

**MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 15, 2022**  
**COMMISSION MEETING MINUTES**

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 of August 1, 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 Jason Black and seconded by Danny Barksdale to approve the following claims:

8/02/2022	Check # 0066696	\$	857.98
8/04/2022	Check # 0066697	\$	78.00
8/04/2022	Check # 0066698	\$	150.00
8/05/2022	Check # 0066699 - 0066781	\$	326,218.12
8/12/2022	Check # 0066782 - 0066861	\$	<u>621,716.14</u>
	TOTAL	\$	949,020.24

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

As to any conflicts of interest, Commissioner Black asked Attorney Drew Dill if he would need to abstain from the vote regarding his (Commissioner Black) travel expenses. Attorney Dill confirmed that Commissioner Black would need to abstain.

**MOTION** was made by LaDon Townsend and seconded by Danny Barksdale to approve an Addendum to the contract between Limestone County and Ergon, Inc. for Limestone County Bid No. 2791 for liquid asphalt.

**ADDENDUM No. 1**  
**Limestone County Bid No. 2791**  
**Liquid Asphalt**

WHEREAS, Limestone County, Alabama, ("County") entered into a contract dated April 18<sup>th</sup>, 2022 ("Contract") with Ergon, Inc, ("Contractor") following a formal sealed bid process; and

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WHEREAS, the County wishes to use part of its American Rescue Plan Act funds to fund all or part of road projects that may be performed by Contractor; and

WHEREAS, the parties wish to modify the above referenced Contract.

NOW, THEREFORE, it is agreed by and between County and Contractor that the Contract is hereby amended to include the following Federal Award Requirements:

Contractor agrees to comply with the requirements of section 603 of the American Rescue Plan Act, Pub. L. No. 117-2 (March 11, 2021) (the "Act"), regulations adopted by Treasury pursuant to section 603(f) of the Act, codified as 31 CFR Part 35, and guidance issued by Treasury regarding the foregoing. Contractor shall provide for such compliance by other parties in any agreements it enters into with other parties relating to this project.

Federal regulations which may be applicable to this contract include, without limitation, the following:

1. Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 CFR Part 200, other than such provisions as Treasury may determine are inapplicable to this award and subject to such exceptions as may be otherwise provided by Treasury.
2. OMB Guidelines to Agencies on Government wide Debarment and Suspension Non-procurement, 2 CFR Part 180, including the requirement to include a term or condition in all lower tier covered transactions (contracts and subcontracts described in 2 CFR Part 180, subpart B) that the award is subject to 2 CFR Part 80 and Treasury's implementing regulation at 31 CFR Part 19.
3. Government wide Requirements for Drug-Free Workplace, 31 CFR Part 20.
4. New Restrictions on Lobbying, 31 CFR Part 21.
5. Generally applicable federal environmental laws and regulations.

Statutes and regulations prohibiting discrimination applicable to this award include, without limitation, the following:

1. Title VI of the Civil Rights Act of 1964 (42 USC §§ 2000d et seq.) and Treasury's implementing regulations at 31 CFR Part 22, which prohibit discrimination on the basis of race, color, or national origin under programs or activities receiving federal financial assistance;
2. The Fair Housing Act, Title VIII of the Civil Rights Act of 1968 (42 USC §§ 3601 et seq.), which prohibits discrimination in housing on the basis of race, color, religion, national origin, sex, familial status, or disability;
3. Section 504 of the Rehabilitation Act of 1973, as amended (29 USC § 794), which prohibits discrimination on the basis of disability under any program or activity receiving federal financial assistance;
4. The Age Discrimination Act of 1975, as amended (42 USC §§ 6101 et seq.), and Treasury's implementing regulations at 31 CFR Part 23, which prohibit discrimination on the basis of age in programs or activities receiving federal financial assistance; and
5. Title 11 of the Americans with Disabilities Act of 1990, as amended (42 USC §§ 12101 et seq.), which prohibits discrimination on the basis of disability under programs, activities, and services provided or made available by state and local governments or instrumentalities or agencies thereto.

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Contractor agrees to comply, as applicable, with requirements of the Hatch Act (5 USC §§ 1501-1508 and 7324-7328), which limit certain political activities of state or local government employees whose principal employment is in connection with an activity financed in whole or in part by this federal assistance.

Contractor understands that making false statements or claims in connection with the use of ARPA Hinds is a violation of federal law and may result in criminal, civil, or administrative sanctions, including fines, imprisonment, civil damages and penalties, debarment from participating in federal awards or contracts, and/or any other remedy available by law.

In accordance with 41 USC § 4712, Contractor may not discharge, demote, or otherwise discriminate against an employee in reprisal for disclosing to any of the list of persons or entities provided below, information that the employee reasonably believes is evidence of gross mismanagement of a federal contract or grant, a gross waste of federal funds, an abuse of authority relating to a federal contract or grant, a substantial and specific danger to public health or safety, or a violation of law, rule, or regulation related to a federal contract (including the competition for or negotiation of a contract) or grant.

The list of persons and entities referenced in the paragraph above includes the following:

1. A member of Congress or a representative of a committee of Congress;
2. An Inspector General;
3. The Government Accountability Office;
4. A Treasury employee responsible for contract or grant oversight or management;
5. An authorized official of the Department of Justice or other law enforcement agency;
6. A court or grand jury; or
7. A management official or other employee of the County, contractor, or subcontractor who has the responsibility to investigate, discover, or address misconduct.

Contractors shall inform their employees in writing of the rights and remedies provided for whistleblowers in the predominant native language of the workforce. Pursuant to Executive Order 13043, 62 FR 19217 (Apr. 18, 1997),

Contractor is encouraged to adopt and enforce on-the-job seat belt policies and programs for their employees when operating company-owned, rented, or personally owned vehicles.

Pursuant to Executive Order 13513, 74 FR 51225 (Oct. 6, 2009), Contractor is encouraged to adopt and enforce policies that ban text messaging while driving, and recipient should establish workplace safety policies to decrease accidents caused by distracted drivers.

Contractor must use strong labor standards, including payment of a competitive and prevailing wage in the County.

Contractor must adopt and follow high safety standards and provide training based upon the appropriate licensures, certifications, and industry standards.

Contractor should prioritize local hiring consistent with the racial, gender, geographic, urban, rural, and economic diversity of the County.

For contracts/subcontracts over \$100,000, work performed by mechanics and laborers are subject to the provisions of the Contract Work Hours and Safety Standards Act (40 USC 3702 and 3704), as supplemented

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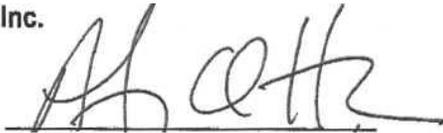
by 29 C.F.R. Part 5, including, specifically, safety standards, limitations on hours in a work week and overtime for any work spent over 40 hours, and proper documentation for all employees.

- (1) A contractor or subcontractor contracting for any part of the contract work which may require or involve the employment of laborers or mechanics shall not require or permit any laborer or mechanic, in any workweek in which the laborer or mechanic is employed on that work, to work more than 40 hours in that workweek, except as provided 40 USC Chapter 37; and
- (2) when a violation of clause (1) occurs, the contractor and any subcontractor responsible for the violation are liable -
  - (A) to the affected employee for the employee's unpaid wages; and
  - (B) to the Government, the District of Columbia, or a territory for liquidated damages as provided in the contract.

IN WITNESS WHEREOF, the parties hereto, by their duly authorized representatives, have executed this Addendum and made the same effective as of this 15<sup>th</sup> day of August 2022.

**Ergon, Inc.**

By: \_\_\_\_\_



**LIMESTONE COUNTY**

By: \_\_\_\_\_

Name: Collin Daly

Title: Chairman of the County Commission

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 approve an Amendment 2 to the Statement of Work within the Master Agreement between Limestone County and Ingenuity, Inc.

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# Ingenuity

## Statement of Work — 01 Amendment 2

This Amendment (“Amendment 1”), dated August 15, 2022, revises Statement of Work - 01 between the Limestone County Commission (“Limestone County”) and Ingenuity, Inc. (“Ingenuity”) dated November 1, 2015 (“SOW - 01”). SOW - 01 is incorporated within the Master Agreement (“Agreement”) between Limestone County and Ingenuity also dated November 1, 2015.

Limestone County and Ingenuity agree to amend SOW - 01 as follows:

The End Date is changed to 9/30/2023. After 9/30/2023, the End Date will be automatically extended in two-year increments unless terminated in writing by either party at least three months in advance of the revised End Date.

The Monthly Fee will be changed to \$3,000 starting 10/1/2022. Ingenuity and Limestone County agree that Ingenuity can raise the Monthly Fees during an extended term for this SOW - 01 (after 9/30/2023), but also agree that the Monthly Fee will not be increased by more than 6% in any year of the extended term (after 9/30/2023).

IN WITNESS WHEREOF, the parties have entered into this Amendment 2 as of the day and year first above written.

**Limestone County Commission**

**Ingenuity, Inc.**

Signature: \_\_\_\_\_ Signature: \_\_\_\_\_

By: Collin Daly  
Title: Chairman

By: Rick A. Hayes  
Title: President

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 Jason Black to approve a Non-Disclosure Agreement between Limestone County EMA and Veoci, Inc.

# Veoci

**Non-Disclosure Agreement**

**THIS NONDISCLOSURE AGREEMENT** (“Agreement”) is made and entered into as of August 9, 2022, between Veoci Inc., a Delaware corporation, (also operating as Veoci.com) (the “Disclosing Party”), with a place of business at 195 Church Street, 14th Floor, New Haven, Connecticut 06510 and Limestone County, AL - Emergency Management Agency (the “Receiving Party”), with a place of business at 1011 W Market St, Athens, Alabama, 35611 .

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1. Purpose. The parties wish to explore a business opportunity of mutual interest and in connection with this opportunity, the Disclosing Party may disclose to the Receiving Party certain confidential and proprietary information which the Disclosing Party desires the Receiving Party to treat as confidential.
2. "Confidential Information" means any and all information related to the Disclosing Party that such party identifies as confidential or proprietary and discloses to the Receiving Party which relates to their past, present or future research, development, business activities and programs. Confidential Information shall also include any unannounced product(s) or service(s) of the Disclosing Party, and any other information or materials provided to the Receiving Party and designated by the Disclosing Party as confidential or proprietary. Information communicated orally shall be considered Confidential Information if such information is confirmed in writing as being Confidential Information within a reasonable time after the initial disclosure. Confidential Information shall not, however, include any information which
  - a) Was publicly known and made generally available in the public domain prior to the time of disclosure by the Disclosing Party;
  - b) Becomes publicly known and made generally available after disclosure by the Disclosing Party to the Receiving Party through no action or inaction of the Receiving Party;
  - c) Is already in the possession of the Receiving Party at the time of disclosure by the Disclosing Party as shown by the Receiving Party's files and records immediately prior to the time of disclosure;
  - d) Is obtained by the Receiving Party from a third party without a breach of such third party's obligations of confidentiality;
  - e) Is independently developed by the Receiving Party without use of or reference to the Disclosing Party's Confidential Information, as shown by documents and other competent evidence in the Receiving Party's possession; or
  - f) Is required by law to be disclosed by the Receiving Party, provided that the Receiving Party gives the Disclosing Party prompt written notice of such requirement prior to such disclosure and assistance in obtaining an order protecting the information from public disclosure. The parties do not wish to receive any Confidential Information that is not necessary to achieve the purpose of this Agreement.
3. Non-use and Non-disclosure. The Receiving Party agrees not to use any Confidential Information of the Disclosing Party for any purpose except to evaluate and engage in discussions concerning a potential business relationship between the parties. The Receiving Party agrees not to disclose any Confidential Information of the Disclosing Party to third parties or to such party's employees, except to those employees of the Receiving Party who are required to have the information in order to evaluate or engage in discussions concerning the contemplated business relationship. The Receiving Party shall not reverse engineer, disassemble or decompile any prototypes, software or other tangible objects which embody the other party's Confidential Information, and which are provided to the Receiving Party hereunder.
4. Maintenance of Confidentiality. The Receiving Party agrees that it shall take reasonable measures to protect the secrecy of and avoid disclosure and unauthorized use of the Confidential Information of the Disclosing Party. Without limiting the foregoing, the Receiving Party shall take at least those measures that it takes to protect its own most highly confidential information and warrants and represents on their own behalf that all of their own officers, employees, and agents who have access to Confidential Information of the Disclosing Party are aware of (or will, prior to their being given access to any Confidential Information under this Agreement, be made aware of) the terms of this Agreement so that they may sufficiently protect the considerable interest of the Disclosing Party's Confidential Information. The Receiving Party shall not make any copies of the Confidential Information of the Disclosing Party except for the limited purpose of making secondary copies for officers, employees, and agents on a need-to-know basis. The Receiving Party shall reproduce the Disclosing Party's proprietary rights notices on any such copies, in the same manner in which such notices were set forth in or on the original. The Receiving Party shall immediately notify the Disclosing Party in the event of any unauthorized use or disclosure of the Confidential Information.

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5. No Obligation. Nothing herein shall obligate either party to proceed with any transaction between them, and each party reserves the right, in its sole discretion, to terminate the discussions contemplated by this Agreement concerning the business opportunity. This Agreement does not constitute a joint venture or other such business agreement.
6. No Warranty. ALL CONFIDENTIAL INFORMATION IS PROVIDED "AS IS." THE DISCLOSING PARTY MAKES NO WARRANTIES, EXPRESS, IMPLIED OR OTHERWISE, REGARDING ITS ACCURACY, COMPLETENESS OR PERFORMANCE.
7. Return or Destruction of Materials. All documents and other tangible objects containing or representing Confidential Information which have been disclosed by the Disclosing Party to the Receiving Party, and all copies thereof which are in the possession of the Receiving Party, shall be and remain the property of the Disclosing Party and shall be promptly returned to the Disclosing Party upon the Disclosing Party's written request or, at the Disclosing Party's option, certify destruction in writing.
8. No IP Rights. THE RECEIVING PARTY ACQUIRES NO INTELLECTUAL PROPERTY RIGHTS FROM THE DISCLOSING PARTY UNDER THIS AGREEMENT AND SHALL NOT USE (EXCEPT AS EXPRESSLY PROVIDED HEREIN), COMMERCIALIZE OR LICENSE TO ANY OTHER ENTITY OR INDIVIDUAL, ANY CONFIDENTIAL INFORMATION OF THE DISCLOSING PARTY OR ANY PRODUCT OR SYSTEM RELATING TO CONFIDENTIAL INFORMATION OF THE DISCLOSING PART.
9. Term. The obligations of the Receiving Party hereunder with respect to any item of Confidential Information shall be binding for a period of three (3) years from the effective date of this Agreement.
10. Remedies. The Receiving Party agrees that any violation or threatened violation of this Agreement may cause irreparable injury to the Disclosing Party, entitling the Disclosing Party to seek injunctive relief in addition to all legal remedies.
11. Governing Law. This Agreement will be governed in all respects by the laws of the State of Connecticut. Any action or proceeding brought by any party against another arising out of or related to this Agreement shall be brought in a state or federal court of competent subject matter jurisdiction located within the State of Connecticut, and each of the parties to this Agreement consents to the personal jurisdiction of those courts.
12. Miscellaneous. If one or more provisions of this Agreement are deemed unenforceable for any reason by any court, then the remaining provisions hereof shall nonetheless continue in full force and effect. Any provision hereof which is deemed to be overly broad by any court shall be construed as broadly as permissible in all relevant jurisdictions. This Agreement constitutes the entire agreement of the parties with respect to the subject matter hereof and supersedes any and all prior agreements or understandings, written or oral, with respect thereto. This Agreement may not be amended or modified without the prior written consent of both parties. None of the provisions of this Agreement shall be deemed to have been waived by any act or acquiescence on the part of the Disclosing Party, its agents or employees, but only by an instrument in writing signed by an authorized officer of the Disclosing Party. No waiver of any provisions of this Agreement shall constitute a waiver of any other provision(s) or of the same provision on another occasion. The Disclosing Party may assign or transfer any rights under this Agreement without the prior written consent of the Receiving Party, but the Receiving Party may not assign or transfer any rights or obligations under this Agreement without the prior written consent of the Disclosing Party. This Agreement may be executed by facsimile or other electronic transmission and may be signed in counterparts, each of which shall be deemed an original, and all of which together shall constitute one instrument.

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The undersigned represent that they have the authority to enter into this Agreement on behalf of the person, entity or corporation listed above their names.

<b>Veoci Inc.</b>	<b>Limestone County, AL - Emergency Management Agency</b>
	By
Name: Dr. Sukh Grewal	Name:
Title: CEO	Title:
Address: 195 Church Street, 14 <sup>th</sup> Floor, New Haven, CT 06510	Address: 1011 W Market St, Athens, Alabama, 35611
Date: August 9 2022	Date:

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 Danny Barksdale and seconded by LaDon Townsend to re-appoint Doug Ezzell to the E911 Board of Commissioners with said term ending August 19, 2026.

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. Chairman Daly thanked those that serve on these boards.

**MOTION** was made by Danny Barksdale and seconded by Daryl Sammet 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>
2794	Printing – Business License Mail Notices & Envelopes – License Commission	IMS Enterprises	\$0.2300 per notice

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

**MOTION** was made by LaDon Townsend and seconded by Danny Barksdale to

1. Approve to transfer Steven Ferguson from Deputy Assigned to Investigations to Investigator, effective August 15, 2022.

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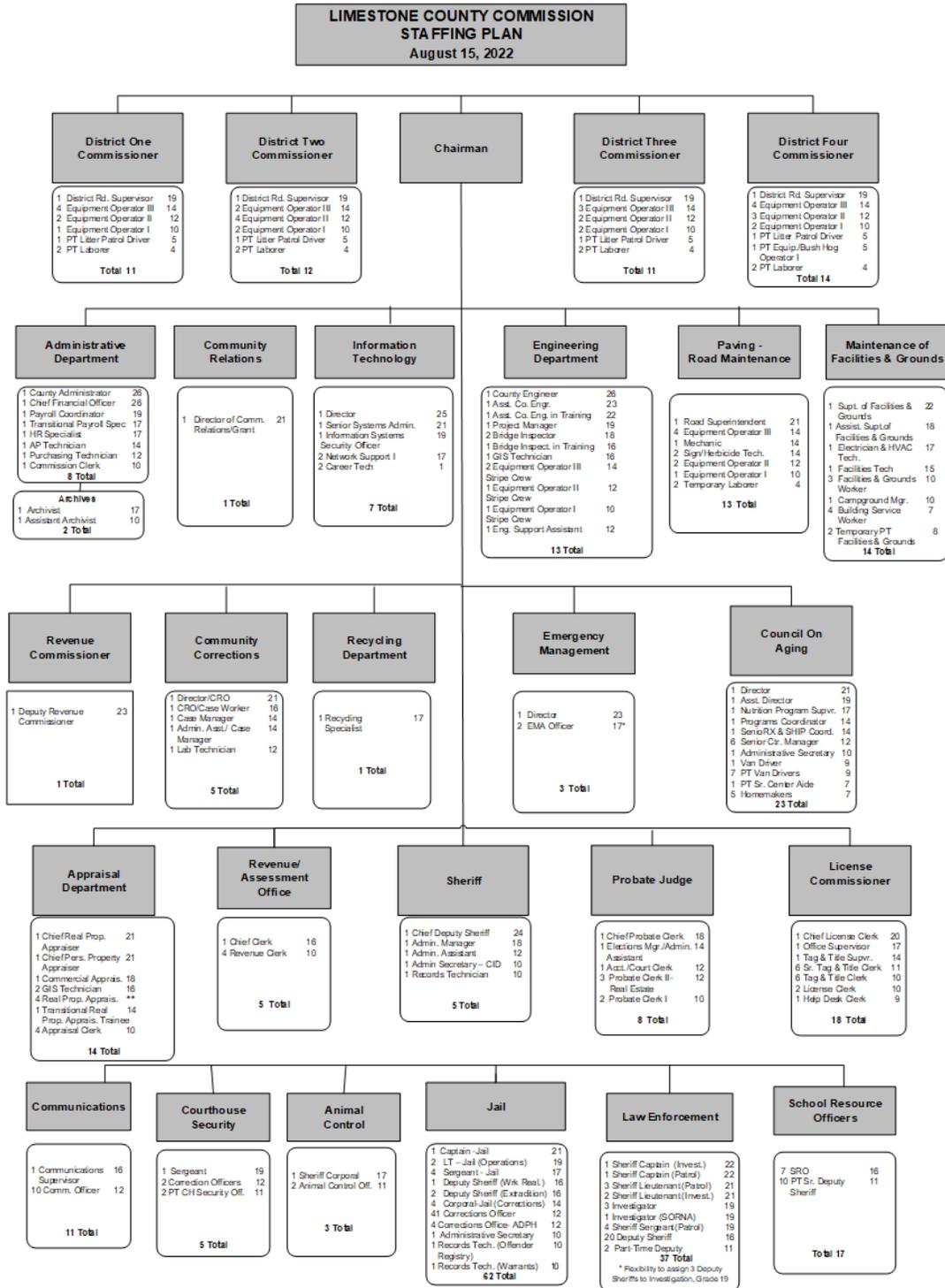
2. Approve to hire Keosha Requel LeNormand as a Corrections Officer, effective August 22, 2022, pending a drug screening.
3. Approve to hire Dakota Nathaniel Rolin as a Corrections Officer, effective August 22, 2022, pending a drug screening. This position will be paid through ADPH grant funds.
4. Approve to hire Morgan Lynn James as a Corrections Officer, effective August 22, 2022, pending a drug screening.
5. Approve to hire Christian Anthony Spencer as a Corrections Officer, effective August 22, 2022, pending a drug screening.
6. Approve to hire Austin N. Pack as a Corrections Officer, effective August 16, 2022, pending a drug screening.
7. Approve to hire Patrick Allynn Griffin as a Community Corrections Case Manager, effective August 23, 2022, pending a drug screening.
8. Approve to promote William McGuire from Temporary Equipment Operator I to Equipment Operator I-Stripe Crew, in the Engineering Department.
9. Approve to promote Hayden Russell from Temporary Equipment Operator I to Equipment Operator I, in the Engineering Department.
10. Approve to hire Ryan Pylant as Deputy Corner.
11. Approve to hire Keri Chalmers as a Recycling Specialist, pending a drug screening.
12. Approve to hire Amanda Gayle Malone as Help Desk Clerk in the License Commissioner's Office.
13. Approve to promote Hunter Gatlin from Equipment Operator II to Equipment Operator III in District 3, effective August 15, 2022.
14. Approve to hire Brooke Rollins for the Network Support Specialist 1 position, in the Information Technology Department.

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 LaDon Townsend to amend the Staffing Plan to reflect 4 Corrections Officer positions paid thru the ADPH Grant thru July 31, 202

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**\*EMA Officer**

10 years' experience & required certifications: 19

**\*\*Real Property Appraiser**

Trainee: 14; 18 months' experience: 17; State certified: 18

Under "Law Enforcement", "4 Corrections Officer – ADPH" are paid through an ADPH grant which will go through July 31, 2024.

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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.

**MOTION** was made by Jason Black and seconded by LaDon Townsend to approve the following merit increases, which are included in the base pay and cost of living pay as listed below.

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Brian Townsend	District Road Supervisor III	8/21/22
Christie Partridge	Chief Clerk	8/24/22
Jonathan Bates	Equipment Operator III	8/1/22
Mollie Hamilton	Tag Clerk	8/25/22

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.

**MOTION** was made by Danny Barksdale and seconded by Daryl Sammet to approve the FY 2023 County Transportation Plan pursuant to the Rebuild Alabama Act.

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## FY 2023 County Transportation Plan Limestone County



Date Approved by the Limestone County Commission: August 15, 2022

Date Amended by the Limestone County Commission: (If Applicable)

Map Index	Project No.	Road Name/Number	Begin		End		Project Details			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 CRAFs and FAEFs)	CRAF Amount	FAEF Amount		
			Lat.	Long.	Lat.	Long.	Road Improvement Project	Bridge	Improvement Project							Project Length (miles)	Description of Work
(S) Estimated Beginning Balance													180.00	\$0.00			
Estimated Annual Revenue													\$1,200,000.00	\$400,000.00			
1	RA-LCP 42-197-22	Jennings Chapel and Concord Rd	34.8751	86.8315	34.8895	86.8020	X		2.51	Resurfacing and Traffic Striping/Marking from E Limestone Rd to McKee Rd	\$300,000.00	\$300,000.00		CRAF	\$300,000.00		
2	RA-LCP 42-198-22	Capshaw Rd	34.7736	86.8325	34.7732	86.8001	X		1.80	Resurfacing and Traffic Striping/Marking from E Limestone Rd to Pinoy Creek	\$200,000.00	\$200,000.00		CRAF	\$200,000.00		
3	RA-LCP 42-199-22	Dupree Worthy Rd	34.7619	86.7975	34.7730	86.7941	X		0.87	Resurfacing and Traffic Striping/Marking from Knox Creek to Capshaw Rd	\$100,000.00	\$100,000.00		CRAF	\$100,000.00		
4	RA-LCP 42-200-22	Snake Rd	34.7760	87.2668	34.7772	87.1957	X		4.11	Resurfacing and Traffic Striping/Marking from Marins Dr to Wright Rd	\$530,000.00	\$77,000.00	\$453,000.00	CRAF&FAEF	\$130,000.00		
5	RA-LCP 42-201-22	Fielding Rd	34.7773	87.1604	34.7919	87.1604	X		1.01	Resurfacing and Traffic Striping/Marking from Snake Rd to Holt Springer Rd	\$170,000.00	\$83,500.00	\$86,500.00	CRAF	\$170,000.00		
6	RA-LCP 42-202-22	Easter Ferry Rd	34.9237	87.0499	34.9420	87.0871	X		2.55	Resurfacing and Traffic Striping/Marking from Elk River to Hunter Gates Rd	\$300,000.00	\$300,000.00		CRAF	\$300,000.00		
<b>Totals/Page Totals</b>																	
										12.85	Total CTP Estimated Costs	\$1,600,000.00	\$1,060,500.00	\$539,500.00	Total CRAF/FAEF Remaining Estimated	\$0.00	\$0.00

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

**Remarks**

CTP Plan 6/06/2019

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll Danny Barksdale, aye; Daryl Sammet, 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 subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Clements Heights - replat Lot 5 & 6	Minor	Preliminary & Final	2	4	7685 & 7659 Allison Loop
Barksdale – Burns Subdivision	Minor	Preliminary & Final	2	1	East side of Mooresville Rd Approx. 1 ½ miles S. of Thach Rd intersection
Grigsby Ferry Subdivision	Minor	Preliminary & Final	11	4	North side of Sammy Lane & south side of Grigsby Ferry Rd

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Brigadoon Highlands Phase One – replat Lot 7 & 8	Minor	Preliminary & Final	1	3	13315 & 13279 Saint Andrews Dr, Athens AL
The Estates at Piney Chapel Phase 3	Minor	Preliminary & Final	12	1	Northwest corner of Piney Chapel Rd & Crutcher Rd intersection
Abbey Brook Subdivision, Phase 1	Major	Preliminary	131	2	West side of Meadows Rd north of Barksdale Rd
Briarpatch Subdivision Addition No. 1	Major	Final	54	2	East side of Wells Rd about 500' south of Ed Ray Rd

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 Danny Barksdale and seconded by LaDon Townsend to remove the following from inventory.

Department	Item	Serial #
Sheriff's Office	Fujitsu T900	R0Y32423
Jail	Vicon NVR Decoder	1231919

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 Jason Black and seconded by Daryl Sammet to sell the following on GovDeals.

Department	Item	Inventory #	Serial #
District 3	D-7 Caterpillar Dozer	10031	08Z57468
District 3	Platform Manlift	n/a	n/a

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 Daryl Sammet and seconded by Danny Barksdale to approve February and May 2022 travel expenses for Jason Black.

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

**MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 15, 2022  
COMMISSION MEETING MINUTES**

Commissioner Sammet reported paving was being done on Hays Mill Road.

Commissioner Black thanked employee, Hunter Gatlin, for putting forth the effort to getting to an Operator III.

Commissioner Townsend complimented the First Responder event that was recently held and expressed his appreciation to all First Responders. Commissioner Townsend further commented that they are bush hogging and to please be aware and on watch.

Chairman Daly thanked the Lion's Club for cooking for the First Responder event and expressed his appreciation for all First Responders.

Adjourned at 10:13 a.m. until 9:00 a.m. on Tuesday, September 6, 2022 at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.