paid to the other party pursuant to this MOU prior to such termination, nor shall any party be relieved of any obligation to pay such other party an amount pursuant to this MOU where it received notice that such amount was owed prior to such termination.

4. Warranties. Both parties agree that neither of them exercises any control or maintenance of the RAVE Alert system, and that both parties are merely licensees or users of the RAVE Alert system that is provided by a third party. As such, both parties agree that neither issues any sort of warranty or assurance to the other concerning the performance, use, effectiveness, or reliability of the RAVE Alert system. Any warranty expresses of implied, with respect to the RAVE Alert system, is hereby disclaimed.

IN WITNESS WHEREOF, the County and District, by their duly authorized representatives, have executed this MOU and made the same effective as of this ___ day of December 2021.

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Attest:

Its County Clerk

LIMESTONE COUNTY, ALABAMA
By: _____
Its Chairman of the Limestone County
Commission
Date: _____

Attest:

Name: _____

**ATHENS LIMETONE COUNTY
EMERGENCY COMMUNICATION
DISTRICT**
By: _____
Its Director
Date: _____

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 Jason Black and seconded by Daryl Sammet to approve the following Amendment No. 1 to Behavioral Health Services Agreement between HH Health System-Morgan, LLC, d/b/a Decatur Morgan Hospital-West and the Limestone County Commission.

**AMENDMENT NO. 1 TO
BEHAVIORAL HEALTH SERVICES AGREEMENT**

THIS AMENDMENT NO. 1 TO BEHAVIORAL HEALTH SERVICES AGREEMENT (“Agreement”) shall be effective as of the 1st day of December, 2021 (the “Effective Date”), by and between, HH Health System-Morgan, LLC, d/b/a Decatur Morgan Hospital-West (the “Hospital”) and the Limestone County Commission (the “Commission”).

RECITALS

WHEREAS, the Hospital and the Commission are parties to an Agreement dated January 18, 2000, whereby the Hospital provides inpatient Behavioral Health Services (the “Services”) to patients referred by the Probate Court of Limestone County, Alabama; and

WHEREAS, the parties have reviewed the terms and conditions and desire to update the Agreement by executing this Amendment No. 1.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree to amend the Agreement as of the Effective Date as follows:

1. Term. This Agreement begins on the Effective Date for a period of one (1) year and shall continue in effect so long as the County appropriates the funds necessary to support payment for the Services. In the event the County does not appropriate the necessary funds to support payment for the Services, this Agreement shall be terminated upon the termination of the County Funding. Upon appropriation of funds by the County for each fiscal year this Agreement shall automatically renew, subject to either party’s termination rights as set forth in the Agreement.

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2. The parties mutually agree that the terms and conditions of the Agreement shall be reviewed at least every two years.

3. The rate for the Services shall be \$1,031.45 per day, which is the Medicaid rate as of the Effective Date of this First Amendment. The parties mutually agree that this rate shall be subject to adjustment based upon any changes to the Medicaid rate, upon thirty (30) days written notification by Hospital to the Commission.

4. Except as specifically amended hereby, the terms and conditions of the Agreement are not altered and shall remain effective.

WHEREFORE, the undersigned have executed this Amendment No. 1 to the Agreement, to be effective as of the day and year first written above.

HH HEALTH SYSTEM-MORGAN, LLC

By: _____
Kelli Powers
Its: President
Date: _____

LIMESTONE COUNTY COMMISSION

By: _____
Its: Chairperson
Date: _____

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 Danny Barksdale and seconded by LaDon Townsend to approve the following agreement for a copier lease with The Lioce Group for a Sharp MX-3051 copier for the engineering department.

DocuSign Envelope ID: 83E6AAC6-E68A-4DBB-B5C1-948D5F45C575



CANON FINANCIAL SERVICES, INC. ("CFS")
Remittance address: 14904 Collections Center Drive
Chicago, Illinois 60693 Phone: (800) 220-0200

LEASE AGREEMENT

Single-Page Agreement for Transactions Under \$150,000 CFS-1138W (04/16)



THE LIOCE GROUP
NEW DIMENSION IN BUSINESS

CFS' AGREEMENT NUMBER:					
COMPANY LEGAL NAME Limestone County Engineering		DBA		PHONE ("Customer") (256) 233-6681	
BILLING ADDRESS 310 W. Washington St.		CITY Athens	COUNTY LIMESTONE	STATE AL	ZIP 35611
EQUIPMENT ADDRESS		CITY	COUNTY	STATE	ZIP
EQUIPMENT INFORMATION				NUMBER AND AMOUNT OF PAYMENTS	
Quantity	Serial Number	Make/Model/Description		No. of Payments	Payment Amount *
1		Sharp	MX-3051	36	\$114.43
TERM IN MONTHS: _____		PAYMENT FREQUENCY: <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> Other: _____			
NUMBER OF PAYMENTS IN ADVANCE: _____		END OF TERM PURCHASE OPTION: <input checked="" type="checkbox"/> Fair Market Value <input type="checkbox"/> \$1.00 <input type="checkbox"/> Other: (\$ or %) _____ (estimated)			
TOTAL AMOUNT DUE AT SIGNING *: _____		* Plus Applicable Taxes			

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THIS AGREEMENT IS NON-CANCELABLE BY CUSTOMER. CUSTOMER REPRESENTS THAT ALL ACTION REQUIRED TO AUTHORIZE EXECUTION OF THIS AGREEMENT ON BEHALF OF CUSTOMER BY THE FOLLOWING SIGNATORIES HAS BEEN TAKEN. THE UNDERSIGNED HAS READ, UNDERSTANDS AND HEREBY AGREES TO ALL OF THE TERMS AND CONDITIONS SET FORTH IN THIS AGREEMENT.

ACCEPTED BY CANON FINANCIAL SERVICES, INC. By: _____ Title: _____ Date: _____	<p align="center">AUTHORIZED CUSTOMER SIGNATURE</p> <p align="center">_____ Marc Massey _____</p> By: Title: marc.massey@limestonecounty-al.com Printed Name: _____ Email address: _____ Tax ID#: _____ If proprietor, DOB: _____ Date: _____
<p>To: Canon Financial Services, Inc. ("CFS")</p> <p align="center">ACCEPTANCE CERTIFICATE</p> Customer certifies that (a) the Equipment referred to in this Agreement has been received, (b) installation has been completed, (c) the Equipment has been examined by Customer and is in good operating order and condition and is, in all respects, satisfactory to Customer, and (d) the Equipment is irrevocably accepted by Customer for all purposes under this Agreement. Accordingly, Customer hereby authorizes billing under this Agreement. Marc Massey	
Signature: _____	Printed Name: _____ Title (if any): _____ Date: _____

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 Jason Black to approve the following budget revisions:

Department	Account Number	Title of Line Item	Amount
Maintenance	001-51200-550 001-35910	Motor Vehicle Budgetary Fund Balance	+ \$43,300.00 - \$43,300.00
Solid Waste	104-54150-549 104-35910	Miscellaneous Equipment	+ \$9,200.00 - \$9,200.00

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

Proposal No.	Item	Awarded to	Amount
2767	Low Profile Cable Management Access Flooring (Emergency Management)	Netfloor USA	\$54,836.00

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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 Daryl Sammet to approve to hire John Hartzog as Communication Officer, pending drug screening.

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 Daryl Sammet and seconded by Danny Barksdale to approve family medical leave for Hunter Daws beginning on December 28, 2021 and ending on January 13, 2022.

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 Jason Black to approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Brigadoon Highlands Phase 4	Minor	Preliminary & Final	3	3	Near the intersection of St. Andrews & Brigadoon Drive

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 Daryl Sammet and seconded by LaDon Townsend to approve remove the following from inventory:

Department	Item	Serial #
Information Technology	Trend Micro Software/License	4735
Information Technology	Windows Server 2008 Enterprise License	4793
Information Technology	Latitude E5410	BQQYXM1
Information Technology	Exchange 2010	4924
Information Technology	Latitude E6510	J4PLTR1

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Information Technology	SolarWinds Storage Manger	4949
Information Technology	EMC VNXe3100	APM00123505057
Information Technology	Dell Optiplex 9010	7LXJTV1
Information Technology	Dell Optiplex 9010	7LYFTV1
Information Technology	HP 8570 Laptop	5CB24213V0
Information Technology	HP Revolve 810 Laptop	8CG52435ZH

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.

MOTION was made by Jason Black and seconded by Danny Barksdale to transfer the following inventory:

Transfer from	Transfer to	Item	Inventory #
Information Technology	Sheriff's Department	Panasonic Toughbooks	12576-12581

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 Jason Black and seconded by Danny Barksdale to approve the purchase of ten (10) 2022 Mack GR64F trucks (dump trucks), ten (10) 16ft. Stampede 21 CY truck beds (dump truck beds) and one (1) 2022 Mack P164T Tractor through the ACCA Joint Bid Program and to seek financing for same.

COUNTY JOINT BID PROGRAM

HEAVY EQUIPMENT PURCHASE ORDER FORM

This form must be mailed or faxed to the Vendor with

Copy Emailed to jointbid@alabamacounties.org

Date of Order: 12/20/2021

County Purchase Order No. _____

County: Limestone

County Contact Person: Marc Massey

County Address: 310 W Washington St.

Athens, AL 35613

County Phone Number: 256-233-6681

County Fax Number: 256-233-2422

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E-mail Address: marc.massev@limestonecounty-al.gov

Equipment Model or Item Name and Number: 2022 Mack GR64F

Number of items ordered: 10 Price per item: \$127,312.00*

Vendor: Nextran Truck Center Company Contact: Bruce Graham

Vendor address: 1801 Fulton Rd
Fultondale, AL 35068

Deliver to the Attention of: Marc Massey

Delivery Address: 100 Cherry St.
Athens, AL 35613

Requested delivery date: ASAP

Name of person making purchase request: Collin Daly Title: County Commission Chairman

Authorized County Signature: _____

Initial confirming form sent to Vendor and ACCA: _____

*Note: If applicable, price shall include any options (if available) at the price established in the item contract. Please refer to the comprehensive item list for MSRP Option Percent Discount to be applied towards any options purchase. The percent difference between the **Manufacturer's Suggested Retail Price Sheet (MSRP)** for the standard machine as specified by these **Bid Specifications** and the actual price bid by the vendor determines the percentage discount to be applied to any available options. This MSRP Option Discount may be found on the **Complete Heavy Equipment Price List** Any Individual County may choose to add any available option to the standard machine at the percentage discount at the time of purchase.

COUNTY JOINT BID PROGRAM

HEAVY EQUIPMENT PURCHASE ORDER FORM

This form must be mailed or faxed to the Vendor with

Copy Emailed to jointbid@alabamacounties.org

Date of Order: 12/20/2021 County Purchase Order No. _____

County: Limestone County Contact Person: Marc Massey

County Address: 310 W Washington St.
Athens, AL 35613

County Phone Number: 256-233-6681

County Fax Number: 256-233-2422

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E-mail Address: marc.massev@limestonecountv-al.gov

Equipment Model or Item Name and Number: 16ft. Stampede 21 CY

Number of items ordered: 10

Price per item: \$27,826.00*

Vendor: Childersburg Truck Services

Company Contact: Roger Justice

Vendor address: 33790 US Hwy 280

Childersburg, AL 35044

Deliver to the Attention of: Marc Massey

Delivery Address: 100 Cherry St
Athens, AL 35613

\$26,889 Base Bid - \$309 Spreader Bar Deduct - \$854 Recap Tire Deduct - \$400 Steel Wheel Deduct + \$2,500 New Tires on Aluminum Rims = \$27,826.00
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Requested delivery date: ASAP

Name of person making purchase request: Collin Daly

Title: County Commission Chairman

Authorized County Signature: _____

Initial confirming form sent to Vendor and ACCA: _____

*Note: If applicable, price shall include any options (if available) at the price established in the item contract. Please refer to the comprehensive item list for MSRP Option Percent Discount to be applied towards any options purchase. The percent difference between the **Manufacturer's Suggested Retail Price Sheet (MSRP)** for the standard machine as specified by these **Bid Specifications** and the actual price bid by the vendor determines the percentage discount to be applied to any available options. This MSRP Option Discount may be found on the **Complete Heavy Equipment Price List** Any Individual County may choose to add any available option to the standard machine at the percentage discount at the time of purchase.

COUNTY JOINT BID PROGRAM

HEAVY EQUIPMENT PURCHASE ORDER FORM

This form must be mailed or faxed to the Vendor with

Copy Emailed to jointbid@aiabamacounties.org

Date of Order: 12/20/2021

County Purchase Order No. _____

County: Limestone County

Contact Person: Marc Massey

County Address: 310 W Washington St

Athens, AL 35613

County Phone Number: 256-233-6681

County Fax Number: 256-233-2422

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E-mail Address: marc.massev@limestonecounty-al.gov

Equipment Model or Item Name and Number: 2022 Mack P164T

Number of items ordered: 1 Price per item: \$134,396.00*

Vendor: Nextran Truck Center Company Contact: Bruce Graham

Vendor address: 1801 Fulton Rd
 Fultondale, AL 35068

<p>\$125,896.00 Base Truck Bid + \$8,500 Lift Axle w/ wheels & tires = \$134,396.00</p>

Deliver to the Attention of: Marc Massey

Delivery Address: 100 Cherry St
 Athens, AL 35613

Requested delivery date: ASAP

Name of person making purchase request: Collin Daly Title: County Commission Chairman

Authorized County Signature: _____

Initial confirming form sent to Vendor and ACCA: _____

*Note: If applicable, price shall include any options (if available) at the price established in the item contract. Please refer to the comprehensive item list for MSRP Option Percent Discount to be applied towards any options purchase. The percent difference between the **Manufacturer's Suggested Retail Price Sheet (MSRP)** for the standard machine as specified by these **Bid Specifications** and the actual price bid by the vendor determines the percentage discount to be applied to any available options. This MSRP Option Discount may be found on the **Complete Heavy Equipment Price List** Any Individual County may choose to add any available option to the standard machine at the percentage discount at the time of purchase.

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.

Commissioner Daryl Sammet and Commissioner Barksdale wished everyone a "Merry Christmas and Happy New Year".

Commissioner Jason Black gave a recap of the issues and his concerns surrounding the Athens-Limestone Hospital Wellness Center's pool, and he believes that the Hospital has the funds to keep the pool open.

Commissioner LaDon Townsend stated, "We're going to do all we can to try to help keep this (pool) open, and I want everyone to have a Merry Christmas."

Chairman Collin Daly also gave a recap of his comments made during the work session regarding the pool, and he stated, "As Commissioner Black mentioned, we are the fastest growing community, and I'm afraid if we lose this service, this service will never come back to Limestone County."

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Adjourned at 10:22 a.m. until 9:00 a.m. on Monday, January 3, 2022, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.