

**MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 18, 2023,  
COMMISSION MEETING**

The Limestone County Commission met in a regular meeting today at 9:55 a.m. at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.

Present: Danny Barksdale, Danny Barksdale, Derrick Gatlin, and LaDon Townsend.  
Absent: None. Chairman Collin Daly 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 7, 2023.

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

**MOTION** was made by Daryl Sammet and seconded by LaDon Townsend to approve the following claims:

8/3/2023	0070779	\$ 79,694.72
8/4/2023	0070780-0070871	\$ 877,991.08
8/10/2023	0070872	\$ 174,923.80
8/11/2023	0070873-0070936	\$ 572,183.42
8/11/2023	PayPal	\$ 210.59
8/11/2023	PayPal	\$ 4,855.68
	TOTAL	\$ 1,709,859.29

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; LaDon Townsend, aye; Danny Barksdale, aye; and Derrick Gatlin, aye. Motion carries unanimously.

**MOTION** was made by Danny Barksdale and seconded by Daryl Sammet to approve a contract with Helen Carter to provide services as Interim Director for Council on Aging.

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

**MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 18, 2023,  
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**MOTION** was made by LaDon Townsend and seconded by Danny Barksdale to approve to participate in the State and Local Cybersecurity Grant Program, which will be administered through the State of Alabama's Office of Information Technology, to improve the security of cyber infrastructure and the resilience of the services which the county provides to the community. Approval of this participation would include the authorization for the Chairman to sign all necessary forms and agreements for same.



**State of Alabama Cybersecurity Plan**



**State of Alabama  
Fiscal Year 2022 State and Local Cybersecurity Grant Program  
Interest Survey Form**

\_\_\_\_\_ ("Local Governmental Entity"), located  
at \_\_\_\_\_ (address)

\_\_\_ IS interested in participating in the State and Local Cybersecurity Grant Program (SLCGP)  
\_\_\_ IS NOT interested in participating in the State and Local Cybersecurity Grant Program (SLCGP)

Grant Program (SLCGP) for Fiscal Year (FY) 2022, Funding Opportunity Number DHS-22-137-000-01, as authorized by Section 2220A of the Homeland Security Act of 2002, as amended (Pub. L. No. 107-296) (6 U.S.C. § 665g).

Organization Type: \_\_\_\_\_

Point of Contact: \_\_\_\_\_

Contact Number: \_\_\_\_\_

Contact E-mail: \_\_\_\_\_

Is your entity interested in cybersecurity services/solutions/tools procured, managed, and deployed by the State of Alabama providing support to local government:

\_\_\_ YES  
\_\_\_ NO

Signed, on \_\_\_\_\_ (day), \_\_\_\_\_ (month) \_\_\_\_\_ (year), in  
\_\_\_\_\_ (town, city, county, etc.), Alabama.

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Printed Name)

\_\_\_\_\_  
(Title)

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**State of Alabama Cybersecurity Plan**



**State of Alabama  
Fiscal Year 2022 State and Local Cybersecurity Grant Program  
Local Consent Agreement**

I, \_\_\_\_\_ (Printed Name), the duly appointed authorized agency on behalf of the \_\_\_\_\_ (“Local Governmental Entity”), located at \_\_\_\_\_ (address) hereby expressly consent to the State of Alabama’s State Administrative Agency (SAA), namely the State of Alabama Office of Information Technology (OIT), undertaking the following acts in accordance with the State and Local Cybersecurity Grant Program (SLCGP) for Fiscal Year (FY) 2022, Funding Opportunity DHS-22-137-000-01, as authorized by Section 2220A of the Homeland Security Act of 2022, as amended (Pub. L. No. 107-296) (6 U.S.C. §665g):

1. Retain \$769,719.20 in SLCGP funds for FY2022 at the State Level, as Management and Administration Costs, as well as SLCGP Operations Costs. Funds are in alignment and compliance with Federal allowances.
2. Utilize \$3,078,876.80 in SLCGP funds for FY2022 as follows:
  - a. 80% for security assessments and gap analysis, deployment of cybersecurity services, deployment of .gov email addresses, deployment of Incident Response (IR) plans, and assistance with cybersecurity monitoring and response for local government entities.
  - b. 20% for cybersecurity training for local government entities, to include training sessions, cybersecurity exercises, and training software programs.

This consent is given to be in the best interest of the Local Government Entity and is provided without duress or fear of reprisal. This consent is only effective for FY2022 SLCGP federal funds.

Signed, on \_\_\_\_\_ (day), \_\_\_\_\_ (month) \_\_\_\_\_ (year), in \_\_\_\_\_ (town, city, county, etc.), Alabama.

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Printed Name)

\_\_\_\_\_  
(Title)

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 Derrick Gatlin, aye. Motion carries unanimously.

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**MOTION** was made by Derrick Gatlin and seconded by Daryl Sammet to approve to accept the Emergency Management Performance Grant State Subaward in the amount of \$2,266.00.


**STATE SUBAWARD  
EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)**

1. <b>Grantee:</b> Limestone County EMA	2. <b>Effective Dates:</b> 10/01/2022-09/30/2023
3. <b>Issuing Agency:</b> Alabama Emergency Management Agency 5898 County Road 41 P.O. Drawer 2160 Clanton, AL 35046-2160	4. <b>FAIN:</b> N.A.
5. <b>CA Number:</b> 23EMA	
6. <b>Allocation Amount:</b>	<b>\$2,266.00</b>
7. <b>CFDA #:</b> N.A.	8. <b>State Award Date:</b> 10/01/2022

The Director/Coordinator will ensure that state funding is used for the sole purpose of emergency management preparedness programs and will be matched 50/50 with local funds. It is also agreed that the Alabama Emergency Management Agency Director can elect to withhold or withdraw funds from the Local EMA for failure to complete program activities and failure to provide a justification statement explaining the reason why the activity was not accomplished.

Subgrantee agrees (1) to provide in a timely manner any information requested by AEMA regarding the subgrantee's emergency management operation; (2) requests for reimbursement of expenditures incurred relative to this grant will be submitted on claim forms provided or approved by AEMA's Fiscal Division; (3) claims will be presented with clear and adequate supporting documentation as instructed by AEMA's Fiscal Division; (4) claims will be submitted on a monthly basis within 30 calendar days after the end of the month for which you are filing. Failure to submit your claim in a timely manner may result in reducing the original claim amount. Submitting your claim to AEMA from day 31 to 60 could result in a 50% reduction. Submitting your claim to AEMA beyond day 60 could result in a 100% reduction for that particular claim; (5) all claims relating to this grant must be submitted by October 30, 2023; (6) information requested by AEMA concerning expenditures will be provided immediately; (7) funds will be used to provide support of essential expenses of local EMA offices, such as salaries, benefits, equipment, supplies, maintenance of facilities, & other necessary costs of operation for the local EMA office; (8) all EMPG related files/paperwork will be made available to AEMA personnel for monitoring & review.


Subgrantee agrees that the AEMA Director or his designated agent may elect to withhold or, with a ten day notice, withdraw all or part of this funding from the grantee for (1) non-compliance with any portion of the terms stated in this document, or (2) failure to perform appropriately in an emergency situation, or (3) failure to progress toward full compliance with Emergency Management Accreditation Program (EMAP) standards or (4) allowing the position of local EMA Director to remain vacant for more than 30 days without appointing either a new Director or an Acting Director.

Eddie Gilbert  8-4-23  
Local EMA Director/Coordinator / Date

**Certification By County Official Authorized To Sign:**

I certify that I understand and agree to comply with the general & fiscal provisions of this grant subaward to include the terms and conditions; to comply with provisions of the regulations governing these funds and all other federal and state laws; that all information presented is correct; that there has been appropriate coordination with affected agencies; that I am duly authorized by the Applicant to perform the tasks of the Official Authorized to Sign as they relate to the requirements of this grant subaward; that costs incurred prior to Subgrantee approval may result in the expenditures being absorbed by the subgrantee; and, that the receipt of these grant funds through the Subgrantee will not supplant state or local funds.

Colin Daly  
Chief Elected Official / Date

  
Jeff Smitherman, Director  
Alabama Emergency Management Agency

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

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**MOTION** was made by Daryl Sammet and seconded by Derrick Gatlin to approve a MOU between the Family Life Center and the Limestone County Commission for the service period beginning October 1, 2023 through September 30, 2024.

**MEMORANDUM OF UNDERSTANDING**  
*between*  
**FAMILY LIFE CENTER, INC.**  
*and*  
**LIMESTONE COUNTY COMMISSION**

This Memorandum of Understanding (MOU) is hereby made and entered into by and between Family Life Center, Inc., herein after referred to as FLC, and the Limestone County Commission, herein after referred to as LCC. The service period for this MOU begins October 1, 2023 and continues through September 30, 2024.

**A. PURPOSE:**

The purpose of this MOU is to establish a framework of cooperation between FLC and LCC in order to provide outpatient substance abuse treatment and related services for adolescents referred by the Juvenile Probation Office. Services to be provided under this MOU will be conducted at the Limestone County Juvenile Probation Office in Athens, AL.

**B. SERVICES TO BE PROVIDED:**

Beginning at a day that is mutually agreed upon. FLC will provide off-site substance abuse treatment and related services for adolescents referred by the Limestone County JPO Office and/or Juvenile Court. Services will include.

1. Assessment/Intake
2. Individual Sessions and/or Group Sessions
3. Rapid Drug Screens as directed by FLC

**C. DRUG SCREENS:**

FLC shall provide rapid drug screens to their clients at the expense of FLC as they determine necessary to effectuate their program. All other drug screens for participants shall be referred to Limestone County Community Corrections for testing and shall be paid by the individual participants.

**D. PAYMENT FOR SERVICES:**

FLC will provide services for a total of \$15,000 for the period between October 1, 2023 and September 30, 2024. JPO will be invoiced each month in twelve (12) equal monthly payments of \$1,250.00

Invoices will be sent to:  
Limestone County Juvenile Probation Office  
Attention: Tara Pressnell, Chief JPO  
1109 W. Market Street, Suite D&E  
Athens, AL 35611

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Invoice may be emailed to: [ellen.morell@limestonecounty-al.gov](mailto:ellen.morell@limestonecounty-al.gov)

Payments will be sent to:  
Family Life Center, Inc.  
216 Gault Avenue North  
Fort Payne, AL 35967

**E. SCHEDULING:**

JPO referrals will be coordinated through the Limestone County Juvenile Court Mental Health Liaison or a process mutually agreed upon. Questions regarding intakes and referral under MOU should be directed to Sheree Towne at (256) 677-0770 or [shereel@familylifecenter.ws](mailto:shereel@familylifecenter.ws).

**F. PROTECTED HEALTH INFORMATION (PHI)**

1. Information regarding services may be shared with appropriate JPO staff as part of servicing the MOU and ONLY with a valid authorization. It is the responsibility of JPO to secure necessary releases for FLC to communicate with authorized JPO staff.

**G. IT IS MUTUALLY UNDERSTOOD AND AGREED BY AND BETWEEN THE PARTIES THAT:**

1. **MODIFICATION:** Modifications within the scope of the instrument shall be made by mutual consent of the parties, by the issuance of a written modification, signed and dated by all parties, prior to any changes being performed.

2. **PARTICIPATION IN SIMILAR ACTIVITIES:** This instrument in no way restricts FLC or LCC from participating in similar activities with other public or private agencies, organizations, and individuals.

3. **TERMINATION:** FLC or LCC may, in writing, terminate this instrument in whole or in part, at any time by providing thirty (30) days written notice to the other party.

\_\_\_\_\_  
Collin Daly, Chairman  
Limestone County Commission

\_\_\_\_\_  
Sheree Towne, Executive Director  
Family Life Center, Inc.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

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

**MOTION** was made by Danny Barksdale and seconded by Derrick Gatlin to approve application for Rural Surface Transportation Grant. This is a 20% match.

The Chairman asked if there was any discussion. As discussed in the Commission meeting, the Chairman noted that there was a possibility that this grant would not be pursued at this time. The Administrator called the roll. Danny Barksdale, aye; Derrick Gatlin, aye; Daryl Sammet, aye; and LaDon Townsend, aye. Motion carries unanimously.

**MOTION** was made by LaDon Townsend and seconded by Derrick Gatlin to approve application for Justice Assistance Grant. This is a 0% match.

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

**MOTION** was made by Danny Barksdale and seconded by Derrick Gatlin to approve the awarding of financing to First National Bank for the financing of two (2) Kenworth T880 ASL Garbage Trucks and one (1) Freightliner M2-106 ASL Garbage Truck for a 60-month term loan with annual payments of principal and interest with the interest rate being at 4.63%.

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

**MOTION** was made by Daryl Sammet and seconded by LaDon Townsend to approve to award the following bid:

Proposal No.	Item	Awarded to	Amount
2832	Printing- Business License Mail Notices & Envelopes-License Commission	DivcoData	\$562.50 Additional pages \$0.09 each

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 Derrick Gatlin, aye. Motion carries unanimously.

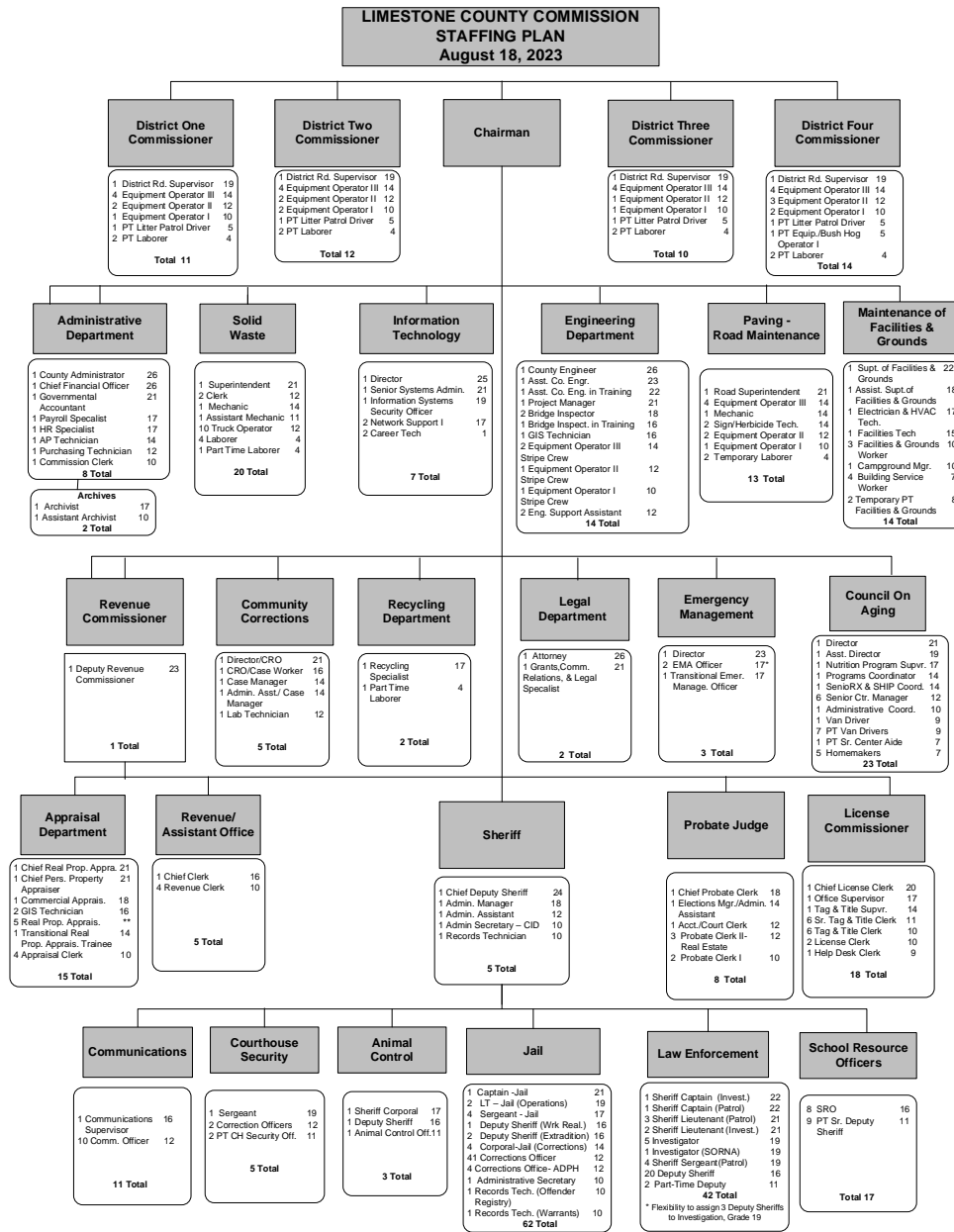
**MOTION** was made by Derrick Gatlin and seconded by LaDon Townsend to approve to hire James Kendrick Atkinson Sr. as a Part-Time Court Security Officer, effective 8/21/2023, pending a drug screening.

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

**MOTION** was made by Derrick Gatlin and seconded by Danny Barksdale to approve to amend the Staffing Plan under "District Three Commissioner" to reflect the following:

- 4 Equipment Operator III 14
- 1 Equipment Operator II 12
- 1 Equipment Operator I 10

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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 ADPPH grant which will go through July 31, 2024.**  
**Solid Waste Dept. voted 11/22/2022**  
**SW job Descript voted. 1/3/2023**  
**Acct. Specialist voted 1/3/2023**  
**Grants, Comm. Relations, & Legal Spec. voted 1/3/2023**

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



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**MOTION** was made by LaDon Townsend and seconded by Daryl Sammet to approve to hire Katina Denise Martin as a Help Desk Clerk, in the License Commission Office.

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 Derrick Gatlin, aye. Motion carries unanimously.

**MOTION** was made by Derrick Gatlin 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
Jenny Turner	Accounting/Court Clerk	9/4/2023
Johnna Ehlerdt	Office Supervisor	9/10/2023

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

**MOTION** was made by Derrick Gatlin and seconded by Danny Barksdale to approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
The Pointe, Addition No. 4 - Replat Lot 34	Minor	Preliminary & Final	1	3	South side of Marina Dr. just west of the intersection with Two Rivers Dr.
Caroline Hills Mini Farms Subdivision - replat of Tract 2	Minor	Preliminary & Final	3	3	South side of Hightower Rd located east of the intersection with Lucas Ferry Rd
Seth Smith Subdivision	Minor	Preliminary & Final	2	3	West side of Carter Rd and east side of Brownsferry Rd

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

**MOTION** was made by Daryl Sammet and seconded by Danny Barksdale to approve the FY23-24 County Transportation Plan pursuant to the Rebuild Alabama Act.

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## FY 2024 County Transportation Plan Limestone County



Date Approved by the Limestone County Commission: August 18, 2023

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

Map Index	Project No.	Road Name/Number	Begin		End		Road Improvement Project	Bridge Improvement Project	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 CRAFs and FAEFs)	CRAF Amount	FAEF Amount
			Lat.	Long.	Lat.	Long.										
Estimated Beginning Balance															\$0.00	\$0.00
Estimated Annual Revenue															\$1,200,000.00	\$400,000.00
1	RA-LCP 42-204-23	Oak Grove Road	34.9188	86.8557	34.9773	86.8553	X		4.05	Resurfacing and Traffic Striping/Marking from Thach Rd to Davis Ave	\$300,000.00	\$300,000.00	\$0.00	CRAF	\$300,000.00	\$0.00
2	RA-LCP 42-205-23	Nick Davis Road	34.8030	86.8770	34.8025	86.7958	X		4.54	Resurfacing and Traffic Striping/Marking from Mooresville Rd to Sanderson Rd	\$635,000.00	\$195,000.00	\$440,000.00	CRAF & FAEF	\$300,000.00	\$335,000.00
3	RA-LCP 42-206-23	Pepper Road	34.7886	86.8896	34.7883	86.8237	X		3.76	Resurfacing and Traffic Striping/Marking from City Limits to Merlelee Rd	\$65,000.00	\$0.00	\$65,000.00	FAEF	\$0.00	\$65,000.00
4	RA-LCP 42-207-23	Blackburn Road	34.7522	87.0547	34.7914	87.0546	X		2.70	Resurfacing and Traffic Striping/Marking from Ripley Rd to Hwy 72	\$300,000.00	\$0.00	\$300,000.00	CRAF	\$300,000.00	\$0.00
5	RA-LCP 42-208-23	Cross Key Road	34.8695	87.0185	34.8515	86.9741	X		2.85	Resurfacing and Traffic Striping/Marking from Easter Fairy Road to Hwy 127	\$300,000.00	\$300,000.00	\$0.00	CRAF	\$300,000.00	\$0.00
Totals/Page Totals			Total Miles Addressed by CTP (Total Mileage Does Not Include Bridge Projects)						17.90	Total CTP Estimated Costs	\$1,600,000.00	\$795,000.00	\$805,000.00	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

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CTP Plan 6/09/2019

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

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

Department	Item	Inventory #	Serial #
District 3	(2) D8 Caterpillar Top Track Rollers		

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Recycling	(20) Mini-Cycler Cardboard Containers		
Recycling	2007 Chevy Silverado	19095	1GCHK29UX7E129309

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

**MOTION** was made by Danny Barksdale and seconded by Derrick Gatlin to approve to remove the following from inventory:

Department	Item	Inventory #	Reason for Disposal
EMA	Desk	4425	Given to City of Athens
EMA	Smartboard	18763	Given to City of Athens
EMA	Smartboard	18790	Given to City of Athens
EMA	Smartboard	18791	Given to City of Athens
EMA	Smartboard	18792	Given to City of Athens
EMA	Smartboard	18793	Given to City of Athens
EMA	Smartboard	18794	Given to City of Athens
EMA	Smartboard	18795	Given to City of Athens
EMA	Smartboard	18796	Given to City of Athens
EMA	Smartboard	18797	End of useful life
EMA	ID Printer	4944	Given to Ardmore PD
EMA	Emergency Notification	4490	Given to 911 Office
Hazmat	Chlorine Emergency Kit, bag Kevlar set, 2 Dell PC's	1691,1864,46 48,4650	End of useful life
District 3	Walker Lift Unit	1036	End of useful life
Probate	Toshiba E45 Copier	3549	Returned to vender
Cowford	Floating Pier	4399	Damaged in Storm 2019
Recycling	PC & Monitor, Lone Wolf Trailer	4115,4211	Damaged
C & D Landfill	½ of Landfill Building	1089	Destroyed
CAC	Desk & Credenza	4834	Lost

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I.T.	Laptop	4771	End of useful life
District 3	HP ProBook 650G1 Laptop	18853	End of useful life
I.T.	Dell Power Edge R710 Server	4792	End of useful life
I.T.	Dell Power Edge R710 Server	4795	End of useful life
I.T.	Samsung Monitor 47" IT Lobby	4838	End of useful life
I.T.	Dell Latitude E5410	4878	End of useful life
I.T.	Dell PE R710 Server	4910	End of useful life
I.T.	Dell PE R410 Server	4918	End of useful life
I.T.	Dell Latitude E6510	4936	End of useful life
I.T.	Dell PE R610 Server	4918	End of useful life
I.T.	Digital Media Player	4987	End of useful life
I.T.	Digital Media Player	4988	End of useful life
I.T.	HP EliteBook Revolve 810	18881	End of useful life
I.T.	Cisco UCS C240 Server	15254	End of useful life
Sheriff's Office	Fujitsu Lifebook T900 Tablet	4853/15048	End of useful life
Youth Services Dept.	Mobile radio unit	388	End of useful life
Youth Services Dept.	5 button merlin phones	1505	End of useful life
Youth Services Dept.	Complete phone system	2267	End of useful life
Youth Services Dept.	Ford Crown Victoria	9751001	End of useful life
Youth Services Dept.	Dell Latitude E550 Laptop	4604	End of useful life
Youth Services Dept.	Phone Equipment	4488	End of useful life
Youth Services Dept.	Cisco ASA Juv Phone	4796	End of useful life
Youth Services Dept.	Phone Equipment	4530	End of useful life
I.T.	HP D2D backup system	4969	End of useful life
I.T.	Dell Power Edge 2970 Server	12527	End of useful life

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

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**MOTION** was made by Derrick Gatlin and seconded by LaDon Townsend to approve to transfer the following inventory:

<b>Transfer from</b>	<b>Transfer to</b>	<b>Item</b>	<b>Inventory or Serial #</b>
I.T.	County Commission	Chevrolet Tahoe	1GNEK13V23R267306
C&D Landfill	Recycling	5 Pro trainer Trailers	
I.T.	Sheriff's Office	Panasonic CF-54 Toughbook	8HTTA65907
I.T.	Sheriff's Office	Panasonic CF-54 Tough Book	8HTTA65939
I.T.	Sheriff's Office	Panasonic CF-54 Tough Book	8HTTA65946
I.T.	Sheriff's Office	Panasonic CF-54 Tough Book	8HTTA65974
I.T.	Sheriff's Office	Panasonic CF-54 Tough Book	8HTTA66068
I.T.	Sheriff's Office	Panasonic CF-54 Tough Book	8ITTA71553
I.T.	Dell Latitude 5430	Dell Latitude 5430	DML5430

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

**MOTION** was made by Daryl Sammet and seconded by Danny Barksdale to approve the following entities to receive a portion of the Buc-ee's contribution to the County for distribution to use for charitable, indigent, and/or nonprofit causes(s) in Limestone County:

- Foundation on Aging: \$1,875.00 (Entity chosen by Commissioner Sammet.)
- Make A Way Foundation: \$1,875.00 (Entity chosen by Commission Sammet.)
- East Limestone Fire Department: \$3,750.00 (Entity chosen by Commissioner Barksdale.)
- Limestone Career Tech Public Safety Academy: \$3,750.00 (Entity chosen by Commissioner Gatlin.)
- 4-H: \$3,750.00 (Entity chosen by Commissioner Townsend.)

**MINUTES, LIMESTONE COUNTY COMMISSION, AUGUST 18, 2023,  
COMMISSION MEETING**

The Chairman asked if there was any discussion. Chairman Daly expressed appreciation to Buc-ee's. The Administrator called the roll. Daryl Sammet, aye; Danny Barksdale aye; Derrick Gatlin, aye; and LaDon Townsend, aye. Motion carries unanimously.

Chairman Daly announced that there will be a Public Hearing on Tuesday, September 5, 2023.

Commissioner Townsend reported that District 4 was bush hogging and clipping shoulders on Persimmon Tree Road. Commissioner Townsend thanked the Chairman for sharing his portion of the funds from Buc-ee's with them and for Buc-ee's making these donation of funds possible. .

Chairman Daly stated that Buc-ee's will be providing these funds for the next 9 years, so there will be opportunity for other organizations to also receive. Chairman Daly also reminded citizens that the Archives will be closing from 12:00 p.m. to 1:00 p.m. He thanked everyone for coming to the meeting and thanked his fellow Commissioners.

Adjourned at 10:10 a.m. until 9:00 a.m. on Tuesday, September 5, 2023, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.