

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

The Limestone County Commission met in a regular meeting today, at 10:20 a.m. at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.

Present: Daryl Sammet, Danny Barksdale, Derrick Gatlin, 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 September 5, 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 Derrick Gatlin and seconded by LaDon Townsend to approve the following claims:

8/31/2023	0071057-0071130	\$ 1,716,559.19
9/01/2023	0071131-0071158	\$ 392,071.19
9/01/2023	0071159	\$ 81,924.57
9/08/2023	0071160-0071247	\$ 630,556.56
	TOTAL	\$ 2,821,111.51

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

MOTION was made by LaDon Townsend and seconded by Daryl Sammet to approve a resolution to utilize ARPA funds to hire Martin and Cobey for construction management services for jail health care unit.

**RESOLUTION FOR APPROVAL OF CONSTRUCTION MANAGER FOR JAIL
RENOVATION PROJECT AND
ALLOCATION OF AMERICAN RESCUE PLAN ACT FUNDS**

WHEREAS, Limestone County, Alabama (the "County") has received American Rescue Plan Act fiscal recovery funds ("ARPA funds") and is charged with ensuring that such funds are expended in accordance with state and federal law; and

WHEREAS the County may utilize ARPA funds to support a capital improvement for the purposes of mitigating or preventing the spread of COVID-19 in congregate settings; and

WHEREAS, the Limestone County Commission ("Commission") has made a determination that an upgrade to the county jail health unit, including updates to accommodate enhanced medical and mental health services and consistent with guidance from the Centers for Disease Control relating to the mitigation/prevention of COVID-19 (the "Project"), is a necessary, eligible, and reasonable use of ARPA funds; and

WHEREAS, the County has identified a qualified firm, Martin & Cobey, to provide construction management services in support of the Project; and

WHEREAS, the County has identified this firm in a manner consistent with state laws and federal guidelines, as required by the terms and conditions of the County's ARPA funds and Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION as follows:

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1) The County is hereby authorized to use up to \$130,000 ARPA funds to cover costs relating to the above-described Project, including, specifically, costs associated with professional construction management services.

2) The Commission hereby delegates authority to the Chairman to execute a contract for construction management services with Martin & Cobey, provided that the contract is consistent with the terms and conditions of the County's ARPA award and this Resolution and is determined, in the Chairman's discretion, to be in the best interest of the County.

3) Upon execution of a contract by the Chairman, the County Administrator is hereby authorized to expend ARPA funds to cover the cost of services as described herein to facilitate the provision of these services.

4) The ARPA Program Manager is charged with ensuring that ARPA funds allocated and expended will not be used in such a way as to frustrate COVID-19 mitigation guidance issued by the Centers for Disease Control, or for any other use prohibited by the Final Rule or any applicable state or federal law.

5) Expenditure of these funds, as authorized by this Resolution, shall be contingent on the continued appropriation and availability of ARPA funds for this purpose and in no event shall be used for any expenses not obligated by December 31, 2024, and expended by December 31, 2026.

IN WITNESS WHEREOF, the Limestone County Commission has caused this Resolution to execute in its name and on its behalf by its chairman on the 18th day of September 2023.

Chairman, Limestone County Commission

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 LaDon Townsend to approve an agreement between the City of Athens, the Limestone County Commission, and by the Limestone County Sheriff for the housing of City inmates beginning October 1, 2023, through September 30, 2026.

STATE OF ALABAMA COUNTY
OF LIMESTONE

AGREEMENT

This AGREEMENT made and entered into this 1st day of October 2023 by and between the City of Athens, Alabama, a municipal corporation ("City"), the Limestone County Commission ("County") and by the Sheriff of Limestone County ("Sheriff").

In consideration of the covenants and promises recited herein, the City, County and Sheriff agree as follows:

1. DEFINITIONS.

A. CITY PRISONER - means any prisoner of the city, whether an adult or juvenile, to be housed at the County Jail at the request of the city, said prisoner:

(1) not having been charged with a felony or arrested on a child support matter.

(2) either being charged with or convicted of a misdemeanor or non-felony traffic offense, or a probation violation with the underlying charge being either a misdemeanor or a non-felony traffic offense, said offenses being under the jurisdiction of the City of Athens; and

(3) not being arrested or incarcerated on a Limestone County misdemeanor warrant, felony warrant, probation revocation warrant, bond

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revocation warrant, or alias warrant.

B. COUNTY JAIL - the Limestone County Detention Facility located at 101 West Elm Street, Athens, Alabama; in the event the Limestone County Detention Facility is housing prisoners in excess of the number it was designed to house, or is, for whatever reason, deemed to be inappropriate for housing any prisoner, then city prisoners may be housed in any facility in Limestone County owned, controlled, or operated by the County or Sheriff as a jail for the incarceration, commitment, or safekeeping of prisoners and other such persons as maybe committed or confined thereto by authority of law.

C. RESIDENT DAY - each calendar day, or part thereof, during which a city prisoner is housed in the facility.

D. CITY CUSTODY - a city prisoner is in City Custody upon his arrest by the City of Athens until he is housed in the Limestone County Jail and during those times which the City of Athens is transporting the city prisoner pursuant to the terms of this agreement.

E. COUNTY CUSTODY - a city prisoner is in County Custody upon being housed in the Limestone County Jail, except for those times which he is being transported by the City of Athens pursuant to the terms of this agreement.

F. HOUSED-

(1) ADULT - any adult City prisoner is housed in the Limestone County Jail as of the time he is booked in until either the time he makes bond or the time he is released due to serving the end of his sentence.

(2) JUVENILE - any juvenile City prisoner is considered "housed" in the County Jail from the time he is booked in until either he is released to an adult who is willing and able to provide supervision or is transported to Tennessee Valley Youth Detention Center. Any subsequent transportation of a juvenile City prisoner shall be provided by the City. A juvenile City prisoner shall not be housed at the County Jail for any continuous period longer than 6 hours.

2. PURPOSE.

The purpose of this Agreement shall be for the County and Sheriff to provide space and services at the County Jail to the City specifically for the housing of City prisoners at the County Jail.

3. TERM.

This Agreement shall be for a term of three (3) years from its effective date.

4. EFFECTIVE DATE.

This Agreement shall take effect on the 1st day of October 2023, and shall continue in full force and effect through the 30th day of September 2026.

This Agreement shall be renewed upon agreement of the City, County, and Sheriff.

6. TERMINATION.

This Agreement may be terminated upon any of the following:

A. In the event of a material breach by either party, the nonbreaching party may terminate this Agreement upon giving thirty (30) days written notice of the breach to the other party together with that party's intent to terminate the Agreement.

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B. Upon either party giving one hundred and eighty (180) days written notice to the other party of that party's intent to terminate the Agreement.

C. By mutual agreement of the parties upon such terms and conditions as may be set forth in writing.

D. In addition to the foregoing, this Agreement shall be subject to termination if same is determined, in whole or in part, to violate or no longer be permissible under any law, rule or regulation of the State of Alabama or any agency thereof, or to be, in whole or in part, beyond or outside the authority of any party to make this Agreement.

7. CONTROL OF THE COUNTY JAIL.

The Sheriff shall have the legal custody and charge of the County Jail and all prisoners committed thereto, except as may be otherwise provided by law, as set forth in §14-6-1 of the Code of Alabama, 1975, as amended.

8. TRANSPORTING OF CITY PRISONER.

All City prisoners to be housed at the County Jail shall be transported to and from the County Jail by the City. It shall be the responsibility of the City to see that all warrants and other such pertinent paperwork of City prisoners necessary for the housing of the City prisoner at the County Jail are retrieved and transported with each City prisoner to be housed in the County Jail, whether before or after conviction. No City prisoner will be accepted without proper paperwork.

Except as otherwise may be provided by law or Court order, no City prisoner will be accepted by the Sheriff for incarceration or safekeeping if seriously ill, visibly wounded, known by the arresting officer, or transporting officer to have been injured, or has a blood alcohol content level of 0.30% or greater.

Except as otherwise may be provided by law or Court order, no City prisoner will be accepted by the Sheriff for incarceration or safekeeping if the nurse on staff at the County Jail determines that the prisoner is seriously ill, visibly wounded, or is known by the arresting officer or transporting officer to have been injured to the extent that said City prisoner needs immediate emergency care. No City prisoner will be accepted with a blood alcohol content percentage of 0.30 or greater.

In the event immediate emergency care is required, the City shall transport the City Prisoner to the appropriate health care provider for treatment, and the County Jail shall accept said City Prisoner upon his release from the medical provider. In the event a nurse is not available at the County Jail upon the arrival of a City Prisoner, a member of the Sheriff's Department with authority to make such a medical determination shall determine whether immediate emergency care is necessary.

10. COUNTY JAIL RULES AND REGULATIONS.

City prisoners shall be subject to the same rules and regulations of the County Jail and shall be treated by the Sheriff in the same manner as other prisoners in the County Jail, except as otherwise may be provided by law. All compensation of good time will be the same as County prisoners.

11. EQUAL TREATMENT.

City prisoners shall be permitted to participate in all programs and activities permitted to other prisoners in the County Jail, in accordance with appropriate classification, and as may be allowed by law, including, but not limited to, any Work Release Program of the County or Sheriff as same may be allowed by the City's Municipal Court.

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12. RECORDS.

All booking information will be entered and retained on the Sheriff's Office computer database system, or other such system that may be used for record storage and information retrieval. The City shall have reasonable access to records relating to City prisoners and may obtain copies of the records relating to City prisoners as same may be provided by law.

13. MUNICIPAL BONDS AND MUNICIPAL HEARINGS.

All City prisoners shall follow the same bond procedures as County prisoners. The Chief of Police may approve bonds and release of City prisoners. The city will be responsible for providing the Sheriff's Department with Municipal Bonds. The city will provide the County Jail Administrator with a municipal court docket no later than 72 hours prior to the court appearance. The city will be responsible for ensuring that a magistrate is on call for all 48- and 72-hour hearings. The city will also have a magistrate conduct 12-hour hearings for City prisoners charged with domestic violence. All City officers will be available for all probable cause hearings. The city must provide a case disposition of all charges of all City prisoners in a timely manner.

14. HEALTH CARE AND MEDICAL EXPENSES.

The City prisoners will be covered by the Health Services Contract for which health services are provided to inmates in the custody and control of the County Jail, per the terms and conditions set forth in said contract for professional medical, dental, and health care services, including covered and uncovered expenses. Any uncovered expenses that would otherwise be charged directly to the County or Sheriff for health care services to be provided County prisoners, shall likewise be charged directly to the City for health care services, including without limitation charges for medication or off-site medical services. The City shall be responsible for all medication charges associated with City prisoners and shall be billed directly for such cost.

The County's contracted medical staff will refer all sick City prisoners that need outside medical attention to the same medical facilities and medical professionals used by the County Jail. Should any City prisoner need nonemergency, outside medical attention, the Sheriff shall notify the City as soon as may be practicable and the City shall be responsible for the transporting of all City prisoners to and from the outside medical provider, such as, without limitation, to a doctor, dentist, hospital, psychiatrist, mental health facility, or other like medical appointment. The City shall be responsible for any security and/or supervision, which is necessary or otherwise, required during the City prisoner's medical treatment. Emergency medical treatment required by a City prisoner shall be secured by the staff of the County Jail in accordance with the policies and procedures that is followed when a County inmate requires emergency medical treatment. Upon securing emergency medical treatment for a City prisoner, the County Jail shall notify the City immediately so that the City can provide any required security or supervision, and any subsequent transportation.

15. HEALTH SERVICES CONTRACT FOR THE COUNTY JAIL

By entering into this Agreement, the City acknowledges that it willfully enters into this Agreement for the providing of health care services to City prisoners housed at the County Jail. The City expressly agrees to be subject to the terms of the Health Care Services Contract for the County Jail, that may now or hereafter exist, to the extent that the City shall be responsible for the payment of any uncovered health care services and medication charges of City prisoners in like manner as the County or Sheriff is responsible for the payment of any uncovered expenses for health care services and medication charges incurred for County prisoners.

The County and Sheriff hereby acknowledge that they have provided the City with a copy of the current Health Services Contract for the Limestone County Jail, or that they

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have given the City the opportunity to read and obtain a copy of same. The County agrees to notify the City of any amendment, addendum, termination, or renewal of the said Health Services Contract as soon as may be practicable thereafter.

16. SECURITY.

The City shall be responsible for the security of prisoners transported to or from the County Jail by the City's authorized officers.

17. COMPENSATION.

A. HOUSING. For housing and services to be provided City prisoners at the County Jail under this Agreement, the City shall pay to the Sheriff the sum of \$50.00 per City prisoner per Resident Day.

B. FOOD AND FEEDING. For food and meals to be provided City prisoners at the County Jail under this Agreement, the City shall pay to Sheriff \$5.00 per City prisoner per Resident Day for the feeding of City prisoners.

C. PROCESS FEE. For intake, release, hearings, court information, and all vital correspondence for Magistrate to be provided under this Agreement, the City shall pay to the Sheriff the sum of \$10.00 per intake of City prisoner.

18. COMPENSATION.

The Sheriff shall provide City a monthly report listing the names of each person booked and released and the dates thereof and the official number count of City prisoners each day. A bill for housing and feeding of said prisoners will be sent to the city on or before the 5th day of the following month. The city agrees to pay said bill in full on or before the 15th day of each month the bill was received. Checks shall be made payable to the Sheriff's Office clearing account. From said clearing account, the Sheriff's Office will make payment to the County Commission for housing and forward a copy of the invoice charged to the city along with the check for payment before the last day of each month.

19. DISPUTES.

If the City disputes the billed amount to be paid to the County, then the City, on or before the date the invoice is payable, shall advise Sheriff and County, in writing, of the basis for the dispute.

20. PRIORITY

The City shall have priority of housing City prisoners at the County Jail over any extra-jurisdictional prisoners to be housed at the County Jail with respect to the housing capacity to the extent said priority is permitted by law and is not otherwise determined to violate or no longer be permissible under any law, rule or regulation of the State of Alabama or any agency thereof, be in violation of any court order, or to be, in whole or in part, beyond or outside the authority of any party to make this Agreement.

21. NON-WAIVER

Nothing contained in this Agreement shall be construed in any way to waive, limit, abrogate or compromise immunities of any type or any other protections provided by the Constitution of the State of Alabama or the United States, the common law, or federal and state statutes, including any limitation on the number of damages potentially recovered against a party.

22. NOTICE.

Any notice, correspondence, billing, or communication otherwise required to be made in writing upon one party by another under this Agreement shall be deemed to have been duly given if delivered personally in hand or sent by US Mail, postage prepaid, and addressed to the appropriate party(s) at the following address or to any other person at any

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other address as may be designated in writing by the party(s):

City of Athens
ATTN: City Clerk 200 West
Hobbs Street Athens,
Alabama 35611

Limestone County Commission
ATTN: County Administrator
310 West Washington Street
Athens, Alabama 35611

Limestone County Sheriff's Office
ATTN: Sheriff 101 West Elm Street
Athens, Alabama 35611

IN WITNESS WHEREOF, the City of Athens has caused this Agreement to be executed by its Mayor, the Limestone County Commission has caused the Agreement to be executed by its chairman and the undersigned Sheriff has executed this Agreement in his capacity as Sheriff of Limestone County, all as of the date first indicated above.

CITY OF ATHENS, ALABAMA

By: _____

Mayor

LIMESTONE COUNTY COMMISSION

By: _____

Chairman

LIMESTONE COUNTY SHERIFF'S OFFICE

By: _____

Sheriff

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 a contract beginning October 1, 2023, and ending September 30, 2024, between Katye Hanson, Service Coordinator, and the Limestone County Commission for the Service Coordinator to coordinate diversion services for juveniles assigned through the Limestone County Juvenile Court, including community service, ankle monitoring, and outpatient substance abuse programs.

CONTRACT
for Services Between
the Limestone County Commission
and
Katye Hanson, Private Contractor
Service Coordinator

This contract for services (Contract) is hereby made and entered into by and between Katye Hanson, Private Contractor (Service Coordinator), and the Limestone County Commission (LCC).

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PURPOSE:

The purpose of this Contract is to coordinate diversion services for juveniles assigned through the Limestone County Juvenile Court, including community service, ankle monitoring, and outpatient substance abuse programs.

SERVICES TO BE PROVIDED:

Beginning in October 1, 2023 and ending September 30, 2024, or as mutually agreed upon, Katye Hanson will coordinate activities to accomplish the goals and objectives outlined below in the capacity of Service Coordinator.

STATEMENT OF MUTAL BENEFIT AND INTERESTS:

Benefits to LCC include lowering the recidivism rate for juveniles in Limestone County Juvenile Court and providing opportunities to connect positively with the community for juveniles through the Limestone County Juvenile Court.

COMMUNITY SERVICE COORDINATOR SHALL:

Conduct the following three (3) main components to the Diversion Program, and they are as follows:

Component I Intensive Outpatient Program for substance abuse - IOP meets Tuesdays and Thursdays from 4pm-6pm each week at the JPO location. Individual or Parent sessions are scheduled as needed.

Component II: Community Service-In the initial meeting, the parent/guardian and juvenile meet with the Service Coordinator to discuss guidelines and create a Service Agreement that suits the business and juvenile/parents schedule. This includes the place/business, dates, hours, and completion deadline for service work. The juvenile provides an updated timesheet to the Service Coordinator weekly. Biweekly, the Service Coordinator contacts the businesses to confirm hours worked and Code of Conduct adherence.

Component IIP In-Home Detention through Ankle Monitoring- Monitoring is 24/7 via GPS and the tracker app and website. The juvenile must be with a parent/guardian if he/she is not at home or school. Parents call the monitoring number with each change in juveniles' location. The Service Coordinator checks to confirm the monitor location matches the location given on the call. If there is a discrepancy between location and permission, an alarm is sounded on the monitor and the parent/guardian is contacted.

Additional Goals and Objectives that are to be conducted by the Service Coordinator are listed as follows-

Goal #1- Hold juvenile offenders accountable for the criminal offenses they have committed.

Objective #1- Ensure that those juvenile offenders who meet DYS Diversion grant criteria are ordered by the Limestone County Juvenile Court to perform Community Service hours satisfactorily and complete the ordered hours within six (6) months of being ordered.

Activities-

- Utilize Service Coordination Program to ensure timely flow of orders from the Limestone Court for juvenile offenders to perform community service under supervision of the Limestone County Juvenile Probation Officer.
- Document completion, partial completion of or non-compliance or ordered community service hours with time sheets signed by on-site supervisor in the public or private non-profit community agencies utilizing the services of juveniles ordered to perform community service hours.
- Submit updated information on the status of each juvenile's completion, partial completion or non-compliance with ordered community service hours each week to the Limestone County Juvenile Probation Office.

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Goal #2- Develop and maintain community service assignments that will allow the juvenile to make a positive impact by providing needed services in public and private non-private organizations.

Objective #1- Service Coordinator will cultivate and maintain a minimum of ten (10) partnerships with public or private non-profit community-based agencies where juveniles can be assigned to perform community service activities.

Objective #2: Service Coordinator will develop a minimum of one (1) new partnerships with public or private non-profit community-based agencies each year where juveniles can be assigned to perform community service activities.

Activities :

- A Service Coordinator will recruit participation by community-based public and private non-profit organizations and agencies to provide meaningful work experiences.
- Volunteer to supervise offenders sentenced to community service; and to serve as a role model for adjudicated youth in community service capacities.

Goal #3- Help offenders develop new skills through supervised work activities.

Objective #1- Ensure that 100% of community service assignments provide the juveniles an opportunity for skill development and interaction with positive role models as well as learning about the needs of others and helping to create something of lasting benefit to the community.

Activities'

- Limestone County Juvenile Court will seek opportunities for juvenile offenders to participate in human service and public works tasks such as those provided through participation in projects through KALB, Alabama Veterans Museum, Athens-Limestone Animal Shelter, Athens Boys & Girls Club, and other community-wide service projects.
- Limestone County Juvenile Court and Service Coordinator will develop a Memorandum of Understanding with each public or private non-profit agency agreeing to participate in the Community Services Program.
- Limestone County Juvenile Court and Service Coordinator will develop job descriptions with each participating agency or organization for the jobs/tasks to be assigned to juveniles performing community service hours.

LCC Shall:

LCC shall provide Twenty-five Thousand Nine Hundred Seventy-four Dollars and 00/100 (\$25,974.00) to the Service Coordinator for carrying out the goals and objectives listed in this agreement. This provides thirty (30) hours per week at Sixteen Dollars and 65/100 (\$16.65) per hour for fifty-two (52) weeks for a total of Twenty-five Thousand Nine Hundred Seventy-four and 00/100 (\$25,974.00). The LCC will be invoiced bi-weekly by Katye Hanson, Private Contractor for sixty (60) hours (30 hours per week).

The Service Coordinator will also be paid an additional payment of Twenty-five Dollars and 00/100 (\$25.00) per ankle monitor placed on juveniles referred to the In- Home Detention Program.

It is mutually understood and agreed by and between the parties that 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.

It is further mutually understood and agreed by and between the parties that Katye Hanson, Private Contractor, Service Coordinator, or the Limestone County Commission may, in writing, terminate this instrument in whole or in part at any time by providing thirty (30) days written notice to either party.

Collin Daly, Chairman
Limestone County Commission

Katye Hanson
Service Coordinator

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Dated: _____

Dated: _____

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 Daryl Sammet to approve to adopt resolutions concerning the special district school taxes.

PROCEEDINGS PERTAINING TO THE REQUEST FOR AND CALL OF A SPECIAL
ELECTION ON THE CONTINUANCE AND RENEWAL OF THE 4.5 MILL COUNTYWIDE
SCHOOL TAX IN THE COUNTY

Motion was made by _____ and seconded by _____ that the following resolution and order be adopted by the Limestone County Commission.

BE IT RESOLVED, ORDERED, AND DECREED by the Limestone County Commission (the "Commission") as follows:

Section 1. Findings.

(a) The Commission finds, determines, and declares that there has been filed with the Commission a petition in writing signed by 200 or more qualified electors of Limestone County, Alabama (the "County"), which petition states as follows:

BALLOT ACCESS PETITION CONCERNING
4.5 MILL COUNTYWIDE TAX

TO THE COUNTY COMMISSION OF LIMESTONE COUNTY, ALABAMA: We, the undersigned qualified electors of Limestone County, Alabama, hereby petition and request that you call and cause to be held a special election at the several regularly established voting places in said County on Tuesday, December 5, 2023, between the legal hours for the holding of elections, for the purpose of submitting to the electors of said County the question of whether it shall be authorized to renew and continue the annual levy, for a period of twenty (20) consecutive years commencing with the levy for the tax year that will begin on October 1, 2025 (for which first tax year taxes will become due and payable on October 1, 2026), a special ad valorem tax for public school purposes in said County at the rate of 4.5 mills on each dollar of the assessed value of taxable property in said County, being the tax that was originally authorized and provided for in Amendment No. 3 to the Constitution of Alabama and the rate of which was heretofore increased pursuant to proceedings taken under Amendment No. 373 to the said Constitution, it being intended that the said special tax to be voted on at the said election shall constitute a renewal and continuation of the said tax, as last voted in the County in February, 2005, and shall not constitute an increase in the rate of taxation presently authorized in the County.

The Commission has caused the signatures that were signed to the said petition to be carefully checked as to their authenticity and the names of the signers of the said petition to be checked against the roll of the qualified electors of Limestone County, and the Commission has determined that said petition was signed by 200 or more persons who are duly qualified electors of the County.

(b) The Commission further finds, determines, and declares that said petition complies in all respects with the applicable provisions of Article 9 of Chapter 13 of Title 16 of the *Code of Alabama*, including but not limited to § 16-13-180 of the *Code of Alabama*.

Section 2. Call of Election. An election shall be and hereby is called to be held in the County on Tuesday, December 5, 2023, between the legal hours for the holding of elections and at the regular voting places in the County, for the purpose of submitting to the electors of the County the question of whether it shall be authorized to renew and continue the annual levy, for a period

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of twenty (20) consecutive years beginning with the levy for the tax year that will begin on October 1, 2025 (for which first tax year taxes will become due and payable on October 1, 2026), a special ad valorem tax for public school purposes in the County at the rate of 4.5 mills on each dollar of the assessed value of taxable property in said County, being the tax that was originally authorized and provided for in Amendment No. 3 to the *Constitution of Alabama* and the rate of which was heretofore increased pursuant to proceedings taken under Amendment No. 373 to the said Constitution, it being intended that the said special tax to be voted on at the said election shall constitute a renewal and continuation of said tax, and shall not constitute an increase in the rate of taxation presently authorized in the County.

Section 3. Voting Places. The said election called shall be held and conducted at the regularly established voting places in the County except as to the casting of ballots of absent voters as hereinafter provided.

Section 4. Notice of Election. The sheriff of the County is hereby directed to give notice of the said election in the manner prescribed by law, by publication in the *Athens News Courier*, a newspaper published and having general circulation in the County, once a week for four (4) consecutive weeks prior to the date fixed for said election, the first publication of such notice to be at least thirty (30) days before the date of the said election. The said notice to be so published shall be in substantially the following form:

NOTICE OF SPECIAL 4.5 MILL COUNTYWIDE SCHOOL TAX RENEWAL
AND CONTINUATION ELECTION IN LIMESTONE COUNTY, ALABAMA

Notice is hereby given that the Limestone County Commission has called and ordered a special election to be held in Limestone County on Tuesday, December 5, 2023, at which time there will be submitted to the qualified electors of said County, for their determination by ballot, the question of whether the said County shall be authorized to levy annually, for a period of twenty successive years, commencing with the levy for the tax year that will begin on October 1, 2025 (for which tax year taxes will become payable on October 1, 2026), for public school purposes, a special property or ad valorem tax, at the rate of 4.5 mills on each dollar of the assessed value of taxable property in said County. If the said special tax is authorized at the said election, its levy will not increase the rate of taxation presently levied in the County but will constitute a renewal and continuation of the special tax at the same rate and for the same purpose now being levied in the County, the said tax having been heretofore authorized at a special election held in the County in February 2005.

The said election will be held at the regularly established voting places in said County between the legal hours for holding of elections.

Joshua McLaughlin
Sheriff of Limestone County, Alabama

Section 5. Form of Ballot. The form of the official ballot to be used at the said election shall be substantially as follows:

OFFICIAL BALLOT

LIMESTONE COUNTY, ALABAMA

SPECIAL ELECTION FOR RENEWAL AND CONTINUATION OF LEVY OF
A 4.5 MILL COUNTYWIDE PUBLIC SCHOOL TAX

(Section 269.01 (Amendment No. 3, Section 1) of the
Constitution of Alabama of 1901)

December 5, 2023

Shall the governing body of Limestone County, Alabama, be authorized to levy annually, for a period of twenty (20) successive years, commencing with the levy

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for the tax year that will begin on October 1, 2025 (for which tax year taxes will become due and payable on October 1, 2026), for public school purposes in said County, a special property tax at the rate of 4.5 mills on each dollar of the assessed value of the taxable property in said County, which special tax shall be in renewal and continuation of the special tax at the same rate and for the same purpose that is now being levied in the same County?

- () FOR proposed taxation
- () AGAINST proposed taxation

The voter shall make a cross mark (“X”) before the proposition that expresses his or her choice.

Section 6. Ballots for Absent Voters. The form of the ballots for absent voters to be cast at the election shall be the same as that provided above, except as follows or as otherwise required by law:

(a) In lieu of the words “Official Ballot” at the heading of the ballot there shall be substituted the words “Official Absentee Ballot”.

(b) In lieu of the instructions to voters appearing at the end of the Official Ballot, there shall be substituted the following, unless as otherwise required by law:

Instructions to Voters

The voter shall record his or her choice, whether for or against the said special tax, by placing a cross mark before or after the words expressing his or her choice.

(c) Each absentee ballot shall be accompanied by an envelope on which there shall be printed an affidavit in the form prescribed by law for absent voters for elections held in this State.

Section 7. Election Officers. The special election to be held in the County on December 5, 2023, shall be held and the results of such election shall be declared in the same manner and by the same officers as the results of regular elections for county officers, under the general election laws of the state.

The Chairman asked if there was any discussion of the proposed motion. There was no discussion. The Chairman called the roll for a vote.

County Commission Daryl Sammet voted _____.
County Commissioner Danny Barksdale voted _____.
County Commissioner Derrick Gatlin voted _____.
County Commissioner LaDon Townsend voted _____.
Chairman Collin Daly voted _____.

The Chairman thereupon declared that the said motion for the adoption of the said resolution and order had been approved and adopted.

PROCEEDINGS PERTAINING TO THE REQUEST FOR AND CALL OF A SPECIAL
ELECTION ON THE CONTINUANCE AND RENEWAL OF THE 3 MILL SCHOOL TAX IN
SCHOOL DISTRICT NO. 1 (LIMESTONE COUNTY SCHOOLS)

Motion was made by _____ and seconded by _____ that the following resolution and order be adopted by the Limestone County Commission.

BE IT RESOLVED, ORDERED, AND DECREED by the Limestone County Commission (the “Commission”) as follows:

Section 1. Findings.

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

(a) The Commission finds, determines, and declares that the Limestone County Board of Education (the “Board”) has filed the following written request with the Commission:

TO THE COUNTY COMMISSION OF LIMESTONE COUNTY, ALABAMA:

We hereby transmit to and file with you the attached copy of a Resolution that was duly adopted by the Limestone County Board of Education at a meeting thereof duly convened and held on August 30, 2023. You are hereby requested to cause and call to be held on December 5, 2023, in School District No. 1 in Limestone County, Alabama, a special election as set forth in the Resolution. A map of School District No. 1 and written description of same is also enclosed herewith.

LIMESTONE COUNTY BOARD OF EDUCATION

By: Randy Shearouse

Superintendent of Limestone County Board of Education

There was attached to the said request a certified copy of the following Resolution of the Limestone County Board of Education:

A RESOLUTION REQUESTING THAT THE LIMESTONE COUNTY
COMMISSION CALL A SPECIAL ELECTION CONCERNING THE
RENEWAL OF THE 3 MILL SPECIAL DISTRICT PROPERTY TAX FOR
PUBLIC SCHOOL PURPOSES

WHEREAS, Limestone County (hereinafter, the “County”) is currently levying a special district tax for public school purposes at the rate of thirty cents on each one hundred dollars of the assessed value of taxable property in the school district in the County known as School District No. 1 (“District No. 1”), which special district tax has been authorized by the electors of District No. 1 to be levied annually until and including the levy for the tax year beginning October 1, 2024 (for which tax year the tax will become due and payable on October 1, 2025) being the tax that was originally authorized and provided for in Section 2 of Amendment No. 3 of the Constitution of Alabama of 1901;

WHEREAS, the Limestone County Board of Education (hereinafter, the “Board”) has determined that it is necessary and desirable that the special district tax now being levied in District No. 1 be continued after the expiration of the period for which the said tax is currently authorized to be levied.

WHEREAS, upon renewal of said tax, District No. 1 shall include all of Limestone County that are not within the corporate limits of (1) the City of Athens, Alabama, (2) the City of Decatur, Alabama, (3) the City of Huntsville, Alabama, and (4) the city of Madison, Alabama; and

WHEREAS, all the area lying within District No. 1 is subject to the jurisdiction and control of the Board; and

WHEREAS, the Board has caused a map to be prepared by the County Surveyor or other competent person pursuant to and in the form and containing the information provided in and required by Section 16-13-191 of the Code of Alabama of 1975, and showing the boundaries of District No. 1, and such map and written description are attached hereto.

THEREFORE, BE IT RESOLVED BY THE LIMESTONE COUNTY BOARD OF EDUCATION at its meeting on August 30, 2023, at 7:00 A.M., as follows:

1. Prior to the adoption of this Resolution, the Board caused an investigation to be made of the facts set forth in the foregoing “WHEREAS” clauses of this Resolution, and, on the basis thereof, the Board finds, declares, and adopts the statements in those clauses.

**MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 18, 2023,
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2. The Board does hereby respectfully petition and request that the Limestone County Commission call an election to be held on Tuesday, December 5, 2023 in District No. 1 to determine whether or not a special district tax of thirty cents on each one hundred dollars (3 mills on each dollar) of the assessed value of the property subject to taxation in District No. 1 shall be levied annually for public school purposes within District No. 1 for a period of twenty (20) consecutive years commencing with the tax year that will begin on October 1, 2025 (for which first tax year the tax will become due and payable on October 1, 2026); the said levy, if authorized, to be in renewal and continuation of the 3 mill district school tax now being levied in District No. 1.

3. The Superintendent, as Secretary of the Board, shall be and hereby is directed and instructed to prepare and deliver a certified copy of this Resolution to the Limestone County Commission, accompanied by a written request that the said County Commission call the aforesaid election pursuant to the provisions of this Resolution. The Superintendent shall also submit to the said County Commission the documents attached hereto, to wit: a full and correct description of District No. 1, together with a map of the said special school district, made by the County Surveyor or other competent person, showing thereon the boundaries of District No. 1 and indicating thereon the sections and ranges in the said special district and the location of public utilities, such as power plants, railroad and telegraph lines, if any, in the said special district and the railroad mileage for each and every corporation having property therein. The Superintendent is further directed to record in the minutes of the Board a full and correct description of the boundaries of the said special school district, together with a copy of the said map, and to furnish the said description and copy of said map to (a) the Judge of Probate of the County, who is hereby requested to record the same in a book kept by him for that purpose, (b) the State Department of Education, and (c) the State Department of Revenue, which shall also be furnished with as many additional copies of the said map as there are public utilities located in the said special school district.

A map of School District No.1 was attached to said Resolution, and the Board's Resolution contained the following statement concerning said map:

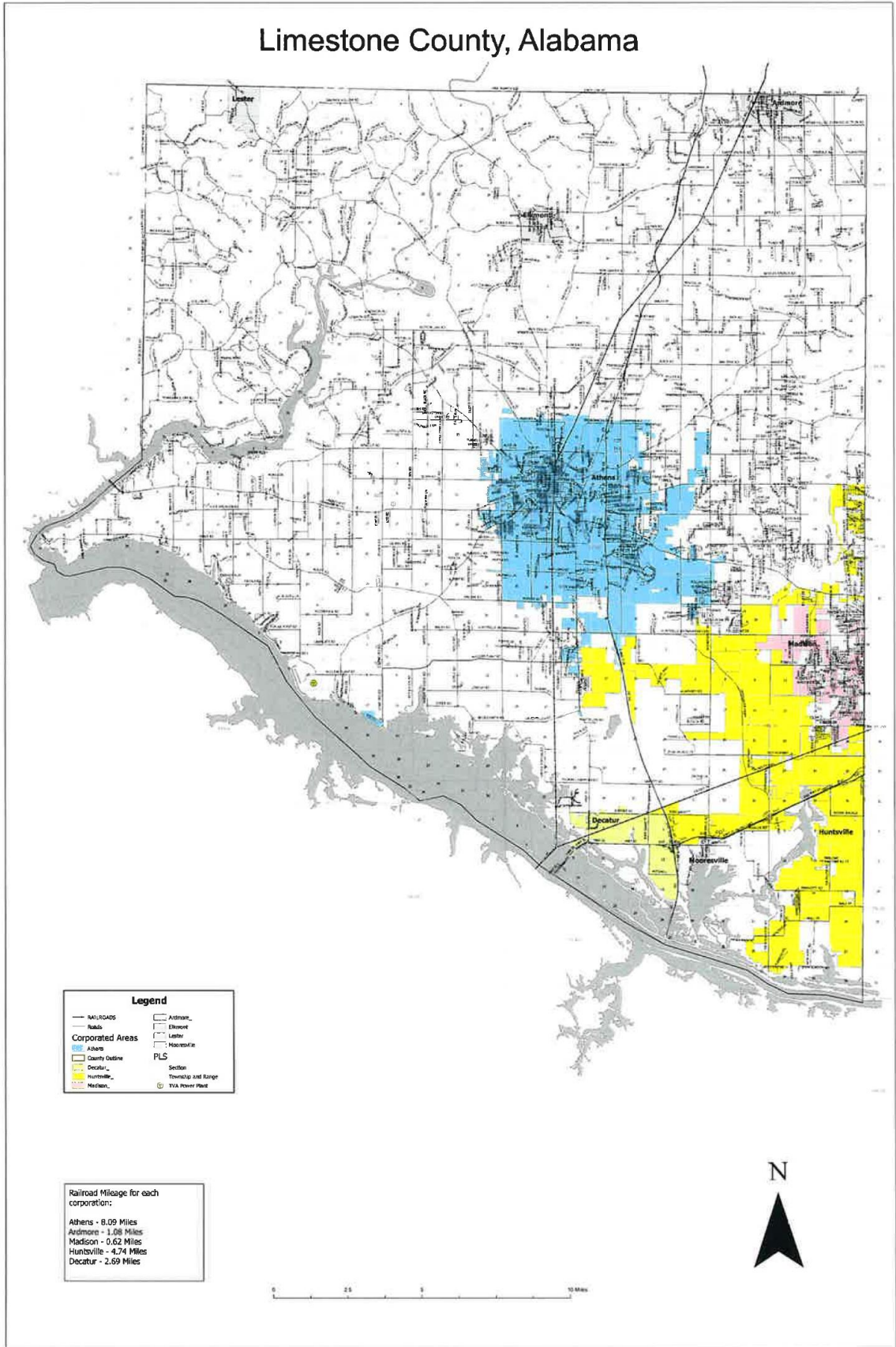
**AREA AFFECTED BY PROPOSED
LIMESTONE COUNTY SCHOOL DISTRICT NO. 1 TAX**

The map attached to this document shows the area subject to the proposed Limestone County School District No. 1 tax as required by Alabama Code § 16-13-191. As shown on that map, the area subject to the proposed Limestone County School District No. 1 tax are, subject to the exclusions defined below, coterminous with the boundaries of Limestone County which are as follows: bounded on the North by the Alabama-Tennessee state line; bounded on the East by Madison County; bounded on the South by Morgan and Lawrence Counties; and bounded on the West by Lauderdale County.

Excluded from the proposed Limestone County School District No. 1 tax are any areas within the corporate limits of Athens, Alabama; Decatur, Alabama; Huntsville, Alabama; and Madison, Alabama. These excluded areas are colored blue, green, yellow, and red, respectively.

A copy of the map that was attached to said Resolution is shown and depicted as follows:

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(b) The Commission further finds, determines, and declares that the Board's request complies in all respects with the applicable provisions of Article 9 of Chapter 13 of Title 16 of the *Code of Alabama*, including but not limited to § 16-13-180 and § 16-13-191 of the *Code of Alabama*, and that the findings set out in the Resolution adopted by the Board are true and correct.

Section 2. Call of Election. An election shall be and hereby is called to be held in School District No. 1 (the "District") on Tuesday, December 5, 2023, between the legal hours for the holding of elections and at the regular voting places in the District, for the purpose of submitting to the electors of the District the question of whether a special ad valorem tax for public school purposes in the District at the rate of 3 mills on each dollar of the assessed value of taxable property in said District shall be levied for school purposes for a period of twenty (20) consecutive years beginning with the levy for the tax year that will begin on October 1, 2025 (for which first tax year taxes will become due and payable on October 1, 2026), which levy shall be in continuation of the 3 mill district tax now being levied in the District, being the tax that was originally authorized

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and provided for Section 2 of Amendment No. 3 to the *Constitution of Alabama*, it being intended that the said special tax to be voted on at the said election shall constitute a renewal and continuation of said tax, and shall not constitute an increase in the rate of taxation presently authorized in the District.

Section 3. Voting Places. The said election called shall be held and conducted at the regularly established voting places in the district except as to the casting of ballots of absent voters as hereinafter provided.

Section 4. Notice of Election. The sheriff of the County is hereby directed to give notice of the said election in the manner prescribed by law, by publication in the *Athens News Courier*, a newspaper published and having general circulation in the District, once a week for four (4) consecutive weeks prior to the date fixed for said election, the first publication of such notice to be at least thirty (30) days before the date of the said election, and also by posting a written notice of said election at three public places within the District, each of which shall be posted not less than thirty (30) days prior to the date fixed for said election. The said notice to be so published and posted shall be in substantially the following form:

NOTICE OF SPECIAL ELECTION FOR THE RENEWAL AND CONTINUATION OF A 3
MILL DISTRICT SCHOOL TAX IN SCHOOL DISTRICT NO. 1 IN LIMESTONE COUNTY,
ALABAMA

Notice is hereby given that the Limestone County Commission has called and ordered a special election to be held in School District No. 1 on Tuesday, December 5, 2023, at which time there will be submitted to the qualified electors of said District, for their determination by ballot, the question of whether a special district tax of thirty cents on each one hundred dollars (equal to 3 mills on each dollar) of the assessed value of taxable property located within the said school district shall be levied for public school purposes for a period of twenty consecutive years, commencing with the levy for the tax year that will begin on October 1, 2025 (for which tax year taxes will become payable on October 1, 2026), which levy shall be in renewal and continuation of the 3 mill school district tax now being levied in the District, the said tax having been heretofore authorized at a special election held in the County in February, 2005.

The boundaries of School District No. 1 are coterminous with the boundaries of Limestone County, except that the following areas are excluded from School District No. 1: areas within the corporate limits of Athens, Alabama; Decatur, Alabama; Huntsville, Alabama; and Madison, Alabama.

The said election will be held at the voting places regularly established for County elections in School District No. 1 between the legal hours for holding of elections.

Joshua McLaughlin
Sheriff of Limestone County, Alabama

Section 5. Form of Ballot. The form of the official ballot to be used at the said election shall be substantially as follows:

OFFICIAL BALLOT

SCHOOL DISTRICT NO. 1

LIMESTONE COUNTY, ALABAMA

SPECIAL ELECTION FOR RENEWAL AND CONTINUATION OF LEVY OF
A 3.0 MILL SCHOOL DISTRICT TAX

(Section 269.02 (Amendment No. 3, Section 2) of the
Constitution of Alabama of 1901)

December 5, 2023

Shall the governing body of Limestone County, Alabama, be authorized to levy a special district tax of thirty cents on each one hundred dollars (equal to 3 mills on each dollar) of the assessed value of taxable property located within School District No. 1 in said County, the area comprising

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the said school district being all of the area lying within Limestone County, less and except those portions lying within the corporate limits of the City of Athens, the City of Huntsville, the City of Decatur, and the City of Madison, for public school purposes for a period of twenty (20) consecutive years, commencing with the levy for the tax year that will begin on October 1, 2025 (for which tax year taxes will become due and payable on October 1, 2026), which levy shall be in renewal and continuation of the 3 mill school district tax now being levied in the said school district?

- () FOR proposed taxation
- () AGAINST proposed taxation

The voter shall make a cross mark (“X”) before the proposition that expresses his or her choice.

Section 6. Ballots for Absent Voters. The form of the ballots for absent voters to be cast at the election shall be the same as that provided above, except as follows or as otherwise required by law:

(a) In lieu of the words “Official Ballot” at the heading of the ballot there shall be substituted the words “Official Absentee Ballot”.

(b) In lieu of the instructions to voters appearing at the end of the Official Ballot, there shall be substituted the following, unless as otherwise required by law:

Instructions to Voters

The voter shall record his or her choice, whether for or against the said special tax, by placing a cross mark before or after the words expressing his or her choice.

(c) Each absentee ballot shall be accompanied by an envelope on which there shall be printed an affidavit in the form prescribed by law for absent voters for elections held in this State.

Section 7. Election Officers. The special election to be held in the District on December 5, 2023, shall be held and the results of such election shall be declared in the same manner and by the same officers as the results of regular elections for county officers, under the general election laws of the state.

The Chairman asked if there was any discussion of the proposed motion. There was no discussion. The Chairman called the roll for a vote.

County Commission Daryl Sammet voted _____.
County Commissioner Danny Barksdale voted _____.
County Commissioner Derrick Gatlin voted _____.
County Commissioner LaDon Townsend voted _____.
Chairman Collin Daly voted _____.

The Chairman thereupon declared that the said motion for the adoption of the said resolution and order had been approved and adopted.

**PROCEEDINGS PERTAINING TO THE REQUEST FOR AND CALL OF A SPECIAL
ELECTION ON THE CONTINUANCE AND RENEWAL OF THE 1 MILL COUNTYWIDE
SCHOOL TAX IN THE COUNTY**

Motion was made by _____ and seconded by _____ that the following resolution and order be adopted by the Limestone County Commission.

BE IT RESOLVED, ORDERED, AND DECREED by the Limestone County Commission (the “Commission”) as follows:

Section 1. Findings.

**MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 18, 2023,
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(a) The Commission finds, determines, and declares that there has been filed with the Commission a petition in writing signed by 200 or more qualified electors of Limestone County, Alabama (the "County"), who are also freeholders, which petition states as follows:

BALLOT ACCESS PETITION CONCERNING
1 MILL COUNTYWIDE TAX

TO THE COUNTY COMMISSION OF LIMESTONE COUNTY, ALABAMA: We, the undersigned qualified electors of Limestone County, Alabama, who are also freeholders of said County, hereby petition and request that you call and cause to be held a special election at the several regularly established voting places in said County on Tuesday, December 5, 2023, between the legal hours for the holding of elections, for the purpose of submitting to the electors of said County the question of whether it shall be authorized to renew and continue the annual levy, for a period of twenty (20) consecutive years commencing with the levy for the tax year that will begin on October 1, 2025 (for which first tax year taxes will become due and payable on October 1, 2026), a special ad valorem tax for public school purposes in said County at the rate of 1 mill on each dollar of the assessed value of taxable property in said County, being the tax that was originally authorized and provided for in Section 269 of Article XIV of the Constitution of Alabama, it being intended that the said special tax to be voted on at the said election shall constitute a renewal and continuation of the said tax, as last voted in the County in February, 2005, and shall not constitute an increase in the rate of taxation presently authorized in the County.

The Commission has caused the signatures that were signed to the said petition to be carefully checked as to their authenticity and the names of the signers of the said petition to be checked against the roll of the qualified electors of Limestone County and against the tax rolls of Limestone County, and the Commission has determined that said petition was signed by 200 or more persons who are duly qualified electors of the County and who are also freeholders.

(b) The Commission further finds, determines, and declares that said petition complies in all respects with the applicable provisions of Article 8 of Chapter 13 of Title 16 of the *Code of Alabama*, including but not limited to § 16-13-160 of the *Code of Alabama*.

Section 2. Call of Election. An election shall be and hereby is called to be held in the County on Tuesday, December 5, 2023, between the legal hours for the holding of elections and at the regular voting places in the County, for the purpose of submitting to the electors of the County the question of whether it shall be authorized to renew and continue the annual levy, for a period of twenty (20) consecutive years beginning with the levy for the tax year that will begin on October 1, 2025 (for which first tax year taxes will become due and payable on October 1, 2026), a special ad valorem tax for public school purposes in the County at the rate of 1 mill on each dollar of the assessed value of taxable property in said County, being the tax that was originally authorized and provided for Section 269 of Article XIV of the *Constitution of Alabama*, it being intended that the said special tax to be voted on at the said election shall constitute a renewal and continuation of said tax, and shall not constitute an increase in the rate of taxation presently authorized in the County.

Section 3. Voting Places. The said election called shall be held and conducted at the regularly established voting places in the County except as to the casting of ballots of absent voters as hereinafter provided.

Section 4. Notice of Election. The sheriff of the County is hereby directed to give notice of the said election in the manner prescribed by law, by publication in the *Athens News Courier*, a newspaper published and having general circulation in the County, once a week for four (4) consecutive weeks prior to the date fixed for said election, the first publication of such notice to be at least thirty (30) days before the date of the said election. The said notice to be so published shall be in substantially the following form:

NOTICE OF SPECIAL 1 MILL COUNTYWIDE SCHOOL TAX RENEWAL AND
CONTINUATION ELECTION IN LIMESTONE COUNTY, ALABAMA

Notice is hereby given that the Limestone County Commission has called and ordered a special election to be held in Limestone County on Tuesday, December 5, 2023, at which time there will

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be submitted to the qualified electors of said County, for their determination by ballot, the question of whether the said County shall be authorized to levy annually, for a period of twenty successive years, commencing with the levy for the tax year that will begin on October 1, 2025 (for which tax year taxes will become payable on October 1, 2026), for public school purposes, a special property or ad valorem tax, at the rate of 1 mill on each dollar of the assessed value of taxable property in said County. If the said special tax is authorized at the said election, its levy will not increase the rate of taxation presently levied in the County but will constitute a renewal and continuation of the special tax at the same rate and for the same purpose now being levied in the County, the said tax having been heretofore authorized at a special election held in the County in February 2005.

The said election will be held at the regularly established voting places in said County between the legal hours for holding of elections.

Joshua McLaughlin
Sheriff of Limestone County, Alabama

Section 5. Form of Ballot. The form of the official ballot to be used at the said election shall be substantially as follows:

OFFICIAL BALLOT

LIMESTONE COUNTY, ALABAMA

SPECIAL ELECTION FOR RENEWAL AND CONTINUATION OF LEVY OF
A 4.5 MILL COUNTYWIDE PUBLIC SCHOOL TAX

(Section 269 of the Constitution of Alabama of 1901)

December 5, 2023

Shall the governing body of Limestone County, Alabama, be authorized to levy annually, for a period of twenty (20) successive years, commencing with the levy for the tax year that will begin on October 1, 2025 (for which tax year taxes will become due and payable on October 1, 2026), for public school purposes in said County, a special property tax at the rate of 1 mill on each dollar of the assessed value of the taxable property in said County, which special tax shall be in renewal and continuation of the special tax at the same rate and for the same purpose that is now being levied in the same County?

- () FOR proposed taxation
- () AGAINST proposed taxation

The voter shall make a cross mark ("X") before the proposition that expresses his or her choice.

Section 6. Ballots for Absent Voters. The form of the ballots for absent voters to be cast at the election shall be the same as that provided above, except as follows or as otherwise required by law:

(a) In lieu of the words "Official Ballot" at the heading of the ballot there shall be substituted the words "Official Absentee Ballot".

(b) In lieu of the instructions to voters appearing at the end of the Official Ballot, there shall be substituted the following, unless as otherwise required by law:

Instructions to Voters

The voter shall record his or her choice, whether for or against the said special tax, by placing a cross mark before or after the words expressing his or her choice.

(c) Each absentee ballot shall be accompanied by an envelope on which there shall be printed an affidavit in the form prescribed by law for absent voters for elections held in this State.

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Section 7. Election Officers. The special election to be held in the County on December 5, 2023, shall be held and the results of such election shall be declared in the same manner and by the same officers as the results of regular elections for county officers, under the general election laws of the state.

The Chairman asked if there was any discussion of the proposed motion. There was no discussion. The Chairman called the roll for a vote.

County Commission Daryl Sammet voted _____.
County Commissioner Danny Barksdale voted _____.
County Commissioner Derrick Gatlin voted _____.
County Commissioner LaDon Townsend voted _____.
Chairman Collin Daly voted _____.

The Chairman thereupon declared that the said motion for the adoption of the said resolution and order had been approved and adopted.

**PROCEEDINGS PERTAINING TO THE REQUEST FOR AND CALL OF A SPECIAL
ELECTION ON THE CONTINUANCE AND RENEWAL OF THE 3 MILL SCHOOL TAX IN
SCHOOL DISTRICT NO. 3 (ATHENS CITY SCHOOLS)**

Motion was made by _____ and seconded by _____ that the following resolution and order be adopted by the Limestone County Commission.

BE IT RESOLVED, ORDERED, AND DECREED by the Limestone County Commission (the "Commission") as follows:

Section 1. Findings.

(a) The Commission finds, determines, and declares that the Athens City Board of Education (the "Board") has filed the following written request with the Commission:

TO THE LIMESTONE COUNTY COMMISSION:

We hereby transmit to and file with you the attached copy of a Resolution that was duly adopted by the Athens City Board of Education at its meeting duly convened and held on August 29, 2023. You are hereby requested to cause and call to be held on Tuesday, December 5, 2023, in School District No. 3 in Limestone County, Alabama, a special election as set forth in the Resolution. The boundaries of School District No. 3 are the same as the boundaries of the corporate limits of the City of Athens, Alabama.

ATHENS CITY BOARD OF EDUCATION

By: Beth Patton
Its Secretary and Superintendent

There was attached to the said request a certified copy of the following Resolution of the Athens City Board of Education:

**A RESOLUTION REQUESTING THAT THE LIMESTONE COUNTY
COMMISSION CALL A SPECIAL ELECTION CONCERNING THE
RENEWAL OF THE 3 MILL SPECIAL DISTRICT PROPERTY TAX FOR
PUBLIC SCHOOL PURPOSES**

WHEREAS, Limestone County (the "County") is currently levying a special district tax for public school purposes at the rate of thirty cents on each one hundred dollars of the assessed value of taxable property in the school district in the County known as School District No. 3 ("District No. 3") and consisting of all of the area lying within the corporate limits of the City of Athens,

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Alabama, which special district tax has been authorized by the electors of District No. 3 to be levied annually until and including the levy for the tax year beginning October 1, 2024 (for which tax year the tax will become due and payable on October 1, 2025) being the tax that was originally authorized and provided for in Section 2 of Amendment No. 3 of the Constitution of Alabama of 1901;

WHEREAS all the area lying within District No. 3 is subject to the jurisdiction and control of the Athens City Board of Education (the "Board"); and

WHEREAS, the Board has determined that it is necessary and desirable that the special district tax now being levied in District No. 3 be continued after the expiration of the period for which the said tax is currently authorized to be levied.

THEREFORE, BE IT RESOLVED BY THE ATHENS CITY BOARD OF EDUCATION at a school board meeting on August 29, 2023, at 6:30 P.M., as follows:

1. Prior to the adoption of this Resolution, the Board caused an investigation to be made of the facts set forth in the foregoing "WHEREAS" clauses of this Resolution, and, on the basis thereof, the Board finds, declares, and adopts the statements in those clauses.

2. The Board does hereby respectfully petition and request that the Limestone County Commission call an election to be held on Tuesday, December 5, 2023 in District No. 3 to determine whether or not a special district tax of thirty cents on each one hundred dollars (3 mills on each dollar) of the assessed value of the property subject to taxation in District No. 3 shall be levied annually for public school purposes within District No. 3 for a period of twenty (20) consecutive years commencing with the tax year that will begin on October 1, 2025 (for which first tax year the tax will become due and payable on October 1, 2026); the said levy, if authorized, to be in renewal and continuation of the 3 mill district school tax now being levied in District No. 3.

3. The Superintendent shall be and hereby is directed and instructed to prepare and deliver a certified copy of this Resolution to the Limestone County Commission, accompanied by a written request that the said County Commission call the aforesaid election pursuant to the provisions of this Resolution.

(b) The Commission further finds, determines, and declares that the Board's request complies in all respects with the applicable provisions of Article 9 of Chapter 13 of Title 16 of the *Code of Alabama*, including but not limited to § 16-13-180 of the *Code of Alabama*, and that the findings set out in the Resolution adopted by the Board are true and correct.

Section 2. Call of Election. An election shall be and hereby is called to be held in School District No. 3 (the "District") on Tuesday, December 5, 2023, between the legal hours for the holding of elections and at the regular voting places in the District, for the purpose of submitting to the electors of the District the question of whether a special ad valorem tax for public school purposes in the District at the rate of 3 mills on each dollar of the assessed value of taxable property in said District shall be levied for school purposes for a period of twenty (20) consecutive years beginning with the levy for the tax year that will begin on October 1, 2025 (for which first tax year taxes will become due and payable on October 1, 2026), which levy shall be in continuation of the 3 mill district tax now being levied in the District, being the tax that was originally authorized and provided for Section 2 of Amendment No. 3 to the *Constitution of Alabama*, it being intended that the said special tax to be voted on at the said election shall constitute a renewal and continuation of said tax, and shall not constitute an increase in the rate of taxation presently authorized in the District.

Section 3. Voting Places. The said election called shall be held and conducted at the regularly established voting places in the district except as to the casting of ballots of absent voters as hereinafter provided.

Section 4. Notice of Election. The sheriff of the County is hereby directed to give notice of the said election in the manner prescribed by law, by publication in the *Athens News Courier*, a

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newspaper published and having general circulation in the District, once a week for four (4) consecutive weeks prior to the date fixed for said election, the first publication of such notice to be at least thirty (30) days before the date of the said election, and also by posting a written notice of said election at three public places within the District, each of which shall be posted not less than thirty (30) days prior to the date fixed for said election. The said notice to be so published and posted shall be in substantially the following form:

NOTICE OF SPECIAL ELECTION FOR THE RENEWAL AND CONTINUATION OF A 3
MILL DISTRICT SCHOOL TAX IN SCHOOL DISTRICT NO. 3 IN LIMESTONE COUNTY,
ALABAMA

Notice is hereby given that the Limestone County Commission has called and ordered a special election to be held in School District No. 3 on Tuesday, December 5, 2023, at which time there will be submitted to the qualified electors of said District, for their determination by ballot, the question of whether a special district tax of thirty cents on each one hundred dollars (equal to 3 mills on each dollar) of the assessed value of taxable property located within the said school district shall be levied for public school purposes for a period of twenty consecutive years, commencing with the levy for the tax year that will begin on October 1, 2025 (for which tax year taxes will become payable on October 1, 2026), which levy shall be in renewal and continuation of the 3 mill school district tax now being levied in the District, the said tax having been heretofore authorized at a special election held in the County in February, 2005.

The boundaries of School District No. 3 are the same as the boundaries of the corporate limits of the City of Athens, Alabama.

The said election will be held at the voting places regularly established for County elections in School District No. 3 between the legal hours for holding of elections.

Joshua McLaughlin
Sheriff of Limestone County, Alabama

Section 5. Form of Ballot. The form of the official ballot to be used at the said election shall be substantially as follows:

OFFICIAL BALLOT

SCHOOL DISTRICT NO. 3

LIMESTONE COUNTY, ALABAMA

SPECIAL ELECTION FOR RENEWAL AND CONTINUATION OF LEVY OF
A 3.0 MILL SCHOOL DISTRICT TAX

(Section 269.02 (Amendment No. 3, Section 2) of the
Constitution of Alabama of 1901)

December 5, 2023

Shall the governing body of Limestone County, Alabama, be authorized to levy a special district tax of thirty cents on each one hundred dollars (equal to 3 mills on each dollar) of the assessed value of taxable property located within School District No. 3 in said County, the area comprising the said school district being all of the area lying within the corporate limits of the City of Athens, Alabama, for public school purposes for a period of twenty (20) consecutive years, commencing with the levy for the tax year that will begin on October 1, 2025 (for which tax year taxes will become due and payable on October 1, 2026), which levy shall be in renewal and continuation of the 3 mill school district tax now being levied in the said school district?

- () FOR proposed taxation
- () AGAINST proposed taxation

The voter shall make a cross mark ("X") before the proposition that expresses his or her choice.

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Section 6. Ballots for Absent Voters. The form of the ballots for absent voters to be cast at the election shall be the same as that provided above, except as follows or as otherwise required by law:

(a) In lieu of the words "Official Ballot" at the heading of the ballot there shall be substituted the words "Official Absentee Ballot".

(b) In lieu of the instructions to voters appearing at the end of the Official Ballot, there shall be substituted the following, unless as otherwise required by law:

Instructions to Voters

The voter shall record his or her choice, whether for or against the said special tax, by placing a cross mark before or after the words expressing his or her choice.

(c) Each absentee ballot shall be accompanied by an envelope on which there shall be printed an affidavit in the form prescribed by law for absent voters for elections held in this State.

Section 7. Election Officers. The special election to be held in the District on December 5, 2023, shall be held and the results of such election shall be declared in the same manner and by the same officers as the results of regular elections for county officers, under the general election laws of the state.

The Chairman asked if there was any discussion of the proposed motion. There was no discussion. The Chairman called the roll for a vote.

County Commission Daryl Sammet voted _____.
County Commissioner Danny Barksdale voted _____.
County Commissioner Derrick Gatlin voted _____.
County Commissioner LaDon Townsend voted _____.
Chairman Collin Daly voted _____.

The Chairman thereupon declared that the said motion for the adoption of the said resolution and order had been approved and adopted.

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 Daryl Sammet and seconded by Derrick Gatlin to approve the following TARCOG contracts:

- Aging Contract with said contract supplying Limestone County Commission/COA funds in the amount of \$129,530 from October 1, 2023, through September 30, 2024.
- Senior RX Contract with said contract supplying Limestone County Commission/COA funds in the amount of \$20,848 from October 1, 2023, through September 30, 2024.
- Approve a contract retroactive April 1, 2023, through March 31, 2024, between TARCOG and the Limestone County Commission to maintain the existence insurance and benefit counseling program known as the State Health Insurance Program (SHIP).

TOP OF ALABAMA REGIONAL COUNCIL OF GOVERNMENTS

AREA AGENCY ON AGING

This Contract effective this 1st day of October 2023, by and between the Top of Alabama Regional

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Council of Governments, Area Agency on Aging hereinafter, referred to as "TARCOG," and the Limestone County Commission, hereinafter referred to as "Contractor,"

WHEREAS, TARCOG has been awarded a grant from the Alabama Department of Senior Services, hereinafter referred to as the "Department," under authority of Public Law 93-29, 87 Stat. 36-45, and subject to pertinent regulations and policies applicable to implementation of Area Plans under Title III of the Older Americans Act; and

WHEREAS, pursuant to said grant TARCOG is undertaking certain activities within the counties of DeKalb, Jackson, Limestone, Madison, and Marshall; and

WHEREAS, pursuant to said grant TARCOG desires to engage the Contractor to render certain technical assistance in such undertaking.

NOW, THEREFORE, for valuable consideration and mutual promises exchanged between the parties hereto, it is agreed as follows;

1. Contractor Agrees. The Contractor shall, in a satisfactory and proper manner as determined by TARCOG, perform the services described in Exhibit No. 1, Scope of Services, attached hereto and made a part of this Contract.

2. Definitions As used in this Contract:

- a. "Contractor" means the entity, public or private, which has the responsibility for administering an Area Plan component or activity,
- b. "Area Plan" means the Area Plan for Aging for the Top of Alabama Regional Council
: of Governments Planning and Service Area.

3. Initiation of Services. The services of the Contractor shall commence on October 1, 2023, and shall continue until September 30, 2024, or less time if funds for this Contract are exhausted.

4. Modifications. This Contract may be modified by mutual amendment duly executed by authorized officials of the Contractor and TARCOG. TARCOG will not know the exact amount of funds it will receive from the Department until after January 1, 2024. It is agreed that TARCOG may unilaterally amend the terms of this Contract if the funds received from the Department are less than the amount of funds received from the Department during the previous Fiscal year.

5. Request for Funds. A monthly budget for anticipated expenditures will be prepared by the Contractor and submitted to TARCOG. Such requisitions for payment will be accompanied by a cumulative report of expenditures for the contract period and a statement of unexpended funds on hand. Reports on expenditures will include amounts of non-federal matching funds expended.

6. Payment of Funds.

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- a. Subject to receipt of funds from the Department, TARCOG shall advance funds monthly to the Contractor to be used for the purpose of the contract. Requests for funds are to reach TARCOG not later than the 10th of the month preceding the month for which funds are to be expended. Upon review of the reasonableness of anticipated expenditures, TARCOG will advance funds in the amount of anticipated expenditures less the amount of unexpended funds on hand or will request that funds be forwarded by the Department. Unexpended funds will automatically revert to TARCOG at the end of the contract period.
- b. It is expressly understood and agreed that in no event will the total compensation and reimbursement, if any, to be paid hereunder exceed the maximum sum of \$129,530.00 for all of the services rendered.

7. Record Maintenance, Accessibility and Retention.

- a. *Maintenance.* The Contractor shall maintain such records and accounts, including property, personnel, and financial records, as are deemed necessary by TARCOG and the Department to assure a proper accounting for all project funds, including both federal and non-federal matching funds expended.

- b. *Accessibility.* At any time during normal business hours and as often as TARCOG may deem necessary, there shall be made available to TARCOG for examination all of the Contractor's records with respect to all matters covered by this Contract. Contractor will permit TARCOG or its designated representative to audit, examine, and make excerpts from invoices, materials, payrolls, records of personnel, conditions of employment and other data relating to matters covered by this Contract. The Contractor is subject to applicable federal regulations covering audit of federal funds.

- c. *Retention.* These records shall be retained for four years from the date of submission of the final Expenditure Report under this contract or until final resolution of any audit findings, whichever is later.

8. Confidentiality. Each recipient of an award must assure that no personal information obtained from an individual in conjunction with the project will be disclosed in a form in which it is identified with him, without written consent of the individual(s) concerned. All project records must be maintained in such a manner that confidentiality will not be violated. The Contractor will comply with any and all privacy regulations outlined in the Health Insurance Portability and Accountability Act (HIPAA) in order to safeguard the protected health information of clients. HIPAA training is required annually and provided through TARCOG,

9. Fidelity Bonding Requirement. Prior to the disbursement of funds to the Contractor, TARCOG shall receive a statement from the Contractor's chief fiscal officer assuring that all persons handling funds

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received or disbursed under this Contract are covered by fidelity insurance in an amount consistent with sound fiscal practice.

10. Shift of Funds. Funds may be shifted between budget categories only with prior written approval of TARCOG.

11 Non-Expendable Property. A property inventory, including source of funds for acquisition, cost acquisition, description, model and serial number, and condition, will be maintained on all non-expendable items of equipment acquired for the project, provided however, that no accounting shall be required for items with an acquisition cost of under \$500 per unit. Upon termination of the project, an inventory report will be submitted to TARCOG for a determination by the Department as to the disposition of the equipment items. At the discretion of the Department, equipment accountability may be satisfied by refunding to the Department an amount equivalent to the fair market value of the equipment, returning the equipment to the Department, using the equipment on other aging projects, declaring equipment surplus, or transferring the equipment to another federal grantee. The Contractor will be responsible for reporting the loss, damage, or destruction of any equipment item and for replacing or repairing such equipment items.

12. Grant-Related Income. The Contractor is accountable for the federal share of any income derived from activities conducted under the auspices of the Contract. With the approval of TARCOG, accountability may be satisfied by reducing the level of expenditures from grant funds by an amount equal to the federal share of grant-related income, treating the funds as a partial payment to the award of a successive budget period, or payment to TARCOG for refund to the Department.

13. Evaluation. The Contractor agrees that TARCOG may carry out monitoring and evaluation activities as determined necessary.

14. Subcontracts. None of the work or services covered by this Contract will be subcontracted without prior written approval by TARCOG and the Department.

15* Civil Rights. The Contractor will complete the Assurance of Compliance with Title VI of the Civil Rights Act of 1964 (Form HHS-690) incorporated into this contract as Exhibit No, 2. By signing the Assurance of Compliance, the Contractor will assure that the project makes no distinction on the grounds of race, color, age, sex, national origin, or physical or mental handicap in providing to individuals any services, financial aid, or other benefits financed in whole or in part with funds provided through the terms of this Contract,

Specifically, the Contractor must:

- a. ensures that all services or benefits under this Contract are provided on a non- discriminatory basis.

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- b. makes available, without distinction on the ground of race, color, age, sex, national origin, or physical or mental handicap the use of any facility, e.g., any room, office, equipment, waiting rooms, restrooms, restaurant, recreational facilities, or concessions.
- c. affords opportunities for participation on a non-discriminatory basis in the project such as conferences, observers, consultants, advisors, members of review committee, or as volunteers.
- d. inform effectively all beneficiaries, participants, and other interested persons about the provisions of Title VI and the Regulations. Specific methods by which beneficiaries are to be informed of this policy should include public statements, press, radio, meetings, letters, brochures, posted notices, and meetings with community groups.
- e. train or orient staff members regarding non-discriminatory policies and requirements for implementing Title VI of the Civil Rights Act; and
- f. inform all beneficiaries of their right to file complaints with the Department and the Administration on Aging.

16. Americans With Disabilities Act. The Contractor will comply with all provisions of the Americans with Disabilities Act (ADA). The Contractor assures that individuals with disabilities who are otherwise qualified will not be discriminated against in any areas of employment. The Contractor further assures that no qualified individual with a disability shall, by reason of such disability, be excluded from participation in or be denied the benefits of the services, programs or activities provided under this Contract, nor be subjected to discrimination.

17. Equal Employment Opportunities. The Contractor will comply with the provisions of the law as legislated in Title VII of the Civil Rights Act, Section 504 of the Rehabilitation Act, Age Discrimination in Employment Act, Vietnam Era Veterans Readjustment Act, and any other laws and regulations issued concerning discrimination in employment.

18. Debarment. Suspension. Lobbying and Drug-free Workplace. The Contractor will sign and return Exhibit No. 3, *Certification Regarding Debarment, Suspension and Other Responsibility Matters; Drug-free Workplace Requirements and Lobbying*, of this contract stating that the Contractor will comply with all applicable certifications contained herein.

19. Termination of Contract. If, through any cause, the Contractor shall fail to fulfill in a timely and proper manner its obligation under this contract, or if the Contractor shall violate any of the covenants, agreements, or stipulations of this Contract, or if the grant from the Department under which this Contract is made is terminated by the Department. TARCOG shall thereupon have the right to terminate this Contract by giving written notice to the Contractor of such termination and specifying the effective date thereof. In the event

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of termination, all property and finished or unfinished documents, data, studies, and reports prepared by the Contractor under this Contract shall, at the option of TARCOG, become the property of TARCOG, and the Contractor shall be entitled to compensation to any reimbursable expenses incurred in satisfactory performance of this Contract.

20. Independent Contractor. The Contractor shall function solely as an independent contractor for all purposes under this Contract, and neither the Contractor nor any personnel of the Contractor providing services hereunder shall be considered an employee or agent of TARCOG.

21. Liability for Negligence. The parties, recognizing the erosion of the doctrine of governmental and charitable immunity in some instances* agree that any judgment entered against either party hereto will be the sole responsibility of such judgment debtor, and further, that defense of legal actions brought against either or both of the parties hereto, shall be their individual responsibility.

22. Interest of Members of the Contractors and Others. No officer, member or employee of the Contractor and no public official of the governing body of the locality or localities in which the project is situated or being carried out who exercises any functions or responsibilities in the review or approval of the undertaking or carrying out of this project shall participate in any decision relating to this Contract which affects his personal interest or has any personal or pecuniary interest, direct or indirect, in this Contract or the proceeds thereof.

23. Insurance. The Contractor shall maintain adequate liability insurance and establish appropriate safety precautions during the term of this contract.

24. A Contractor shall immediately notify the county's Department of Human Resources once the Contractor has reasonable cause to believe a Consumer is the victim of elder abuse, neglect, or exploitation.

25. Grievance Procedures. As required by the Older Americans Act, TARCOG has established a grievance procedure for older individuals and persons with disabilities who are dissatisfied with or denied services funded through this contract. To assist in this procedure, TARCOG funded organizations are required to adopt a grievance procedure which allows for appeal to the organizations' Board of Directors or equivalent body to hear, on an impartial basis, the nature of the complaint and to respond accordingly. A written determination shall be given to the complainant together with information stating that if the individual remains dissatisfied, they may take their complaint to TARCOG. A copy of the Contractor's grievance procedure and the method by which it will be made known to individuals seeking or currently receiving services shall be placed on file at TARCOG.

26. By signing this contract, the contracting parties affirm, for the duration of the agreement, that they will not violate federal immigration law or knowingly employ, hire for employment, or continue to employ an

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unauthorized alien within the state of Alabama. Furthermore, a contracting party found to be in violation of this provision shall be deemed in breach of the agreement and shall be responsible for all damages resulting therefrom. The contracting party will be required to demonstrate proof of enrollment in E-Verify by attaching a copy of their E-Verify MOU to the contract.

IN WITNESS WHEREOF, TARCOG and the Contractor have executed this Contract as of the date first above written.

Top of Alabama Regional
Council of Governments

BY:



Larry Chesser, President
TARCOG Board of Directors

Limestone County Commission

BY:



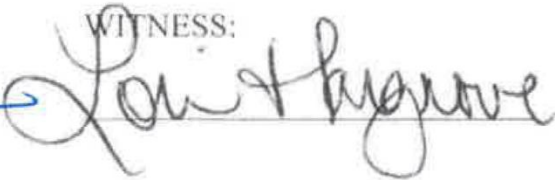
Collin Daly, Chairman

WITNESS:



Michelle G. Jordan
Executive Director, TARCOG

WITNESS:



SCOPE OF SERVICES

I. Administration and Staff

- A. The Contractor will administer a program for aging to be implemented in Limestone County that will serve as a comprehensive and coordinated system of services for the elderly.
- B. The Contractor will provide this program with adequate facilities, equipment, and supplies.
- C. The Contractor, with the approval of TARCOG, will be responsible for the hiring and supervision of adequate staff consistent with standards set by TARCOG including the designation of a particular person to serve as the Director for the Title 111 program and be responsible to TARCOG for the services to be rendered under this contract. General program guidance and supervision will be provided by TARCOG staff. The director will cooperate and coordinate with TARCOG staff in identifying service gaps and in planning and implementing programs.
- D. The Contractor will require the County Council on Aging to provide representation on the TARCOG Advisory Council for this program and will seek its recommendations on major issues involving the welfare of the elderly and the delivery of services.
- E. The Contractor will conduct a public hearing and/or needs assessment to give the public an opportunity to express their concerns about existing and needed. Aging programs.
- F. The Contractor will maintain a working relationship with all service providers possible to

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affect a coordinated and comprehensive service delivery system to the elderly.

G. The Contractor will adhere to all service definitions and eligibility criteria as established by the Department and provided to the Contractor by TARCOG, as well as any successive updates to these definitions for Nutrition Services, Transportation Services and Supportive Services.

H. The Contractor will give priority for services under this contract to those with the greatest social and economic need. According to the Older Americans Act which provides governance for all Title 111 Aging Programs:

- i. Social needs are those associated with non-economic factors such as physical and mental disabilities, language barriers and cultural or racial isolation (minorities), which restrict an individual's ability to perform normal tasks or threaten one's capacity to live independently.
- ii. "Greatest economic need" means the need resulting from an income level at or below the poverty threshold established by the Office of Management and Budget.
- iii. Requirements of this Contract will give priority to the delivery of services to older individuals of whom at least 20% should be low-income older persons. At least 2,8% of the total served should be minority older persons; of these, at least 30% of these should be low-income minority older persons. Priority will also be given to those older individuals with Alzheimer's Disease or related disorders, and to those with limited English-speaking abilities. The Contractor agrees to provide TARCOG with a Target Plan for meeting the service needs of rural, minority, low-income, and low-income minority older individuals in its service area, and that the plan will be provided no later than September 1, 2024, in preparation for the coming fiscal year (FY 2025).

I. The Contractor will require the staff to participate in training sessions and other meetings sponsored by TARCOG and the Department.

J. The Contractor will submit monthly reports as required by TARCOG. These reports will be due by the eighth day of the month following the report period.

K. The Contractor will maintain such financial and other records as are necessary to meet federal, state and local requirements; will perform all necessary bookkeeping; will submit, by the tenth of each month, a copy of the monthly financial report itemizing expenditures, receipts, and balance to TARCOG; will make all accounts available for audit upon notification of TARCOG.

L. The Contractor will maintain an individual record for each participant on the Title 111 State of

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Alabama Department of Senior Services Older Americans Act Services Client Enrollment Form as prepared by the Department.

- i. New clients must complete this form when they request services; existing clients must update this form each year, no more than 12 months since the most recent form on record.
 - ii. This form is required of all Title III clients if they receive any of the following services during the year: Congregate Meals, Home Delivered Meals, Transportation, Nutrition Counseling, Adult Day Care/Health, Personal Care, Homemaker, Chore, Case Management, or Disease Prevention & Health Promotion.
- M. The Contractor will provide program personnel with copies of its official administrative and/or personnel policies, will keep on file resumes from current program employees, and will keep on file current job descriptions for all positions.
- N. Any major public notices and publicity given to this program must acknowledge TARCOG and shall state that the program is made possible by a grant from the Alabama Department of Senior Services through the TARCOG Area Agency on Aging. No material produced with funds under this contract shall be subject to copyright.
- O. The Contractor and/or director will also coordinate with all TARCOG-sponsored Aging programs, such as Ombudsman, Senior Aides, Medicaid Waiver, Alabama Cares, Insurance Counseling Assistance, SenioRx, Fanners' Market, SNAP and Legal Services.
- P. The Contractor and/or director will assist TARCOG in soliciting local funds to be used as matching funds. At least one county-wide fund-raising activity will be coordinated in order to bring in support funds for Aging services.
- Q. The director of the Title 111 program will serve on a minimum of two advisory boards that affect the elderly in his/her county.
- R. The Contractor will comply with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990 regulations, making facilities and contracted services accessible to individuals with disabilities.
- S. The Contractor and/or director will submit a proposal to TARCOG for meeting the prioritized needs established in the county for the upcoming fiscal year.
- T. The Contractor will provide staff, including all Elderly Nutrition Center Managers, with a copy of TARCOG's Disaster Readiness Plan and any other information necessary to define their responsibilities during an emergency, i.e., fire, illness, inclement weather, etc. The contractor

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will ensure that all staff are trained on and can implement these procedures.

II. Transportation

The Contractor will coordinate transportation programs for the elderly, making provision for transportation to be accessible for handicapped persons. Emphasis will be placed on serving people sixty and over who have the greatest social and economic need. Efforts will be made to consolidate and coordinate transportation with agencies and/or local governments in order to assure a comprehensive service delivery system. Through this program the contractor will coordinate the provision of a minimum of 14,000 one-way trips.

III. Community-Based Care

The Contractor will coordinate community-based care for homebound elderly. This care will be provided according to need.

- A. The predominate services provided will be home-delivered meals, homemaker, personal care, and chore service. Additional services include referral and visiting.
- B. A comprehensive assessment form and follow-up/evaluation form will be utilized.
- C. Emphasis will be placed on serving the frail elderly (sixty or over) who by reason of illness, disability, or isolation, are at risk of institutionalization.
- D The Contractor will provide a minimum of 82,000 units of community-based care, with no less than 80,000 meals to homebound participants.

IV. Home Delivery Meals Program

A. Service Delivery

- i. The Contractor must follow all Department guidelines for delivery of this service according to the *Alabama Elderly Nutrition Program Guide to Meal Senders, October 2024*, including any successive versions and amendments,
- ii. The Contractor must provide meals for all home delivered meals participants Monday through Friday each week except on the Department's official closure days. For this contract period, there are 242 serving days. See EXHIBIT 1.1 for the official closure days for fiscal year 2024.
- iii. Recruit, train, and supervise an active volunteer force for the home-delivered meals program.

B. Eligibility.

- i. Those 60 years of age or older;

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- ii. Caregiver spouses under age 60 residing with and eligible spouse 60 or over;
- iii. Person with a disability of any age residing with an eligible client 60 or over;
- iv. Person with a disability at senior centers located in housing facilities primarily occupied by older individuals; can serve individuals with disabilities under age 60;
- v. Volunteers of any age assisting at meal time; and
- vi. All eligible persons, with the exception of the caregiver spouse and volunteer, must have at least one ADL/IADL impairment and must be considered homebound according to the minimum homebound criteria established by

TARCOG, EXHIBIT 1.2.

- vii Persons requesting home-delivered meals must be visited by the Contractor to assess the need at least once annually, the first visit occurring prior to service initiation.
- vii. Applicants should be reviewed by at least two Council on Aging staff to ensure that those with the greatest social and economic need are being served. Each recipient shall be re-evaluated annually.

V Congregate Meals Program

A. Service Delivery.

In order to meet minimum standards, the Contractor shall perform and carry out in a satisfactory and proper manner as determined by TARCOG, the following services to maintain the congregate nutrition programs for the elderly:

- i. The Contractor must follow all Department guidelines for delivery of this service according to the *Alabama Elderly Nutrition Program Guide to Meal Services, October 2024*, including any successive versions and amendments,
- ii. The Contractor must provide an annual total of 20,000 meals for all congregate meals participants Monday through Friday of each week and must ensure that all Elderly Nutrition Centers are open on the 242 serving days designated by the Department. Centers may only be closed on the Department's official closure days and up to five additional regional closure days as determined and approved by TARCOG. See EXHIBIT 1.1 for the Department's official closure days for fiscal year 2024. Follow all guidelines and procedures for collection of confidential participant contributions according to the *Alabama Elderly Nutrition Program Guide to Meal Services, October 2024*. including any successive versions and amendments.

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- i. The Contractor shall utilize a locked box for contributions,
- ii. Monies collected from participants for both congregate and home-delivered meals will be deposited weekly in a savings account to be used to increase or maintain the nutrition program in the TARCQG area.
- iii. Contribution records are to be kept with separate amounts for congregate and home-delivered meals.

C. Center Operation.

- i. Operate centers located near concentrations of elderly with greatest social and economic need.
- ii. Provide centers that are clean, pleasant, have access to kitchen and restrooms and meet all requirements as set by local health and building codes.
- iii. The Contractor will be responsible for any necessary supplies.
- iv. Center Councils: Center councils are encouraged at each center and at least one per county is required, more than one-half of the council membership should consist of participants, other members of the council shall include persons representing public or private agencies related to aging, or local government officials. In selecting staff, preference should be given to participants and retired persons if job qualifications are the same. Selections will be made with the approval of TARCOG.
 - i. Provide a center manager to work a minimum of four hours daily at each center.
 - ii. Arrange for an adequate number of paid and volunteer staff necessary to carry out the nutrition and supportive services, including clean-up after serving meals,
 - i v. Recruit, train, and supervise an active volunteer force for the congregate meals program.

D. Provision of Supportive Services.

- i. Provide outreach activities that will ensure maximum utility of meals and supportive services.
- ii. Provide round-trip transportation for participants who cannot provide their own transportation, to provide daily assistance with information and/or referral to services not available on-site.
- iii. Provide nutrition education, including meal planning, budgeting, etc., a minimum of once a month using professionally prepared and approved materials.
- iv. Provide public education a minimum of once a month.
- v. Provide shopping trips as often as transportation is available. Provide on-going social and

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recreational activities to be available at all times during program hours except when meals are being served,

- vi. Provide opportunity to center participants for service access with community agencies and organizations (i.e., Veterans Affairs, Vocational Rehabilitation, Mental Health Center, Community Action Agencies, Social Security, Departments of Human Resources, etc.).

E. Eligibility

- i. Those 60 years of age or older;
- ii Spouses under age 60 residing and attending with and eligible spouse 60 or over:
- iii. Person with a disability of any age residing and attending with an eligible client 60 or over;
- iv. Person with a disability at senior centers located in housing facilities primarily occupied by older individuals; can serve individuals with disabilities under age 60;
- v. Volunteers of any age assisting during meal center service hours.

VI. Information Assistance & Referral

A minimum of 50,000 units of information assistance and referral will be provided to seniors. Council on Aging staff shall use the TARCOG Client Intake Form EXHIBIT 4 to refer clients to TARCOG. Forms will be scanned /emailed to ADRC@tarcog.us

VII. Health Promotion Non -Evidence Based

The Contractor will provide socialization and recreation opportunities to older persons to alleviate loneliness and isolation. During the year, FY 2024 90,000 units of recreation service will be provided.

VIII. Evidence-Based Health Promotion and Disease Prevention

- A. At least one health fair will be conducted.
- B. Using Title III-D funds and criteria established by the Administration on Aging, at least 500 units of disease prevention and health promotion services will be provided. These units of service will include only evidence based; preapproved Tier 3 programs taught by certified instructors.

IX. Outreach

The Contractor will conduct and coordinate targeted outreach activities on an on-going monthly basis to ensure participation of eligible older persons. Outreach is an action by a provider reaching out one-on-one to populations who might not otherwise have access to their services. A key

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component of outreach is that the groups providing it are not stationary, but mobile; in other words, they are meeting those in need of outreach services at the locations where those in need are. Through this program, outreach will be provided to at least 900 persons. Efforts will be made to target services to those with greatest social need, low-income, rural, frail and minority older persons as well as those with Alzheimer's disease or related disorders and those with limited English proficiency. The Contractor will report their monthly outreach activities in their monthly report.

X. Other Services

A. The Contractor and TARCOG will jointly plan and implement other services and new programs as the need arises. These shall include the promotion of the Supplemental Nutrition Assistance Program (SNAP), support of Masters Games of Alabama, seminars in specific areas of interest to seniors, assistance with the recruitment of volunteers, and any others as appropriate.

B. Contractor will conduct at least one event to commemorate May as Older Americans Month.

XI Contributions

The Contractor must provide a free and voluntary opportunity for participants to contribute to the cost of all services, although no one will be denied services if they do not contribute. The contractor will inform participants of donation procedures and give opportunities for participants to make anonymous and confidential donations. All contributions will be utilized to expand the service for which the contribution was made. Contributions for Title III-B service will be spent by the Contractor in the year in which they are received, The receipt and expenditure of these contributions will be reported on the monthly financial report submitted to TARCOG.

XII Coordination and Public Awareness

The Contractor will provide for public awareness and referral services throughout the year by:

A. Ensuring that community focal points for the provision of services specified in this contract are easily identifiable to seniors. This may include signs identifying nutrition and senior centers, listings in telephone directories, and advertising through local media and other methods.

B. Maintaining and updating "existing services catalogue" of services available to the elderly and distributing information to all key agencies serving the elderly;

C. Publicizing in the news media and by other methods matters pertaining to the elderly; and

D. Providing advocacy efforts in order to communicate information about services* options, and programs to seniors. Information about seniors' needs should be communicated to all elected officials, Silver-Haired Legislators and other community decision-makers.

**MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 18, 2023,
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**EXHIBIT 1.1
SERVING DAYS FOR FISCAL YEAR 2024**

OCTOBER

Serving Days: 21
Theme Day: None
Holidays: Oct 9 Columbus Day

NOVEMBER

Serving Days: 19
Theme Day: Nov 22
Holidays: Nov 10 Veteran's Day Nov 23-24 Thanksgiving

DECEMBER

Serving Days: 16
Theme Day: Dec 22
Holidays: Dec 25-29 Christmas

JANUARY

Serving Days: 21
Theme Day: None
Holidays: Jan 1 New Year Day Jan 15 ML King Day

FEBRUARY

Serving Days: 20
Theme Day: None
Holidays: Feb 19 President's Day

MARCH

Serving Days: 20
Theme Day: Mar 28
Holidays: Mar 29 Good Friday

APRIL

Serving Days: 21
Theme Day: None
Holidays: April 22 Confed Mem

MAY

Serving Days: 22
Theme Day: May 24
Holidays: May 27 Memorial Day

JUNE

Serving Days: 18
Theme Day: None
Holidays: June 3 Jefferson Davis June 19 Juneteenth

JULY

Serving Days: 22
Theme Day: July 3
Holiday: July 4 Independence Day

AUGUST

Serving Days: 22
Theme Day: None
Holidays: None

SEPTEMBER

Serving Days: 20
Theme Days: None
Holidays: Sept 2 Labor Day

**MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 18, 2023,
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TOTAL SERVING DAYS =242

Home Delivered Meals Eligibility Criteria

When considering home delivered meals eligibility, a person must meet *all* of the following criteria *in addition to* the eligibility criteria established by the Alabama Department of Senior Services:

1. Is the person homebound?

The person must meet the definition of homebound as follows; the definition of homebound is normally unable to leave home without considerable difficulty and/or assistance. A person may leave home for medical treatment or short, infrequent absences for non-medical reasons, such as a trip to the barber or to attend religious services.

AND

2. Can the person meet his/her basic nutritional needs?

The person must be unable to meet basic nutritional needs. That is, the person is unable to prepare/has difficulty preparing at least one nutritious meal daily because of:

- A disabling condition, such as limited physical mobility, cognitive or psychological impairment, sight impairment, or
- Lack of knowledge or skills to select and prepare nourishing and well-balanced meals, or
- Lack of means to obtain or prepare nourishing meals, or
- Lack of incentive to prepare and eat a meal alone.

AND

3. Does the person meet the vulnerability criteria.

A person is considered vulnerable if she/he is unable to perform one or more of the activities of daily living (ADL's) or instrumental activities of daily living listed below without assistance due to physical, cognitive, emotional, psychological, or social impairment (Note that the ADL/IADL is one of the ADSS minimum criteria for eligibility.)

- Activities of daily living are eating, dressing, bathing, toileting, transferring in and out of bed/chair, walking.
- Instrumental activities of daily living are preparing meals, shopping, medication management, managing money, using the telephone, doing housework, transportation.

AND

The person lacks an informal support system. That is, the person has no one living with him/her who is both willing and able to perform the service(s) needed, or the informal support system needs to be temporarily or permanently supplemented.

Exhibit 2

ASSURANCE OF COMPLIANCE

ASSURANCE OF COMPLIANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, SECTION 504 OF THE REHABILITATION ACT OF 1973, TITLE IX OF THE EDUCATION AMENDMENTS OF 1972, AND THE AGE DISCRIMINATION ACT OF 1975.

The Applicant provides this assurance in consideration of and for the purpose of obtaining Federal grants, loans, contracts, property, discounts or other Federal financial assistance from the Department of Health and Human Services

THE APPLICANT HEREBY AGREES THAT IT WILL COMPLY WITH:

1. Title VI of the Civil Rights Act of 1964 (Pub. L., 88-352), as amended, and all requirements imposed by or pursuant to the Regulation of the Department of Health and Human Services (45 C.F.R. Part 80), to the end that, in accordance with title VI of that Act and the Regulation, no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the Applicant receives Federal financial assistance from the Department.
2. Section 504 of the Rehabilitation Act of 1973 (Pub. L. 93-112), as amended, and all requirements imposed by or pursuant to the Regulation of the Department of Health and Human Services (45 C.F.R. Part 84), to the end that, in accordance with Section 504 of that Act and the Regulation, no otherwise qualified handicapped individual in the United States shall solely by reason of his handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity for which the Applicant receives Federal financial assistance from the Department.
3. Title IX of the Educational Amendments of 1972 (Pub. L. 92-318), as amended, and all requirements imposed by or pursuant to the Regulation of the Department of Health and Human Services (45 C.F.R. Part 86), to the end that, in accordance with Title IX and the Regulation, no person in the United States shall, on the basis of sex, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any education program or activity for which the Applicant receives Federal financial assistance from the Department.
4. The Age Discrimination Act of 1975 (Pub. L. 94-135), as amended, and all requirements imposed by or pursuant to the Regulation of the Department of Health and Human Services (45 C.F.R. Part 91), to the end that in accordance with the Act and the Regulation, no person in the United States shall, on the basis of age, be denied the benefits of, be excluded

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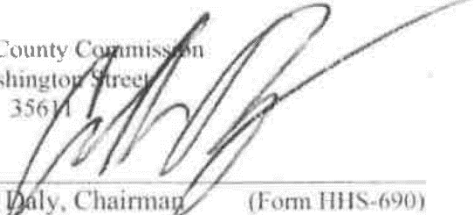
from participation in, or be subjected to discrimination under any program or activity for which the applicant receives Federal financial assistance from (he Department.

The Applicant agrees that compliance with this assurance constitutes a condition of continued receipt of Federal financial assistance, and that it is binding upon the applicant, its successors, transferees and assignees for the period during which such assistance is provided, if any real property or structure thereon is provided or improved with the aid of Federal financial assistance extended to the Applicant by the Department, this assurance shall obligate the Applicant, or in the ease of any transfer of such property, any transferee, for the period during which the real property or structure is used for a purpose for which the Federal financial assistance is extended or for another purpose involving the provision of similar services or benefits, If any personal property is so provided, this assurance shall obligate the Applicant for the period during which it retains ownership or possession of the property. The Applicant further recognizes and agrees that the United States shall have the right to seek judicial enforcement of this assurance.

This person or persons whose signature(s) appear(s) below is/are authorized to sign this assurance and commit (he Applicant to the above provisions.

Dated: 8-28-23

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

By: 
Collin Daly, Chairman (Form HHS-690)

**CERTIFICATIONS REGARDING DEBARMENT, SUSPENSION AND
OTHER RESPONSIBILITY MATTERS; DRUG-FREE WORKPLACE REQUIREMENTS
AND LOBBYING**

Applicants should refer in the regulations cited below to determine the certification to which they are required to attest Applicants should also review the instate laws for certification included in the regulation* before completing this form Signature on this (firm provides for compliance with certification requirements under 15 CFR Part 26, "Governmentwide Debarment and Suspension (No procurement)" and the Governmentwide Requirements for Drug-Free Workplace* and 15 CFR Part 28, "New Restrictions on Lobbying " The certifications shall be treated as a material representation of last upon which reliance will be placed when TARCOG determines to award the covered transaction, program, or cooperative Contract.

1. DEBARMENT, SUSPENSION AND OTHER RESPONSIBILITY MATTERS

As, required by Executive Order 12549). Debarment and Suspension, and implemented at 15 CFR Part 26, for prospective participants in primary covered transactions, as defined at 15 CFR Part 26. Sections 26.105 and 26.110

- A The prospective primary participant certifies to the best of its knowledge and belief that it and its principals
- (1) Are not presently debarred, suspended, proposed lot debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency.
 - (2) Have not within a three-year period preceding (his proposal been convicted or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
 - (3) Are not presently indicted for or otherwise criminally or civilly charged by a government entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (b) of this certification, and
 - (4) Have not within a three-year period preceding this application proposal had one or more public transactions (Federal, State or local) terminated for cause or default,

B, Where the prospective primary participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to litis application,

**2. DRUG-FREE WORKPLACE REQUIREMENTS Alternate I, Grantees
Other Than Individuals**

As required by the Drug-Free Workplace Act of 1988 and implemented at 15 CFR Part 26. Subpart F, for grantees, as defined at 15 CFR Part 26, Sections 26.605 and 26.510-

- A. The grantee certifies that it will or will continue to provide a drug-free workplace by.
- (1) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or Use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition.
 - (2) Establishing an ongoing drug-free awareness program to inform employees about
 - (a) The dangers of drug abuse in the workplace;
 - (b) The grantee's policy of maintaining a drug-free workplace.
 - (c) Any available drug counseling, rehabilitation, and employee assistance programs; and
 - (d) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace.
 - (3) Making it a requirement that each employee he engaged in the performance of the grant be given a copy of the statement required by paragraph (a);
 - (4) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will -
 - (a) Abide by the terms of the statement; and
 - (b) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction.
 - (5) Notifying the agency in writing, within ten calendar days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such conviction Employers of convicted employees must provide notice, including position title, to the Director, TARCOG Area Agency on Aging, 5075 Research Drive N W , Huntsville, AL 35805 Notice shall include the identification numbers) of each affected grant;
 - (6) Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (d)(2) with respect to any employee who is so convicted

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- (a) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1073. as amended, or
- (b) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency.

(7) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).

B. The grantee shall insert in the space provided below the sites) for the performance of work done in connection with the specific grant.

Place of Performance: (Street address, city, county, state, ZIP Code)

Alternate II. Grantees Who Are Individuals

As required by the Drug-Free Workplace Act of 1988, and implemented at 15 CFR 26, Subpart F, for grantees, as defined at 15 CFR Part Sections 26.505 and 26.6).

- A. The grantee certifies that, as a condition of the grant, he or she will not engage in the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance in conducting any activity with the grant.
- B. If convicted of a criminal drug offense resulting from a violation occurring during the conduct of any grant activity, he, or she will report the conviction, in writing, within 10 Calendar days of the conviction, to the Director, TARCOG Area Agency on Aging, 5015 Research Drive NW Huntsville, AL 35805. When notice is made to such a central point, it shall include the identification number (s) of each affected grant.

3. LOBBYING

As required by Section 1352, Title 31 of the U.S. Code, and implemented at 15 CFR Part 28, for persons entering a grant, cooperative contracts, or contract over \$100,000, or loan or loan guarantee over \$150,000, as defined at 15 CFR Part 28, Sections 28.105 and 2K 10, the applicant certifies that to the best of his or her knowledge and belief, that:

- A. No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, to officer in employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative Contract, and the extension, continuation, renewal amendment, or modification of any Federal contract, grant, loan, or cooperative Contract.
- B. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative Contract, the undersigned shall complete and submit Standard Form LLL, "Disclosure Form to Report lobbying," in accordance with its instructions.
- C. The undersigned shall require that the language of the certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative Contracts) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 for each such failure.


Statement for Loan Guarantees and Loan Insurance

The undersigned states, to the best of his or her knowledge and belief, that:

If any funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of Congress, or an employee of a Member of Congress in connection with this commitment providing for The United States to insure or guarantee a loan, the undersigned shall complete and submit Standard Form LLL, "Disclosure Form to Report lobbying," in accordance with instructions.

Submission of this statement is a prerequisite for making or entering transaction imposed by section 1352 title 31 U.S. code to any person who fails to file the required statement shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

As the duly authorized representative of the applicant, I hereby certify that the applicant will comply with the above applicable certifications).

Limestone County Commission	Aging Services
NAME OF APPLICANT	AWARD NUMBER AND/OR PROJECT
Collin Daly, Chairman	
PRINTED NAME AND TITLE OF AUTHORIZED REPRESENTATIVE	
	8-28-23
SIGNATURE	DATE

**MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 18, 2023,
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Exhibit 4

TARCOG CLIENT INTAKE FORM

County		Date		Time		Taken by	
Referred By:							
Is the person making the referral the:							
Client		Contact		Social Worker		Other	
Basic Client Information							
Last Name:			First Name:			Middle Initial:	
Date of Birth: m/d/y	Age:	Physical Address:				City:	
State:	Zip:	Mailing Address: (if different than physical address)				Gender:	
TIME SNSTVE	FLLW UP	Home Phone Number:	Cell/Alt. Phone Number:	Household Income:	# in Household:		
Program requested:							
AESAP	Legal Meals(Prvt Pay)	Regular I&R/A		Senior Rx/Wellness			
AL Cares	MWS: E&D	SCSEP (Senior Employment)		Transportation			
Cong./ HB Meals		SHIP	Already on Medicare				
Contact information if caller is not client							
Last Name:			First Name:			DOB:	
Mailing Address:			City:		State:	Zip:	
Phone: (Home):		(Cell)	Relationship to client:				

UPDATED 6/2019

TOP OF ALABAMA REGIONAL COUNCIL OF GOVERNMENTS

AREA AGENCY ON AGING

This contract effective this 1st day of April 2023, by and between the Top of Alabama Regional Council of Governments, Area Agency on Aging, hereinafter, referred to as "TARCOG," and the Limestone County Commission, hereinafter referred to as "Contractor."

PURPOSE: The purpose of this contract is to maintain the existing insurance and benefit counseling program known as the State Health Insurance Program, hereinafter referred to as "SHIP." The Contractor

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will be part of TARCOG's effort to strengthen its capability to provide all Medicare eligible individuals information, counseling and assistance in health insurance matters, The funds will be utilized to provide information and assistance, individual counseling, presentations and outreach events in order to assist seniors and disabled individuals with health related situations, as well as providing assistance with Low Income Subsidy (LIS) and Medicare Savings Programs (MSP) applications,

TERM OF AGREEMENT; The contract period begins April 1,2023 and shall terminate not later than March 31,2024 or any time prior if funds for this contract are no longer available or other conditions or circumstances should cause this contract to be altered, modified, extended, or terminated. This agreement is conditional upon the availability of funds. Should funds become unavailable during the term of the contract, the contract shall terminate upon notice by TARCOG,

THE CONTRACTOR AGREES TO THE FOLLOWING.

- A. Will meet county requirements from TARCOG for FY2024 performance measures,
(See Appendix A)
- B. Will select an appropriate staff person to act as the County SHIP Coordinator, who will also participate in TARCOG training and outreach events.
- C. All SHIP staff and volunteers applying for any position of trust with SHIP shall be subjected to an identity background check and a national-level criminal background check. The identity background checks may vary according to volunteer role and shall include verification of:
 - 1. identity
 - 2. volunteer history and experience
 - 3. employment history and experience
 - 4. education
 - 5. social security number

The cost of the national criminal record check shall be borne by the Grantee and may be paid for with MIPPA or SHIP funds.

The following criminal activities will permanently disqualify a potential volunteer from the SHIP program. Applicants must not have convictions or pending charges for:

- Any crime of violence
- Any felony convictions as well as any pending felony arrests.

The following are criminal convictions that would prevent an individual from being employed for the time period as specified below.

- Reckless endangerment in the past 5 years
- Stalking in the second degree in the past 5 years
- Criminal trespass in the first degree in the past 5 years
- Violating a protective order in the past 3 years.

The background and criminal record checks shall be completed prior to the volunteer working in any capacity with the SHIP program. Should a volunteer leave service in the SHIP program and return as a volunteer, another criminal record check shall be done on the individual regardless of the amount of time lapsed in working as a volunteer for the program. Prospective volunteers whose responsibilities require operation of a motor vehicle shall be subjected to a driver's record check. Driving offenses may disqualify applicants for roles involving driving. The nature and number of the often sets) and when it (they) occurred will be considered in the screening decision.

D. Will provide persons who are on Medicare or Medicaid with SHIP related services. Will seek to identify persons in the county who might be eligible for extra help with their Medicare premium and assist these persons with the application process for these benefits.

E. Will work with the Senior Medicare Patrol to establish new Resource Centers and maintain

**MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 18, 2023,
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existing Resource Centers.

- F. Will keep and submit accurate service and financial records for program activities and all clients served as required by TARC'OG and the Alabama Department of Senior Services (ADSS). Will invoice TARCOG quarterly by the eighth day of the month prior to the end of each quarter.
- G. Will adopt and use the program name "SHIP." All SHIP material will include the SHIP logo, as well as "This publication has been created or produced by the AL SHIP with financial assistance, in whole or in part, through a grant from the Centers for Medicare and Medicaid Services, the Federal Medicare Agency,"
- H. Will work with TARCOG staff to develop a volunteer component of the Contractor's SHIP Program. (See above Item C for details regarding required criminal background check for volunteers)
- I. Will recognize the County Council of Aging as an advisory council for the Program and will seek its recommendation on major issues involving the welfare of the elderly and delivery of services.
- J. Will adhere to HIPAA standards that will protect health information and ensure client confidentiality.
- K. Will adhere to all guidelines, ADSS Policy and Procedure Manual, and all successive updates,

TARCOG AGREES TO THE FOLLOWING:

- A. Will provide \$5,000 to the Contractor to be used to staff time and other support to facilitate the SHIP Program. If the amount of funds received by TARCOG from the Alabama Department of Senior Services is different than this amount, then TARCOG may unilaterally amend the amount of the contract to align with the ADSS grant award.
- B. Will provide forms for service records, reporting materials. SHIP resources and Medicare resources.
- C. Will coordinate the SHIP program in conjunction with Senior Medicare Patrol.

TERMINATION: Either party to this contract may terminate this contract upon provision of thirty (30) days prior written notice

Top of Alabama Regional
Council of Governments

BY:



Larry Chesson, President
TARCOG Board of Directors

WITNESS:

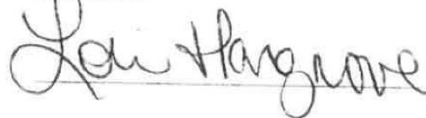

Michelle G. Jordan
Executive Director, TARCOG

Limestone County Commission

BY:


Colton Daly, Chairman

WITNESS:



**MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 18, 2023,
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TOP OF ALABAMA REGIONAL COUNCIL OF GOVERNMENTS

AREA AGENCY ON AGING

This contract is effective this 1st day of October 2023. by and between the Top of Alabama Regional Council of Governments, Area Agency on Aging, hereinafter referred to as 'TARCOG,' and the Limestone County Commission, hereinafter referred to as "Contractor,"

PURPOSE: The purpose of this contract is to award funds to the Commission to expand the existing medication assistance program for the elderly, to be known as the Alabama SenioRx Program. This program will enable eligible low-income senior citizens to have access to life-sustaining medications that they would otherwise struggle to afford and access to wellness information and practices.

TERM OF AGREEMENT: The Contract period begins October 1, 2023, and shall terminate no later than September 30, 2024, or any time prior if funds for this contract are no longer available or other conditions or circumstances should cause this contract to be altered, modified, extended, or terminated. This agreement is conditional upon the availability of funds. Should funds become unavailable during the term of this contract, the contract shall terminate upon notice by TARCOG.

TARCOG AGREES TO DO THE FOLLOWING:

A. Will provide \$20,848 to the Commission, subject to receipt of funds from the Alabama Department of Senior Services, to be used for staff time and other support, to expand the medication assistance program, for final amount of funds will be continued or modified after appropriation from ADSS,

B. Will provide forms for service records and other reporting materials will coordinate the SenioRx Program in the region and provide specific training for the program to Commission staff as appropriate.

TARCOG



Larry Chesser
Board President

Witness:



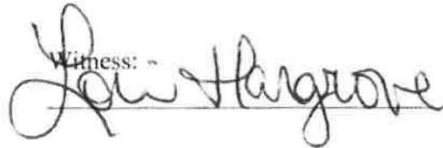
Michelle G. Jordan
Executive Director

Limestone County Commission



Collin Daly, Chairman

Witness:



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 a Memorandum of Understanding for the Athens-Limestone GIS Consortium.

**MEMORANDUM OF UNDERSTANDING
COMMUNITY MAPPING AND DATA
MANAGEMENT SYSTEM PARTICIPATION
ATHENS-LIMESTONE GIS CONSORTIUM**

WHEREAS, a committee of interested organizations, including the City of Athens, Limestone County Commission, the Limestone County Water and Sewer Authority, Athens Utilities, the Athens-Limestone County Emergency Management Communication District (9-1-1), the Limestone County School District, and the Athens City School District have examined the needs and requirements for geographic information and have concluded that a Community Mapping and Database Management System (hereinafter GIS) is feasible and cost effective; and

WHEREAS, the City of Athens, Limestone County Commission, the Limestone County Water and Sewer Authority,

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Athens Utilities, the Athens-Limestone County Emergency Management Communication District (9-1-1), the Limestone County School District, and the Athens City School District (hereinafter Participants) desire to jointly participate in the creation and utilization of a GIS to more effectively manage information, avoid redundancy, and reduce the expense for their constituents and customers; and

WHEREAS the participants fully understand the importance of developing and implementing a GIS and acknowledge the assessment of the costs and benefits to the Participants and the citizens of Athens and Limestone County.

NOW THEREFORE, as attested by the signatures below, there is an agreement among the Participants to proceed with the design, procurement, implementation, and operation of the components necessary to fully establish a GIS for the benefit of the community, citizens, industry, and government of Athens and Limestone County pursuant to the terms and conditions specified in this Memorandum of Understanding (hereinafter MOU) or any amendments hereto. This agreement is to be known as the Athens-Limestone GIS Consortium. The Chief Executive or the designated representative of each participating agency shall serve as a member of the GIS Steering Committee to direct the implementation effort subject to the following guidelines:

- 1) The city of Athens shall be designated as the PROJECT MANAGEMENT AGENCY and shall be responsible to the GIS Steering Committee for the establishment of the GIS as specified in this MOU.
- 2) The allocated shared costs among participants shall initially be:

Limestone County	23.4%
City of Athens	23.4%
Athens Utilities - Water/Wastewater	7.6%
Athens Utilities - Gas	7.6%
Athens Utilities - Electric	7.6%
Limestone County Water and Sewer Authority	7.6%
Athens-Limestone County Emergency Management Communications District (9-1-1)	7.6%
Limestone County School District	7.6%
Athens City School District	7.6%

Subsequent participants shall be assessed a pro rata share of the initial shared anticipated costs of the GIS in addition to an established percentage of the total costs based on an anticipated use and benefits of the system. The percentage of costs for which the initial Participants are responsible shall be adjusted by the GIS Steering Committee based on allocation of costs to new Participants. GIS will also recover costs by providing products and services to the non-participating organizations and reduce, proportionate to the established pro rata share, annual cost to the Participant.

- 3) As the PROJECT MANAGEMENT AGENCY:
 - a. The City of Athens will contract and manage the development of computerized base maps. This development shall include aerial photography, survey control, analytical triangulation, photogrammetric mapping, base map production, quality control of the base maps, and consultant surfaces.
 - b. The City of Athens or its representative will provide oversight and assist in the procurement of the needed hardware, software, and communication systems to the benefit of all GIS participants, including the sale of products and services to non-participating organizations.
 - c. The City of Athens will assist in coordinating the management of other reasonable and necessary developmental functions including, but not limited to parcel map development, infrastructure and facility management databases, database maintenance activities and data sharing activities of the Consortium.
- 4) The City of Athens and the STEERING COMMITTEE shall establish a capital fund for maintenance/depreciation costs for the GIS which shall be established as a percentage of the costs of the annual budget for tasks associated with building the GIS. The percentage shall be determined on an annual basis and not exceed 10%.
- 5) The STEERING COMMITTEE shall establish TECHNICAL SUBCOMMITTEES to analyze, develop, promote, and review the technical and non-policy issues of the GIS.
- 6) The PROJECT MANAGEMENT AGENCY and the TECHNICAL SUBCOMMITTEES shall work with the STEERING COMMITTEE to establish, support, and provide other miscellaneous functions of the GIS relating to, but not limited to, the following: fee structures for non-participant's use of the GIS; access to custom maps and other products; system security, system expansion; system maintenance, staffing, training, and technical assistance of the GIS.
- 7) The PROJECT MANAGEMENT AGENT may enter the Consortium into agreements with larger area Consortiums upon a unanimous vote of members. All decisions that financially obligate the Consortium must be approved by a unanimous vote of the STEERING COMMITTEE. If a STEERING COMMITTEE Participant's representative is absent during the vote, the representative must be contacted for their vote.

The effective date of the Memorandum of Understanding will be September 1, 2023. This MOU provides the basic

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understanding among the Participants and shall be amended from time to time by majority vote of the Consortium Members to accommodate the addition of new Participants, changes in the GIS, and to support agreements among the Participants to fund the acquisition, support, and maintenance of the GIS. The agreement is designed to be in place for a period of three (3) years from the effective date to foster a financial commitment from its members to further ensure long range success of the program.

Any of the parties to this agreement shall have the right to withdraw from this agreement by action of the Steering Committee and by giving the other parties six (6) months' notice in writing. Parties withdrawing from the agreement before the expiration of the MOU shall be responsible for the total amount of their allocated cost share for the remaining term of the original agreement.

In recognition of the foregoing terms, the following representatives of the participating agencies have executed this MOU on the date specified.

_____ Date _____
William R Marks, Mayor
City of Athens/Athens Utilities

_____ Date _____
Harold Wales, City Council President
City of Athens

_____ Date _____
Collin Daly, Chairman
Limestone County Commission

_____ Date _____
Jerry Crabtree, Chairman
Athens-Limestone County E9-1-1

_____ Date _____
Daryl Williamson, CEO
Limestone County Water and Sewer Authority

_____ Date _____
Randy Shearouse, Superintendent
Limestone County Schools

_____ Date _____
Beth Patton, Superintendent
Athens City Schools

_____ Date _____
Blair Davis, Electric Department Manager
Athens Utilities – Electric Department

Purpose

The Athens-Limestone GIS Consortium is founded on the concept of encouraging public agencies to share in the creation, use, and maintenance of GIS data sets at the least possible cost. Two key features of the Consortium are:

- Data creators (primary custodians) retain ownership of their GIS data sets, but agree to share it with other Consortium members for free or, at most, for the cost of copying it; and
- Users of the GIS data (secondary custodians) pass updates, corrections, and revisions back to the creators of the data set, resulting in improved data quality.

Computerized geographic data that is created, collected, processed, disseminated, and stored by public agencies in Athens/Limestone County, Alabama is a valuable information resource. This agreement will facilitate the sharing of Geographic Information System (GIS) data and improve access to computerized geographic data across all levels of government.

This agreement encourages public agencies to share in the creation, use, and maintenance of GIS datasets at the least possible cost, while providing citizens and other data users easy access to this resource, when appropriate. In

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addition, it is designed to:

- Reduce costs and duplication of effort.
- Increase awareness of the availability of existing datasets.
- Ensure completeness and accuracy of information describing the datasets (metadata).
- Ensure adherence to data standards.
- Improve the quality of data.
- Ensure interagency/interdepartmental cooperation via data access.
- Provide public access to information where appropriate; and
- Facilitate coordination of GIS data collection, maintenance, and sharing among State, Regional, County, and Local Agency users.

To the goals of the Athens-Limestone GIS Consortium, members must pledge to:

- 1) Share the benefits of data sharing through policies, standards, and services that maintain and promote the broadest possible access to the best available data and information resources while supporting the vitality of the geospatial industry.
- 2) Make accessible, whenever feasible, all geospatial data suitable for use by the consortium members
- 3) Establish strategic partnerships to develop and deploy geospatial applications through collaborations involving agencies throughout the state.
- 4) Collaborate with other consortium members in seeking additional funding for accumulation of geospatial data.
- 5) Facilitate cooperation between state and local governments and industry in geospatial data through cost sharing.
- 6) Add additional members that are approved by the Consortium.
- 7) Support compliance testing of proposed new software and hardware to ensure that new software and equipment will be fully compatible with data being shared within the Consortium. Sample data sets can be made available to prospective software and hardware vendors along with a compliance test procedure.

Scope

Under this MOU, cooperative activities between the Consortium member organizations include, but are not limited to, the exchange of geospatial data and the exchange of technical information and expertise in support of related activities.

As funding allows, the Consortium will establish the infrastructure and procedures necessary to query, collect, receive, archive, access, process, and deliver these data to Consortium member organizations. The consortium will strive to expedite access to data that are contained within the member archives.

Governance

Membership within the Consortium shall include two statuses, member (voting) and affiliate member (non-voting). Consortium members may be Data distributors (archival and distribution nodes for geospatial data) or Data users. All members are expected to provide access to data and information developed by their respective departments. Data providers will take on the added responsibility of providing public access to data archives where appropriate.

The Consortium is governed by a majority vote of its full members. Each full member shall have an equal vote. Responsibilities and resources shall be distributed according to the guidelines established by the Steering Committee.

The PROJECT MANAGEMENT AGENCY shall be responsible to the GIS Steering Committee for the establishment of the GIS as specified in this MOU.

The Consortium members shall meet at a minimum of 2 times a year to review the progress of the GIS program, review and revise the project implementation plan, address additional needs of the Consortium. Committees and other ad hoc groups may meet more or less frequently.

Responsibilities

Responsibilities of the member organizations are to:

- Participate in appropriate training programs, workshops, meetings, and seminars.
- Participate in preparation of joint reports, documents, and proposals as determined and agreed to by the members.
- Provide public access to data and information developed for the state/region by Consortium members where not limited by licensing restrictions and were deemed appropriate by the members.
- Data distribution custodians shall implement, operate, and maintain adequate facilities for archiving geospatial data and data products.

Steering Committee		
Agency/Department	Primary Representative	Alternate Representative
City of Athens	Jackson Miller	Erin Tidwell
Limestone County	Hunter Daws	Todd Lawson
Athens Utilities - Electric Dept.	Carrie Lawrence	James Gray
Athens Utilities - Gas Dept.	Johnette Whitmire	Braxton Guinn

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Athens Utilities - Water/Wastewater Dept.	Xavier DeKarske	Harrison Bauer
Limestone County Water & Sewer Authority	Brent Ledgewood	Alan Lash
Athens-Limestone County ECD (E9-1-1)	Lillian Mucha	Brandon Wallace
Limestone County School District	Rusty Bates	
Athens City School District	Mike O'Rear	Beth Patton

- Follow the Bylaws/Principles of Organization as agreed by the Consortium members and the responsible State and Federal Agencies.

History

The first agreement was in effect from October 1, 2004, to October 1, 2007. The second agreement was in effect from October 31, 2007, to October 31, 2010. The third agreement was in effect from October 1, 2012, to October 1, 2015. The fourth agreement was in effect from October 1, 2015, to October 1, 2018. The previous agreement was in effect from December 1, 2019, to December 1, 2022.

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 LaDon Townsend and seconded by Danny Barksdale to approve to amend the P25 repeater agreement between The Limestone County Commission and Motorola.

AMENDMENT TO COMMUNICATIONS SYSTEM AND SERVICES AGREEMENT

This Amendment to Communications System and Services Agreement (the "Amendment") is entered into by and between Motorola Solutions, Inc. ("Motorola") and Limestone County, Alabama ("Customer") and amends the Communications System and Services and Services Agreement dated April 17, 2023, by and between Motorola and Customer ("Agreement") which was entered into pursuant to the Invitation To Bid 2022-02 issued by Customer. Motorola and Customer are herein collectively referred to as the "Parties" and each individually as a "Party".

WHEREAS, Customer issued Invitation to Bid 2022-02 on December 12, 2022 ("ITB"), seeking bids regarding, among other things, the provision of and installation of P25 repeaters; and

WHEREAS, Customer is using funds provided to it pursuant to the American Rescue Plan Act, Pub. L. No. 117-2 (March 11, 2021) ("ARPA") and its ITB required any successful bidder to be compliant with the requirements of ARP A, regulations adopted pursuant to ARP A, and various Federal laws and laws of the State of Alabama; and

WHEREAS, Motorola made legal clarifications on certain provisions of the ITB which implied taking exceptions in some cases; and

WHEREAS, Customer selected Motorola as the awardee pursuant to the ITB and entered into the Agreement with Motorola based upon the award; and

WHEREAS, in order to provide additional clarity to the Agreement and for the avoidance of doubt concerning the minimum legal requirements required pursuant to the ITB, the parties enter into this Amendment.

NOW, THEREFORE, in consideration of the foregoing and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Motorola and Customer agree as follows:

1. The following terms are added to the Agreement as Section 17.8.1, and shall be controlling over any other conflicting terms in the Agreement, but will not control over the clarifications and exceptions stated in the "Legal Clarifications" section included in Motorola's proposal to the ITB. Notwithstanding the foregoing and consistent with Paragraph 17.8 of the Agreement, each party will comply with all applicable federal, state, and local laws, regulations and rules concerning the performance of this Agreement, as amended from time to time, or use of the System:

17.8.1 MINIMUM LEGAL REQUIREMENTS. Motorola shall be compliant with all applicable relevant federal, state, and local laws, regulations, and ordinances in the

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performance of this Agreement. With respect to conflicts of law principles, Alabama law shall apply to the services provided pursuant to the Agreement. At a minimum, Motorola must be compliant with the following:

- (i) Parties acknowledge that Section 31 -13-1, et seq., of the Code of Alabama 1975 imposes conditions on the award of county contracts. To the extent applicable, Motorola agrees to fully comply with the Immigration Reform and Control Act of 1986, as amended by the Immigration Act of 1990, and the Beason-Hammon Alabama Taxpayer and Citizen Protection Act. Motorola affirms, for the duration of the Agreement, that it will not violate federal immigration law or knowingly employ, hire for employment or continue to employ an unauthorized alien within the State of Alabama. Furthermore, if Motorola is found to be in violation of this provision, then it shall be deemed in breach of the Agreement and shall be responsible for all damages resulting therefrom.
- (ii) Parties acknowledge that Section 41-16-5 of the Code of Alabama 1975 imposes conditions on the award of county contracts. Motorola certifies that it is not currently engaged in, and agrees that it will not engage in, the boycott of a person or an entity based in or doing business with a jurisdiction with which Alabama can enjoy open trade.
- (iii) Motorola agrees to comply with any applicable requirements of section 603 of the American Rescue Plan Act, Pub. L. No. 117-2 (March 11,2021) (the “Act”), regulations adopted by the U.S. Department of Treasury (Treasury) pursuant to section 603(f) of the Act, codified as 31 C.F.R. Part 35, and guidance issued by Treasury regarding the foregoing. Motorola shall provide for such compliance by other parties in any agreements it enters with other parties relating to the Agreement.
- (iv) Federal regulations that are applicable to the County’s ARP A award and may be applicable to the Agreement include, without limitation, the following:
 - 1. Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 C.F.R. 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. Universal Identifier and System for Award Management (SAM), 2 C.F.R. Part 25, pursuant to which the award term set forth in Appendix A to 2 C.F.R. Part 25 is hereby incorporated by reference.
 - 3. OMB Guidelines to Agencies on Governmentwide Debarment and Suspension Non-Procurement, 2 C.F.R. Part 180, including the requirement to include a term or condition in all lower tier covered transactions (contracts and subcontracts described in 2 C.F.R. Part 180, subpart B) that the award is subject to 2 C.F.R. Part 80 and Treasury’s implementing regulation at 31 C.F.R. Part 19.
 - 4. Governmentwide Requirements for Drug-Free Workplace, 31 C.F.R. Part 20.
 - 5. New Restrictions on Lobbying, 31 C.F.R. Part 21. Motorola certifies that it will not, and has not, used federal appropriated funds to any person or organization for influencing or attempting to influence an officer or employee of any agency, a member of Congress, officer or employee of Congress, or an employee of a member of Congress in connection with obtaining any federal contract, grant, or any other award covered by 31 U.S.C § 1352; and
 - 6. Generally applicable federal environmental laws and regulations.
- (v) Statutes and regulations prohibiting discrimination applicable to Customer’s ARPA award and which may be relevant to Motorola include, without limitation, the following:
 - 1. Title VI of the Civil Rights Act of 1964 (42 U.S.C. §§ 2000d, et seq.) and Treasury’s implementing regulations at 31 C.F.R. Part 22, which prohibit discrimination on the basis of race, color, or national origin under programs or activities receiving federal financial assistance.

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2. Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794), which prohibits discrimination on the basis of disability under any program or activity receiving federal financial assistance.
3. The Age Discrimination Act of 1975, as amended (42 U.S.C. §§ 6101, et seq.), and Treasury's implementing regulations at 31 C.F.R. Part 23, which prohibit discrimination on the basis of age in programs or activities receiving federal financial assistance; and
4. Title II of the Americans with Disabilities Act of 1990, as amended (42 U.S.C. §§ 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.

(vi) Motorola agrees to comply, to the extent applicable, with requirements of the Hatch Act (5 U.S.C. §§ 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.

(vii) Motorola understands that making false statements or claims in connection with the use of ARPA funds 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.

(viii) In accordance with 41 U.S.C. § 4712, Motorola 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 Customer, contractor, or subcontractor who has the responsibility to investigate, discover, or address misconduct.

Motorola shall inform its employees in writing of the rights and remedies provided for whistleblowers in the predominant native language of the workforce.

(ix) Pursuant to Executive Order 13043, 62 F.R. 19217 (April 18, 1997), Motorola 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.

(x) Pursuant to Executive Order 13513, 74 F.R. 51225 (Oct. 6, 2009), Motorola 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.

IN WITNESS WHEREOF, the Parties have agreed to the terms of this Amendment to be effective as of the Effective Date of the Agreement through their duly authorized representatives.

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Motorola Solutions, Inc.

Limestone County, Alabama

By:

By:

Name:

Name:

Title:

Title:

Date:

Date:

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.

MOTION was made by Danny Barksdale and seconded by LaDon Townsend to approve support for the proposed project submitted by Spectrum Southeast, LLC "Spectrum" to the Capital Projects Fund.

September 18, 2023

Maureen Neighbors
Chief, Digital Expansion Division
Alabama Department of Economic and Community Affairs (ADECA)
Via email: broadband.fund@adeca.alabama.gov

Dear Ms. Neighbors,

I am writing on behalf of the Limestone County Commission to express our support for the grant application and proposed project submitted by Spectrum Southeast, LLC "Spectrum" to the Capital Projects Fund. We have reviewed the application, including the proposed project service area and proposed service offerings described by Spectrum and believe that this project will expand access to reliable, high-speed broadband services to our community.

In addition, we have discussed the needs and opportunities within our community with Spectrum. To meet the needs of disadvantaged residents in the county, Spectrum offers Spectrum Internet Assist (SIA), which provides a low-cost broadband product to qualifying households. Specifically, Spectrum has agreed to work with us on an additional project that will directly benefit our community. If awarded, Charter has committed to establish a digital literacy training program at a mutually agreed upon local library within the county. Additionally, their proposed project area includes a number of community anchor institutions across Limestone County.

We look forward to working with Spectrum to bring these benefits to our community and we urge ADECA to approve this grant application. Please contact Collin Daly, Commission Chairman, (256) 233-6400 with any questions or to discuss our work with Spectrum on this proposed project.

Sincerely,

Collin Daly Commission Chairman
310 W. Washington Street Athens, AL
35611 [collin.daly@limestonecountv-
al.gov](mailto:collin.daly@limestonecountv-al.gov) (256) 233-6400

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 Derrick Gatlin, aye. Motion carries unanimously.

MOTION was made by Derrick Gatlin and seconded by Danny Barksdale to approve a service agreement between the Limestone County Solid Waste Department and 3rd Eye Technology for vehicle monitoring systems.

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3rd Eye® Technology and Services Agreement

THIS TECHNOLOGY AND SERVICES AGREEMENT (the “Agreement”) is between The Heil Co. d/b/a 3rd Eye, a Delaware corporation, with a business address of 22130 Merchants Way, Ste. 100 | Katy, TX 77449 (“3RD EYE”) and the Limestone County, Alabama, a political subdivision of the State of Alabama, located at 310 W. Washington Street, Athens, Alabama, who hereby accepts the terms of terms of this Agreement that will apply to the provision of the Technology and Services by 3RD EYE to Customer.

THIS AGREEMENT IS LEGALLY BINDING BETWEEN CUSTOMER AND 3RD EYE. CUSTOMER’S ACCEPTANCE IS EXPRESSLY LIMITED TO THE TERMS AND CONDITIONS SET FORTH IN THIS AGREEMENT. ANY TERMS IN ANY PURCHASE ORDER OR OTHER DOCUMENT ISSUED BY OR ON BEHALF OF CUSTOMER THAT CONTAINS ADDITIONAL OR CONFLICTING TERMS OR PURPORTS TO REPLACE, REJECT, MODIFY OR BE A COUNTEROFFER TO THIS AGREEMENT ARE HEREBY EXPRESSLY REJECTED AND ARE VOID.

BY EXECUTING THIS DOCUMENT, YOU AFFIRM THAT:

- (1) YOU UNDERSTAND THESE TERMS AND CONDITIONS INCLUDE THOSE DIRECTLY IN THIS DOCUMENT PLUS THOSE IN ALL OF THE HYPERLINKS HEREIN.
- (2) YOU HAVE READ AND UNDERSTAND THE TERMS AND CONDITIONS SET FORTH DIRECTLY IN THIS DOCUMENT AND IN ALL SUCH HYPERLINKS; AND
- (3) IN YOUR CAPACITY AS AN EMPLOYEE OR AGENT OF CUSTOMER, YOU HAVE AUTHORITY TO LEGALLY BIND CUSTOMER TO THESE TERMS AND CONDITIONS.

Commercial Terms

1. DEFINITIONS AND SUPPLEMENTAL TERMS. Defined terms for this Agreement, Standard Limited Warranties for Equipment, Customer Responsibilities, and terms for Support Services, Data Storage and Research, Training Services, Remote Access, and Data Privacy are set forth here: [SUPPLEMENTAL TERMS](#) and [WHAT’S INCLUDED](#).

2. TERM. This Agreement is effective upon Customer’s signature below. Each individual truck system Software as a Service (“SaaS”) subscription (a “Subscription”) begins upon an initial installation/activation of the 3RD EYE Service in a specific truck and continues for sixty (60) months for all trucks so-installed hereunder (the “Initial Term”) or until terminated as permitted in Section 13. The Initial Term shall automatically renew for additional thirty-six (36) month terms (each a “Renewal Term”) unless Customer provides written Notice of non-renewal to 3RD EYE at least ninety (90) days prior to the end of the then-current Term.

3. ORDERS. All orders of Technology and Services by Customer must be in writing, and are subject to 3RD EYE’s acceptance or rejection (once accepted, each an “Order”). Customer placement of an order via 3RD EYE’s site provides Customer with verification the order was received. 3RD EYE reserves the right to reject any order and/or suspend work on any Order (e.g., place Order on “hold”) where international trade compliance requirements have not been met or overdue account balances exist.

4. CHANGES/CANCELLATIONS. Once accepted, Customer may not change an Order within 30 days of the scheduled installation date. If Customer requires any changes during this 30-day period, Customer acknowledges and agrees additional charges may incur and/or Orders may be removed from the installation schedule and rescheduled in 3RD EYE’s sole discretion. Orders may be cancelled only upon terms to compensate 3RD EYE for its costs and/or damages resulting from same.

5. DELIVERY. Deliveries to Customer of Equipment or other physical materials are subject to completion of fulfilment and are shipped F.O.B., first carrier. Customer agrees that in-transit liability and risk of loss transfers shift to Customer upon the first delivery to Customer or its agents.

6. FEES & TAXES. The fees and charges (collectively, “Fees”) set forth in Exhibit A – Technology and Services Menu, do not include federal, state, city, sales, use, VAT or similar taxes (which are Customer’s sole responsibility).

7. PAYMENT. For SaaS Subscriptions, Customer will be invoiced annually in advance or as indicated on an Order. For hardware and installations, Customer will be invoiced weekly in arrears. Payment terms are net-30 from the date of invoice.

8. PAST DUE AMOUNTS. 3RD EYE may suspend the 3RD EYE Services and the return of any Customer Data until any outstanding and overdue invoices are paid in full. Customer grants 3RD EYE the right to offset payments against monies due and owing 3RD EYE by Customer against funds due and owing to Customer by 3RD EYE or to apply any payments received against the oldest outstanding invoice(s) due and owing from Customer. Any amounts payable by Customer that remain unpaid after the due date shall be subject to a late charge equal to the lesser of: (a) one and one-half percent (1.5%) per month; and (b) the

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maximum amount allowable by law. Customer shall reimburse 3RD EYE for reasonable attorneys' fees, collection charges, and other expenses and costs associated with collecting delinquent payments.

9. SERVICES.

A. Access to 3RD EYE Web Portal. Customer and its end users may access Customer's account(s) via the 3RD EYE Web Portal so long as Customer remains a subscriber of the Service(s) and in compliance with this Agreement. Instructions for access, passwords and use terms are found in the [SUPPLEMENTAL TERMS](#).

B. Provision. Customer agrees that 3RD EYE: (1) may engage third parties in the performance of its obligations and change any such service providers at any time; and (2) may provide, and substitute and/or replace at any time, any brand, model or version of Equipment or programming that meets the applicable performance requirements.

Legal Terms

10. 3RD EYE RESPONSIBILITIES. 3RD EYE will provide hardware and software capable of meeting the requirements of the Services when coupled with a customer-provided internet connection. 3RD EYE will provide preventative maintenance services or troubleshooting assistance as prescribed by 3RD EYE from time to time.

11. INTELLECTUAL PROPERTY; DATA RIGHTS; AND DATA PROTECTION.

A. 3RD Eye Intellectual Property. 3RD EYE owns and shall retain all intellectual property and proprietary rights, including, without limitation, all patent, copyright, trade secret, trademark rights, in and to the Technology (including any Equipment) and the Services, the 3RD EYE Web Portal, Aggregated Data, and all software and documentation used to provide the Services, together with any and all corrections, bug fixes, enhancements, improvements (regardless of source), updates or other modifications, including custom modifications, thereto.

B. Customer Data. Customer shall retain ownership of Customer Data. Customer hereby grants to 3RD EYE a worldwide, perpetual, non-exclusive, royalty-free, fully paid-up license to use, transmit, and display Customer Data for all purposes relating to Customer's use of the Technology and Services. Customer shall hold harmless, indemnify, and defend 3RD EYE, its affiliates and customers, from and against any claims alleging that 3RD EYE's collection, transmittal, storage or use of Customer Data, as permitted under this Agreement, is unauthorized and/or violates any third-party intellectual property or other proprietary rights.

C. Aggregate Data. Notwithstanding the above, 3RD EYE may use Aggregate Data in its sole discretion to monitor and improve the 3RD EYE Services or develop new functionality and products. ("Aggregate Data" refers to Customer Data following the removal of personally identifiable information of Customer and any of its employees or agents).

D. Data Retention. 3RD EYE may delete any Customer Data in its possession at any point following one (1) year of termination of this Agreement for any reason. Prior to such deletion, Customer may request in writing for additional archived storage of Data via 3RD EYE Data Storage Services. Customer will reimburse 3RD EYE for any direct and substantiated costs 3RD EYE incurs responding to subpoenas or similar non-standard data or reporting requests related to Customer or its use of any of data.

E. Data Protection. 3RD EYE will use commercially reasonable efforts to collect, transmit, use, store, and dispose of Customer Data in compliance with applicable privacy and data protection laws, and will use commercially reasonable security arrangements to avoid unauthorized or accidental access, disclosure, or destruction of Customer Data.

12. WARRANTIES AND REPRESENTATIONS; DISCLAIMER

A. By Customer. Customer hereby represents and warrants to 3RD EYE that:

(1) It will provide any required notifications and obtain approval from its employees (if required by law), to record, permit the recording of, and disclose, transmit, provide, and authorize 3RD EYE's use of all Customer Data collected by 3RD EYE or disclosed by Customer.

(2) It has read and understands the [Data Privacy Requirements](#), is familiar with, and complies with all applicable laws and regulations, including those set forth in the [Data Privacy Requirements](#) regarding the collection, recording and provision by Customer of all Customer Data;

(3) All Customer Data provided to 3RD EYE by or for Customer hereunder shall comply with all applicable laws and will not infringe the intellectual property or other rights of any third party.

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(4) It will implement non-disclosure agreements, notifications, and policies with its employees, contractors, and personnel to ensure all 3RD EYE Technology and Services are used only for the purpose of monitoring driver behavior, coaching and incident review without any public disclosure of that data; and

(5) Customer will not remove, obscure, alter or modify any notices that appear in or on the 3RD EYE System.

B. By 3RD EYE. 3RD EYE hereby warrants to Customer as follows:

(1) *Services.* The Services provided under this Agreement will be performed using commercially reasonable efforts conforming to generally accepted industry standards. In the event of a breach of this warranty and notice thereof to 3RD EYE, 3RD EYE's sole liability and Customer's exclusive remedy shall be re-performance of the non-conforming Service or the extension of the Service obligation for an equivalent period in the event of Service failures exceeding thirty (30) days.

(2) *Equipment.* Upon delivery of any Equipment to Customer's Installation Location, 3RD EYE shall provide its [Standard Limited Warranty](#). In the event of a breach of the [Standard Limited Warranty](#), and written notice thereof to 3RD EYE during such period, 3RD EYE's sole liability and Customer's exclusive remedy shall be repair or replacement (at 3RD EYE's discretion) of defective Equipment. 3RD EYE may use new or refurbished service parts in making warranty repairs in 3RD EYE's discretion. 3RD EYE may replace or substitute any Equipment as part of Customer's warranty with any other equipment of like features and functionality. If the foregoing is not commercially practical, 3RD EYE, at its option, may refund fees paid by Customer for Equipment that fails to meet the warranty. Customer agrees that the foregoing warranty shall not apply if: (a) Customer fails to timely notify 3RD EYE of defects; or (b) the Equipment defect is caused by (i) negligence, misuse, accident, fire, variation or interruption of Internet service; (ii) failure to properly maintain the Equipment; (iii) failure to purchase and/or implement, as applicable, any new or supplemental hardware and/or software/software upgrades due to a change to the 3RD EYE Services Network; (iv) alterations or tampering by anyone other than 3RD EYE, or without approval from 3RD EYE, to Equipment or hardware or software that interfaces with the Equipment after installation; or (v) any attempt to service Equipment other than by a 3RD EYE service representative (including the addition or removal of any third party hardware, peripherals or software). This Equipment warranty excludes any Equipment not manufactured by 3RD EYE, including any used to support the delivery of Services to Customer.

C. DISCLAIMER. EXCEPT AS EXPRESSLY SET FORTH IN SECTION 12(B)(2), CUSTOMER AGREES THAT ALL EQUIPMENT, SOFTWARE, SERVICES, AND/OR MATERIALS PROVIDED HEREUNDER BY 3RD EYE TO CUSTOMER ARE "AS IS" AND "AS AVAILABLE", AND 3RD EYE HEREBY DISCLAIMS ALL OTHER WARRANTIES, EXPRESS, IMPLIED, OR STATUTORY, INCLUDING, WITHOUT LIMITATION, WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE AND NON-INFRINGEMENT. 3RD EYE MAKES NO REPRESENTATION OR WARRANTY THAT REMOTE ACCESS WILL BE CONTINUOUS OR UNINTERRUPTED, THAT THE 3RD EYE WEB PORTAL WILL BE ERROR-FREE, OR THAT ANY SPECIFIC RESULT OR OUTCOME WILL BE ACHIEVED BY UTILIZING THE EQUIPMENT AND/OR SERVICES.

13. TERMINATION AND LIQUIDATED DAMAGES.

- A. Termination for Cause. Either Party may terminate this Agreement if: (1) the other Party breaches a material term of this Agreement and fails to cure the breach within thirty (30) days' written notice thereof; or (2) based on the other Party's insolvency or a filing of any proceeding by or against that Party seeking relief from creditors.
- B. Vehicle Cancellation for Convenience. Customer may cancel a Subscription for individual, specified truck(s) or unit(s) (e.g. that is/are being taken out of service) upon written notice to 3RD EYE, provided that: (a) Customer promptly and properly disables and disconnects all Equipment associated with all Customer Vehicles subject to the cancellation per the procedures and instructions provided by 3RD EYE; and (b) such premature cancellation shall trigger payment by Customer of lump sum liquidated damages payment(s) per the formula and terms set forth in Section 13 (D) below. Said lump sum payment shall be due and owing as of the invoice period immediately following the vehicle Subscription cancellation.
- E. Effect of Termination. Termination of this Agreement will not relieve Customer of its obligation to pay Fees accrued or owed through the date of termination. Customer's access to the 3RD EYE Portal to retrieve any data residing on the 3RD EYE System will cease on the date of termination. Upon Termination for any reason and/or cancellation of any Vehicles by Customer as permitted in Section 15(B), Customer shall promptly disable and disconnect all Equipment per the procedures and instructions provided by 3RD EYE. Without limiting the foregoing, Customer shall defend, indemnify and hold harmless any 3RD EYE Indemnitee, from and against any and all liabilities, including attorneys' fees, incurred as a result of any claims, demands, actions or lawsuits based on

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the continued operation of any Equipment associated with Customer's Vehicles, including due to Customer's failure to disable and/or disconnect all Equipment associated with Customer Vehicles as required herein, including, without limitation, any property damage or destruction (fires, accidents or other damages) and/or bodily injuries, including death. Customer's liability under the obligations set forth in this Section 15(C) shall not be subject to Section 16 (LIMITATION OF LIABILITY).

D. Liquidated Damages. Customer agrees that 3RD EYE's actual damages resulting from Customer's cancellation of Subscription(s) per Section 13(B) would be difficult, if not impossible, to ascertain. Accordingly, Customer acknowledges and agrees to pay to 3RD EYE as liquidated damages, not as a penalty, an amount equal to 50% of the average Fees for the then-remaining period of the Term of the cancelled Subscription(s), calculated as follows: fifty percent (50%) of the average of the Customer's Fees payable to 3RD EYE for then then-previous 12 month period (or the entire period Customer has owed Fees to 3RD EYE if that period is less than 12 months) ("Average Fees") times the number of months then-remaining in the term of such cancelled Subscription(s) (i.e., (50%) x (Average Fees) x (number of months remaining in the remaining term of each cancelled Subscription)). Customer and 3RD EYE hereby agree that the sum calculated as set forth above represents reasonable liquidated damages in this context.

14. **CONFIDENTIALITY**. During the Term, and for five (5) years thereafter (and indefinitely with respect to any trade secrets), Customer shall maintain the confidentiality of 3RD EYE Confidential Information and shall not sell, license, publish, display, disclose or otherwise make available the Confidential Information to any third party nor use such information except as authorized in writing. With respect to any software available via or related to the Services or the Equipment, including, without limitation, the 3RD EYE Web Portal, Customer shall not: (a) modify, create derivative works from, distribute, publicly display, publicly perform, or sublicense such software; or (b) copy, disassemble, decompile, or reverse engineer such software.

15. **INDEMNIFICATION**.

A. By 3RD EYE. 3RD EYE agrees to defend, indemnify, and hold harmless Customer from and against any third-party claims, damages, losses, and liability (collectively, "Customer Liabilities"), for third party claims of infringement of any United States patent based solely upon Customer's use of the Services as permitted hereunder. Customer agrees to notify 3RD EYE of any such claim promptly in writing, allow 3RD EYE to control the proceedings and cooperate fully with 3RD EYE during such proceedings. In the event of such infringement, 3RD EYE may, at its sole option: procure for Customer the right to continue to use the affected Service(s); modify the affected Service(s) to make them non-infringing; or substitute other Equipment or Service(s) of like features and functionality. If, in 3RD EYE's sole discretion, none of the foregoing is commercially reasonable, 3RD EYE may terminate this Agreement and credit Customer the actual Fees paid for the affected Equipment (subject to a four-year straight-line depreciation) and/or refund Fees paid by Customer for any unused Services.

B. Exceptions. 3RD EYE shall not be liable for nor indemnify Customer for any Customer Liabilities arising from: (1) use of any Equipment or Services after 3RD EYE notified Customer to cease such use; (2) modification or service of any Equipment by anyone other than 3RD EYE; (3) the combination of any Equipment or Service(s) with any product not supplied by 3RD EYE; (4) negligence or willful misconduct by Customer; (5) compliance with Customer-stipulated designs, specifications or instructions, or (6) use of any Equipment or Service other than as set forth herein. **THIS IS CUSTOMER'S SOLE AND EXCLUSIVE REMEDY WITH RESPECT TO THE FOREGOING.**

C. By Customer. In addition to Customer's other indemnification obligations herein, Customer agrees to defend, indemnify and hold harmless 3RD EYE, its affiliates, insurers, officers, employees, agents and personnel (each a "3RD EYE Indemnitee"), from and against any and all liabilities incurred by a 3RD EYE Indemnitee as a result of any claims, demands, actions or suits brought by any third party against a 3RD EYE Indemnitee based on a breach by Customer of the representations and warranties set forth herein. 3RD EYE shall promptly notify Customer of any such claim and, if 3RD EYE allows Customer to defend 3RD EYE, to allow Customer to control the proceedings. 3RD EYE shall cooperate with Customer during such proceedings. Customer shall defend and settle at its sole expense all such proceedings.

D. Indemnification Procedure. If 3RD EYE defends any 3RD EYE Indemnitee hereunder, Customer shall allow 3RD EYE to control the proceedings, cooperate fully with 3RD EYE during such proceedings, and bear 3RD EYE's costs associated with such defense and/or settlement. Any such settlement by 3RD EYE wherein the settlement or court verdict is indemnified by Customer shall require Customer's agreement, such agreement not to be unreasonably withheld or delayed.

16. **LIMITATION OF LIABILITY**. EXCEPT FOR LIABILITY ARISING OUT OF CUSTOMER'S INFRINGEMENT OF 3RD EYE INTELLECTUAL PROPERTY OR OTHER PROPRIETARY RIGHTS,

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OR THE VIOLATION OF THE CONFIDENTIALITY OBLIGATIONS OF SECTION 14, IN NO EVENT WILL EITHER PARTY BE LIABLE FOR ANY INDIRECT, INCIDENTAL, SPECIAL, CONSEQUENTIAL, OR PUNITIVE DAMAGES; OR DAMAGES FOR LOSS OF PROFITS, REVENUE, DATA, OR USE, OR COST OF SUBSTITUTE PROCUREMENT, INCURRED BY EITHER PARTY OR ANY THIRD-PARTY, WHETHER IN AN ACTION IN CONTRACT OR TORT, EVEN IF THE OTHER PARTY WAS ADVISED OF THE POSSIBILITY OF SUCH DAMAGES OR IF SUCH DAMAGES ARE FORESEEABLE. IN NO EVENT WILL 3RD EYE'S LIABILITY FOR DAMAGES EXCEED THE AMOUNTS ACTUALLY PAID BY CUSTOMER TO 3RD EYE UNDER THIS AGREEMENT DURING THE 12-MONTH PERIOD PRECEDING THE EVENT GIVING RISE TO LIABILITY. THE PARTIES ACKNOWLEDGE THAT THE LIMITATIONS OF LIABILITY AND THE ALLOCATION OF RISK HEREIN ARE AN ESSENTIAL ELEMENT OF THE BARGAIN BETWEEN THE PARTIES, WITHOUT WHICH 3RD EYE WOULD NOT HAVE ENTERED INTO THIS AGREEMENT.

General Terms

17. Independent Contractors. 3RD EYE and CUSTOMER are independent contractors under this Agreement, which does not create a partnership, joint venture, or agency relationship.

18. Law and Venue. This Agreement and all matters arising out of or relating to this Agreement will be governed by the laws of the State of Texas, without giving effect to any choice of law rule. Venue for any action related to this Agreement shall be Fort Bend County, Texas and both parties hereby waive any objection to such forum.

19. Injunctions. 3RD EYE may seek an injunction or other equitable relief in connection with, any actual or potential loss, cost, or damage relating to the Equipment, Service(s) and/or 3RD EYE's intellectual property or other proprietary rights, including breaches by Customer of 3RD EYE Confidential Information.

20. Force Majeure. Except for the payment of Fees or other monies due hereunder, neither Party shall be liable for any failure or delay in the performance of its obligations due to labor strikes, shortages, riots, fire, flood, storm, earthquake, acts of God, government actions or intervention, pandemic, hostilities, or any other cause beyond its reasonable control.

21. Notices. Any notice required to be given to either Party under this Agreement shall be deemed to have been properly given and effective: on the date of delivery if delivered in person, upon delivery if delivered by a nationally recognized carrier, or upon receipt if mailed by certified mail, return receipt requested, to the respective addresses.

22. Entire Agreement. This Agreement, including any content referenced by hyperlink, forms the complete agreement between the Parties and supersedes all prior or contemporaneous agreements or representations, written or oral, concerning the subject matter of this Agreement.

**3rd Eye® Technology and Services Agreement
AMENDMENT**

This AMENDMENT TO the 3rd Eye® Technology and Services Agreement (this "Amendment"), shall be effective as of the date of execution below by and between The Heil Co., d/b/a 3rd Eye ("3rd EYE" or "Company"), and Limestone County, Alabama, a political subdivision, ("Customer"). This Amendment affirms Customer's adherence to the 3rd Eye® Technology and Services Agreement, as agreed to by Company and Customer. It remains effective until modified or revised in writing and executed by both Company or Customer. The following items define the changes in the corresponding paragraphs of the 3rd Eye® Technology and Services Agreement

- Subscription pricing per truck set at:
 - \$55 per month for 3rd Eye Safety Functionality
 - \$10 per month for Livestreaming

CUSTOMER'S ACKNOWLEDGEMENT AND AGREEMENT:

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	<p><i>obtaining consent from its employees with respect to videotaping.</i></p> <ul style="list-style-type: none"> • COMPANY will provide a CUSTOMER portal to view “real time, observation only” monitoring of cameras on a “per truck” basis <ul style="list-style-type: none"> ○ Pricing is “per vehicle”, with one hour per month included in the Base Price. ¹¹ • CUSTOMER has cost per additional hour of video streaming if used beyond the included amount. 	<p>\$5.00/hour Supplemental Viewing Time</p>
Verif-Eye™ (Select One)		
	<p>Positive Service Verification (PSV)</p> <ul style="list-style-type: none"> • CUSTOMER 3rd Eye Equipment will collect, record and transmit “Trigger Event” videos and/or still images to COMPANY (each a “Service Verification”) <ul style="list-style-type: none"> ○ COMPANY will process Service Verification to enable accelerated CUSTOMER review. ○ CUSTOMER can access Service Verification via portal through Fleet or Service Events pages. • CUSTOMER 3rd Eye Equipment will allow CUSTOMER to manually create a “Trigger Event”, which will collect, record and transmit still images to COMPANY (each a “Service Exception”) <ul style="list-style-type: none"> ○ COMPANY will process & transmit Service Exceptions to portal using all installed cameras, up to a maximum of 8 ○ CUSTOMER can access Service Exception via portal through Fleet or Service Events pages. 	
Data Use and Access Options (Select One)		
<input type="radio"/>	<p>Verif-Eye™ Tier 1 (Event Data) Still Images and Video</p> <ul style="list-style-type: none"> • COMPANY will provide up to 1 Gigabyte (GB) of Data transmittal², per month per vehicle³ of still image or video (the “Baseline Data”) as configured in customer profile selections for Service Verifications and/or Service Exceptions <ul style="list-style-type: none"> ○ CUSTOMER shall be charged for additional Supplemental Data increments of 250 Megabytes (MB) of Data (or portions thereof) if Baseline Data limit is exceeded.⁴ ○ CUSTOMER shall be responsible for maintenance of equipment (such as cylinder sensors, cameras and viewpoint aiming, etc.) to ensure reliable event generation & capture via equipment functionality 	<p>\$25.00 per month for “Baseline Data”</p> <p>Supplemental Data @ \$3.00/250MB or portion thereof</p>
<input type="radio"/>	<p>Verif-Eye™ Tier 2 (Stop Data Association) All items from Tier 1 are included in Tier 2 Event-to-Customer Association</p> <ul style="list-style-type: none"> • COMPANY will provide CUSTOMER access to COMPANY’S Application Programming Interface (API) to write data for service association (each an “Association”): <ul style="list-style-type: none"> ○ CUSTOMER must upload data via COMPANY-prescribed process. ○ COMPANY will associate Service Verifications and Exceptions to available CUSTOMER data.⁵ 	<p>\$35.00/month for Baseline Data</p> <p>Supplemental Data @ \$3.00/250MB or portion thereof</p>

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	<ul style="list-style-type: none"> ▪ COMPANY system will Associate based on COMPANY defined formulas for Residential or Commercial association.²⁹ ▪ COMPANY will allow customer to customize search diameter in meters for Residential and/or Commercial Association. ○ COMPANY will allow CUSTOMER to read Associated data from COMPANY system. 	
	<p>Verif-Eye™ Tier 3 (CUSTOMER Stop Data Review) <i>All items from Tier 1 and 2 are included in Tier 3 Event-Sorted Review</i></p> <ul style="list-style-type: none"> • COMPANY will allow CUSTOMER to view events on Portal using the Event Review page. ○ CUSTOMER will be able to review up to three (3) events at a time of Still Images. ○ CUSTOMER will be able to review one (1) event at a time of Video. ○ CUSTOMER will be able to tag events with customized tags. 	<p>\$50.00/month for Baseline Data</p> <p>Supplemental Data @ \$3.00/250MB or portion thereof</p>
	<p>Verif-Eye™ Tier 4 (3rd Eye Review of Stop Data) <i>All items from Tier 1, 2, and 3 are included in Tier 4 Service Bureau Review*</i></p> <ul style="list-style-type: none"> • COMPANY will review all Still Images triggered by Service Verification⁶ for CUSTOMER (each a “3rd Eye Reviewed Event” or “3RE”) ○ COMPANY will provide CUSTOMER access to 3RE results via built-in reporting engine. ○ COMPANY will provide CUSTOMER access to 3RE results via automated process through API.⁷ ○ COMPANY will generate invoices for CUSTOMER in accordance with CUSTOMER-designated billable criteria from conforming 3REs.⁸ <p>Verif-Eye™ Automated Video Request</p> <ul style="list-style-type: none"> • COMPANY will provide CUSTOMER video from equipment on demand via Automated Request (each an “Verif-Eye Automated Request”). • COMPANY will allow CUSTOMER unlimited Verif-Eye Automated Requests. 	<p>\$80.00 /month for Baseline Data</p> <p>Supplemental Data @ \$3.00/250MB or portion thereof</p>
<p>Optim-Eyes™ (Select One)</p>		
	<p>Predictive Maintenance</p> <ul style="list-style-type: none"> • COMPANY will capture standard SAE J1939 telemetry fault code data as broadcasted from the chassis, where available, for CUSTOMER (each as “J1939 data”).⁹ • CUSTOMER must meet COMPANY-prescribed requirements to access Application Programming Interface (API) to support Maintenance ERP integration.¹⁰ • COMPANY will provide CUSTOMER access to Predictive Maintenance Data via Vehicle Health on COMPANY portal. 	<p>\$30.00/month</p>
	<p>Integration for Automated Work-Orders (Tier 2)</p> <ul style="list-style-type: none"> • CUSTOMER must meet COMPANY-prescribed requirements to access Application Programming Interface (API) to support Maintenance ERP integration.¹⁰ 	<p>\$35.00/month</p>

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Certif-Eye™ (Select One or Both)		
<input type="checkbox"/>	<p>International Federal Taxation Agreement (IFTA)</p> <ul style="list-style-type: none"> • COMPANY’S Equipment will collect, record and transmit “IFTA” chassis data to COMPANY (each as “IFTA data”) ¹² <ul style="list-style-type: none"> ○ COMPANY will make IFTA data available to CUSTOMER ¹³ ○ CUSTOMER can access IFTA data via portal through Road Usage page. 	\$10.00/month
<input type="checkbox"/>	<p>Excise Fuel Tax Recovery</p> <ul style="list-style-type: none"> • COMPANY’S Equipment will collect, record, and transmit “Excise Fuel Tax” chassis data to COMPANY (each as “Excise Data”) ¹⁴ <ul style="list-style-type: none"> ○ COMPANY will make Excise data available to CUSTOMER ¹⁵ ○ CUSTOMER can access Excise Data via portal through Road Usage page. 	\$20.00/month
Data Storage (Select One)		
<input checked="" type="radio"/>	<p>Standard Storage</p> <ul style="list-style-type: none"> • COMPANY will store CUSTOMER data as set forth in Data Storage & Research Services. 	
<input checked="" type="radio"/>	<p>Long Term Storage</p> <ul style="list-style-type: none"> • Upon written Notice, COMPANY’S servers or its cloud provider will store CUSTOMER data for CUSTOMER-designated extended duration time frames beyond Standard Storage retention policy. • CUSTOMER may extend duration by 6-month intervals (each an “increment”). ¹⁵ <ul style="list-style-type: none"> ○ CUSTOMER must provide written NOTICE to COMPANY at least ten (10) days prior to the then-expiring data retention term. ○ COMPANY shall be paid by CUSTOMER one (1) year in advance. ¹⁶ ○ CUSTOMER agreed upon increments: 	<p>\$3.00/Increment</p> <p>1 Increment(s)</p>

IMPORTANT NOTE: In addition to the foregoing Customer-selected Purchase Options, the following charges shall apply to this Agreement:

System Features		
	<p>Automated Video Request</p> <ul style="list-style-type: none"> • COMPANY will provide CUSTOMER video from equipment on demand via Automated Request (each an “Automated Request”). <ul style="list-style-type: none"> ○ If CUSTOMER has Safety or Verif-Eye™ - Tier 4 special pricing applies. • Automated Request video time is computed individually for each camera where video is available. <ul style="list-style-type: none"> ○ Time will be billed per minute per camera of Automated Request as specified rate. 	\$0.50/minute/ camera
	<p>Video Research Requests</p> <ul style="list-style-type: none"> • CUSTOMER defined written requests submitted to COMPANY²⁶ without using Automated Video Request process. • CUSTOMER is responsible for any/all Video Research Requests submitted to COMPANY. <ul style="list-style-type: none"> ○ CUSTOMER defined requests will be initiated at the specified rate per request and at a specified rate per camera per minute. 	<p>\$250.00/request</p> <p>\$0.50/minute/ camera</p>
Customized Product Development		
	<p>Reporting</p> <ul style="list-style-type: none"> • Available at the prescribed hourly rate upon special order defining the specific request and a separate purchase order, 	\$100.00/hour

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	provided information is readily available from existing input sensors and/or connections being stored on our database.	
	<p>Customized Software Development</p> <ul style="list-style-type: none"> • Custom engineering charge to develop and implement customer specific application or firmware requirements. • Customizing our Products and/or Services is not work for hire; ownership and intellectual property rights for all customized Product and/or Services development output shall be 100% vested in the COMPANY. • CUSTOMER shall be provided a license to use the customized Products and/or Services during the Term of this Agreement. 	\$300.00/hour
Connected Collections™ 3rd Eye Training		
	<p>On-Site Training</p> <ul style="list-style-type: none"> • COMPANY will conduct supervisor/operator, OR mechanic training at a location(s) of CUSTOMER’S choice for an agreed “day” (each an “event”) ¹⁷ <ul style="list-style-type: none"> ○ COMPANY will charge CUSTOMER port to port travel charge for the travel time to and from the first location, if more than one of the “event”. ○ CUSTOMER will be charged for schedule cancellations two (2) weeks or less prior to a scheduled training event. <ul style="list-style-type: none"> ▪ COMPANY will bill CUSTOMER the event fee minus travel if cancellation is not at least 2 weeks prior to the event. ▪ CUSTOMER may reschedule or request refund if written cancellation is submitted at least two (2) weeks in advance of event. 	<p>\$1,200.00/day</p> <p>\$95.00/hour</p>
	<p>Web-based Training</p> <ul style="list-style-type: none"> • COMPANY will conduct supervisor/operator, OR mechanic training online via COMPANY hosted webinar at an agreed “time” of CUSTOMER’S choice (each an “web event”) ¹⁸ <ul style="list-style-type: none"> ○ COMPANY will charge an hourly rate for web event based on agreed customer scope requirements. 	\$150.00/hour
Service Support		
	<p>Scheduled Technical Service Support</p> <ul style="list-style-type: none"> • COMPANY will allow CUSTOMER to submit inquiries for COMPANY product support. (Each a “Ticket”). <ul style="list-style-type: none"> ○ CUSTOMER may submit Ticket to COMPANY that may result in COMPANY requiring On-Site²⁷ technician dispatch to resolve CUSTOMER concern. • COMPANY will provide best effort to generate estimate for CUSTOMER based on available information. <ul style="list-style-type: none"> ○ CUSTOMER will be invoiced for additional expenses if different than estimate.¹⁹ • CUSTOMER will be invoiced for COMPANY travel and labor at agreed rate:²⁰ <ul style="list-style-type: none"> ○ CUSTOMER will be invoiced for COMPANY technician wait time if greater than 30-minutes in total during a single day visit.²¹ 	\$135.00/hour
	<p>Emergency Technical Service Support</p> <ul style="list-style-type: none"> • COMPANY will allow CUSTOMER to request on-site support with a required date each a (“call-out). • COMPANY will generate an estimate for CUSTOMER based on CUSTOMER-provided information. <ul style="list-style-type: none"> ○ CUSTOMER shall be invoiced for expenses that exceed the original estimate.¹⁹ 	\$195.00/hour

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	<ul style="list-style-type: none"> • CUSTOMER will be invoiced for Labor, Travel, and Wait conditions as defined by <i>Scheduled Technical Service Support</i> at the then-applicable rate.³⁰ 	
	<p>Call Center Project Support</p> <ul style="list-style-type: none"> • CUSTOMER requests COMPANY to perform a temporary endeavor with specified scope that could be completed by CUSTOMER company administrator (each a “Project”) <ul style="list-style-type: none"> ○ COMPANY will review CUSTOMER requests and determine if criteria would meet classification of a Project. ○ COMPANY shall notify CUSTOMER in writing of its determination that a request merits a Project designation, and no work shall be performed until written approval is received from CUSTOMER. • COMPANY will provide its best estimate for CUSTOMER based on project scope, based on available information. <ul style="list-style-type: none"> ○ CUSTOMER will be invoiced for expenses that exceed the original estimate or scope changes.²² • COMPANY will invoice CUSTOMER at the project support hourly rate.³⁰ 	\$150.00/hour
	<p>Connected Collection™ Portal Management</p> <ul style="list-style-type: none"> • CUSTOMER may request COMPANY to manage the CUSTOMER web interface for COMPANY solution (each a “Portal”). <ul style="list-style-type: none"> ○ COMPANY will estimate the total hours required monthly to support CUSTOMER Portal. <ul style="list-style-type: none"> ▪ Quarterly, an evaluation will be conducted to reconcile the average monthly hours to a more accurate monthly support rate. ▪ COMPANY may raise the monthly total hours if more hours are used than estimated. ○ CUSTOMER will be invoiced for the monthly support fee at specified rate.³⁰ 	\$150.00/hour
Installation Services		
	<p>Demobilization and Remobilization</p> <ul style="list-style-type: none"> • CUSTOMER is responsible to provide COMPANY access to indoor²⁸ workspace. • CUSTOMER has the responsibility to ensure COMPANY access to sufficient vehicles to enable COMPANY to perform work uninterrupted and will deliver said vehicles to COMPANY provided workspace.²³ • If CUSTOMER is unable to provide COMPANY sufficient vehicles for installation to proceed as described above, then COMPANY will invoice a charge (each a “demobilization/remobilization”). <ul style="list-style-type: none"> ○ Demobilization/remobilization will be charged per day per occurrence at the specified rate: 	\$500.00/event
	<p>Travel and Expense for Less than 10 Vehicle Install</p> <ul style="list-style-type: none"> • CUSTOMER will be invoiced for COMPANY travel and expense fees if CUSTOMER approved installation is less than ten (10) complete systems.²⁴ • If applicable, COMPANY will include Travel and Expense into the invoice for installation at the specified rate.³⁰ <ul style="list-style-type: none"> ○ CUSTOMER will be invoiced for Travel and Expense if a CUSTOMER-prescribed scope change results in installation not meeting minimum requirement as defined in invoice. 	\$100.00/hour
Product Advanced Support		
	<p>Implementation Support</p>	\$200.00/hour

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	<ul style="list-style-type: none"> • COMPANY will include ten (10) hours for CUSTOMER implementation of the following solutions: Verif-Eye™ Tier 2, Verif-Eye™ Tier 3, Verif-Eye™ Tier 4, Optim-Eyes™ Predictive Maintenance, and/or Certif-Eye™ exceptions apply.²⁵ <ul style="list-style-type: none"> ○ Support shall occur during normal business hours unless prearranged in writing between the parties at an overtime rate of 150% of the specified rate. ○ CUSTOMER may request COMPANY to provide additional hours to be billed at the specified rate (each partial hour to be rounded up to the next whole hour): 	
	<p>API Support</p> <ul style="list-style-type: none"> • CUSTOMER may request COMPANY support for included Application Programming Interface (API). <ul style="list-style-type: none"> ○ COMPANY will invoice the CUSTOMER for actual hours worked (rounded up to next whole hour at specified rate: 	\$250.00/hour

Litigation Assistance

	<p>Affidavits or Declarations</p> <ul style="list-style-type: none"> • Includes research, preparation, editing, executing, and transmitting document 	\$500 per document
	<p>Providing responses to legal Requests for Production</p> <ul style="list-style-type: none"> • Includes 3rd Eye engaging outside counsel to oversee document production. 	\$400 per hour
	<p>Preparation for oathful testimony (depositions or court testimony)</p> <ul style="list-style-type: none"> • Includes 3rd Eye engaging outside counsel to oversee preparation. 	\$500 per hour
	<p>Deposition and Court Testimony</p> <ul style="list-style-type: none"> • Includes 3rd Eye engaging outside counsel to defend testimony. 	<p>\$600 per hour</p> <p>plus, expense reimbursement for travel, meals, etc.</p> <p>(NOTE: Time is billable from arrival to departure time)</p>

IMPORTANT

Footnotes defining or clarifying above section are provided below

- ¹ COMPANY may use automated video analytics to analyze videos based on available technologies.
- ² This data amount is estimated to approximate 34,816 images or 340 minutes of video.
- ³ Vehicle is defined as a 3rd Eye Gateway system regardless of data provider. A single device data is cumulative across all data providers supported from 3rd Eye.
- ⁴ Data charges are cumulative across all vehicles with enabled feature within the billable entity level. For example, if 2 operating locations are billed via a centralized account, the data usage will be combined instead of being site-specific. Baseline Data is associated to Service Verification and Service Exception data usage.
- ⁵ All data must be accurate and meet COMPANY requirements to enable COMPANY to complete Associations. Company accepts no liability for inaccurate results due to CUSTOMER-supplied data
- ⁶ COMPANY will review Commercial Front End-Loader container events for Overages as used in standard commercial refuse collection applications. This only includes 2-, 4-, 6-, and 8-Yard Dumpsters. COMPANY will endeavor to review non-standard containers that are collected by Front End-Loader refuse vehicles.
- ⁷ CUSTOMER must be utilizing API per 3rd Eye defined YAML standard to provide results via automated process.

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- 8 *CUSTOMER must provide details per 3rd Eye template requirements for invoice generation.*
- 9 *Predictive chassis data will only be available for chassis with SAE J1939 networks. CUSTOMER must have required COMPANY equipment installed to the J1939 network to obtain Body and Chassis data. J1939 availability for data may be limited due to Chassis manufacturer installed device(s). J1939 data will only be available when the chassis ignition switch is turned on.*
- 10 *Maintenance ERP integration will only be available for systems supported from COMPANY definition. CUSTOMER will need to work with COMPANY to enable API support.*
- 11 *Hourly rate is cumulative of all cameras streamed and usage is cumulative across all vehicles with enabled feature within the "single invoice" billable level.*
- 12 *COMPANY does not provide tax advice and will not submit tax documentation for CUSTOMER. COMPANY provides only access to data for CUSTOMER usage.*
- 13 *IFTA data will only be available for vehicles with SAE J1939 networks. CUSTOMER must have required COMPANY equipment installed to obtain Chassis data.*
- 14 *Excise data will only be available for chassis with SAE J1939 networks. CUSTOMER must have required COMPANY equipment installed to the J1939 network to obtain Body and Chassis data. J1939 availability for data may be limited due to Chassis manufacturer installed device(s).*
- 15 *Long Term Storage will be applied at price per Increment multiplied by the number of increments multiplied by the total number of vehicles at the time of the billing period.*
- 16 *COMPANY will only retain data until the end of the then-current Term and is free to delete it at the end of the Term with no further liability to CUSTOMER. If CUSTOMER adds additional increments to Long Term Storage, no previously deleted data will be recovered if it was removed prior to the change in storage Term.*
- 17 *One event of each type is included if the customer has a single purchase order of over \$100,000.00. Events must be performed within the 90-day labor warranty period for the purchase order.*
- 18 *One web event of each type is included if the customer has a single purchase order of over \$50,000.00. Events must be performed within the 90-day labor warranty period for the purchase order.*
- 19 *Warranty covers defects in materials and workmanship, subject to our standard Warranty policy. Items claimed under warranty may be excluded from upon investigation and will require reimbursement for repair parts and freight (if applicable) to COMPANY.*
- 20 *Warranty does NOT cover travel, troubleshooting, or labor.*
- 21 *Cumulative wait time between work is considered. The site is responsible for getting assets aligned for technicians' work without delay. If total time within a single 24-hour period is greater than 30-minutes, then hourly rates will be invoiced.*
- 22 *Scope is defined by CUSTOMER and if adjusted after initiation of project may not define the need for an additional estimate. In the event Scope changes require additional effort and/or cost for COMPANY, then such charges will be reflected in the next invoice.*
- 23 *If CUSTOMER allows COMPANY representatives to move vehicles to COMPANY's designated workspace, then CUSTOMER shall be liable for any/all property damages or personal injury that may result.*
- 24 *Complete systems must include 3rd Eye Gateway, and connection to existing external camera or addition of external cameras. Camera additions shall be required at CUSTOMER expense if COMPANY deems existing external cameras are not compatible.*
- 25 *CUSTOMER must have minimum amount of 1,000 active SaaS subscriptions for this to apply. CUSTOMER will be provided an additional ten (10) hours per 1,000 complete systems²³ with active SaaS subscriptions.*
- 26 *Video pull requests submitted by CUSTOMER to COMPANY via Video Request tab of 3rd Eye Portal or emailed to Video@3rdeyecam.com.*
- 27 *On-site is defined as COMPANY dispatching a support technician to a location designated by CUSTOMER.*
- 28 *CUSTOMER provided workspace must be situated, conducted, or used within a building requiring roof, walls, and paved flooring.*
- 29 *Accuracy of COMPANY provided customer association for Commercial relies on precise geospatial data from CUSTOMER for container locations. Results of association will diminish if locations are not within 5ft of actual container locations. Residential association requires geospatial data from CUSTOMER to be on parcel for precise association.*

**MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 18, 2023,
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³⁰ *All work provided by COMPANY will be invoiced to CUSTOMER rounded up to the whole hour increment. COMPANY will not bill partial hour work.*

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 LaDon Townsend to approve to apply for a grant through the Rural and Tribal Assistance Pilot Program. There is no county match.

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 a contract for animal control services between the Limestone County Commission and the Athens-Limestone Animal Shelter

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, nay. Motion carries 3 to 1.

MOTION was made by Daryl Sammet and seconded by LaDon Townsend to approve the following budget revision.

Department	Account Number	Title of Line Item	Amount
Courthouse	001-35910	Budgetary Fund Balance	-\$41,000.00
	001-51200-550	Motor Vehicle	+\$41,000.00

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

MOTION was made by Derrick Gatlin and seconded by Daryl Sammet to approve the Fiscal Year 23-24 budget option B, effective October 1, 2023.

001 GENERAL FUND

Account Number - Description	Budget Amount
35910- BEGINNING FUND BALANCE	448,983.00
41110- COUNTY PROPERTY AD VALOREM TAX	9,645,000.00
41116- SUPERNUMERARY TAX OFFICIALS	85,225.00
41300- FRANCHISE TAX - CABLE CO	425,000.00
41310- MORTGAGE & DEED FILING TAX	860,000.00
43100- BUSINESS PRIVILEGE LICENSE	85,000.00
43800- MFG HOMES REG & PENALTY	5,000.00
44113- SALES TAX ON ALCOHOLIC BEVERAGE	15,000.00
44130- FINANCIAL INSTITUTION EXICSE	375,000.00
44135- TRANSPORTATION NETWORK FEE	300.00
44140- STATE SALES TAX	6,000.00
44141- SIMPLIFIED SALES TAX	1,768,096.00
44150- FRANCHISE TAX - STATE OF ALA	118,000.00
44165- CERTIFICATE OF FORMATION FEES	45,000.00
44230- STATE COST SHARING ELECTIONS	45,000.00
44240- STATE COST SHARING BOARD OF REGISTRARS	22,300.00
44280- STATE COST SHARING COURTS	200.00
44801- WHEELER REFUGE-IN LIEU OF TAXES	2,800.00
44850- T.V.A. PAYMENTS IN LIEU OF TAXES	1,680,500.00
44860- TARCOG (HSE AUTHORITY IN-LIEU)	5,000.00
45100- COURT FEES	67,500.00
45110- COURT FEES / CIR CT	1,000.00
45210- JUDGE OF PROBATE - FEES & COMM	405,000.00
45220- TAX ASSESSOR - FEES & COMM	790,000.00
45230- TAX COLLECTOR - FEES & COMM	795,000.00

**MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 18, 2023,
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45250- LICENSE COMM - FEES & COMM	805,000.00
45290- OTHER - CHARGES FOR SERVICES	2,500.00
45811- GASOLINE / LABOR	17,000.00
45821- HOUSING OF NON-COUNTY PRISONER	80,000.00
45902- ADMIN FEE-FIRE PROTECTION SVC	20,000.00
47100- INTEREST EARNED	15,000.00
47395- MISCELLANEOUS SALES	1,000.00
47956- REIMBURSEMENT SHERIFF OFFICE	12,490.00
47957- MISCELLANEOUS REVENUE	20,000.00
61130- TRANSFER-IN/ JAIL COURT FEE	100,000.00
61123- TRANSFER-IN/ PUB HWY & TRAFFIC	365,000.00
	<hr/>
Total Revenues	19,133,894.00
001-51100 County Commission	<hr/>

Account Number - Description	Budget Amount
51100-111- OFFICIAL SALARIES	116,185.00
51100-113- OTHER SALARIES & WAGES	869,961.00
51100-116- OVERTIME PAY	2,000.00
51100-121- RETIREMENT	117,603.00
51100-122- HEALTH INSURANCE	133,660.00
51100-123- LIFE INSURANCE	950.00
51100-124- SOCIAL SECURITY TAXES	75,593.00
51100-125- WORKERS COMPENSATION INSURANCE	10,000.00
51100-126- UNEMPLOYMENT INSURANCE	1,500.00
51100-129- DISABILITY BENEFITS	575.00
51100-131- RETIREES - HEALTH INSURANCE	22,900.00
51100-152- CLEANING & JANITORIAL SERVICES	300.00
51100-153- PEST CONTROL SERVICES	1,200.00
51100-154- LEGAL SERVICES	45,000.00
51100-156- MEDICAL & DENTAL COUNTY EMPLOYEE	100.00
51100-160- PRINTING & BOOKBINDING	2,000.00
51100-163- DATA PROCESSING SERVICES	3,050.00
51100-164- ACCOUNTING & AUDITING SERVICES	28,500.00
51100-170- TRAINING / EDUCATIONAL SERVICES	1,500.00
51100-171- ORG/ASSOC MEMBERSHIP FEES/DUES	48,000.00
51100-191- COMPUTER PROGRAMMER SERVICES	10,500.00
51100-199- MISC SERV PROVIDED BY OTHERS	38,000.00
51100-211- OFFICE SUPPLIES & MINOR OFFICE	15,000.00
51100-212- FUEL AND LUBRICANTS	25,000.00
51100-214- SMALL TOOLS & MINOR EQUIPMENT	625.00
51100-215- TIRES AND TUBES	3,000.00
51100-216- CLEANING & JANITORIAL SUPPLIES	3,500.00
51100-219- OTHER MISCELLANEOUS SUPPLIES	8,000.00
51100-228- RENTAL OF UNIFORMS & CLOTHING	2,500.00
51100-231- R & M OF BUILDINGS & LAND	10,000.00
51100-233- R & M OF OFFICE EQUIPMENT	700.00
51100-234- R & M OF MOTOR VEHICLES	5,500.00
51100-235- R & M DATA PROCESSING EQUIP	24,500.00
51100-236- R & M COMMUNICATION EQUIP	650.00
51100-239- OTHER REPAIRS & MAINTENANCE	550.00
51100-240- UTILITIES	18,000.00
51100-251- TELEPHONE	2,800.00
51100-252- POSTAGE	2,800.00
51100-253- ADVERTISING	3,500.00
51100-257- COMMUNICATION SERVICES	5,600.00
51100-262- MILEAGE	4,500.00
51100-263- AIR FARE	3,000.00
001-51100 County Commission	

Account Number - Description	Budget Amount
51100-264- LODGING & MEALS	27,500.00
51100-265- MEETING & CONFERENCE FEES	9,750.00
51100-266- GASOLINE FOR COUNTY VEHICLES	250.00
51100-269- INCIDENTALS	350.00
51100-271- INSURANCE ON BLDG & CONTENTS	7,500.00
51100-272- INSURANCE OF MOTOR VEHICLES	2,500.00
51100-273- SURETY BOND (OFFICIAL)	350.00
51100-274- GENERAL LIABILITY - INSURANCE	18,500.00
51100-407- VEHICLES LICENSE PLATES	10.00
51100-409- SUBSCRIPTIONS	9,000.00
51100-541- OFFICE EQUIPMENT & FURNITURE	5,000.00
51100-591- MISCELLANEOUS CAPITAL OUTLAY	5,000.00
51100-841- OFFICE EQUIPMENT & FURNITURE	2,500.00

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 18, 2023, COMMISSION MEETING

51100-849- OTHER MISCELLANEOUS EQUIPMENT	1,800.00
51100-880- DATA PROCESSING	2,500.00
	1,761,312.00
Total Expenditures	1,761,312.00
001-51151 Work on Private Property- D1	

Account Number - Description	Budget Amount
51151-113- OTHER SALARIES & WAGES	12,500.00
51151-121- RETIREMENT	1,370.00
51151-122- HEALTH INSURANCE	3,000.00
51151-123- LIFE INSURANCE	25.00
51151-124- SOCIAL SECURITY TAXES	960.00
51151-129- DISABILITY BENEFITS	5.00
51151-225- OPERATING LEASES CONST EQUIP	25,000.00
	42,860.00
Total Expenditures	42,860.00
001-51152 Work on Private Property- D2	

Account Number - Description	Budget Amount
51152-113- OTHER SALARIES & WAGES	10,500.00
51152-121- RETIREMENT	1,100.00
51152-122- HEALTH INSURANCE	2,250.00
51152-123- LIFE INSURANCE	15.00
51152-124- SOCIAL SECURITY TAXES	805.00
51152-129- DISABILITY BENEFITS	5.00
51152-225- OPERATING LEASES CONST EQUIP	10,000.00
	24,675.00
Total Expenditures	24,675.00
001-51153 Work on Private Property- D3	

Account Number - Description	Budget Amount
51153-113- OTHER SALARIES & WAGES	10,500.00
51153-121- RETIREMENT	1,100.00
51153-122- HEALTH INSURANCE	2,250.00
51153-123- LIFE INSURANCE	15.00
51153-124- SOCIAL SECURITY TAXES	805.00
51153-129- DISABILITY BENEFITS	5.00
51153-225- OPERATING LEASES CONST EQUIP	10,000.00
	24,675.00
Total Expenditures	24,675.00
001-51154 Work on Private Property- D4	

Account Number - Description	Budget Amount
51154-113- OTHER SALARIES & WAGES	10,500.00
51154-121- RETIREMENT	1,100.00
51154-122- HEALTH INSURANCE	2,250.00
51154-123- LIFE INSURANCE	15.00
51154-124- SOCIAL SECURITY TAXES	805.00
51154-129- DISABILITY BENEFITS	5.00
51154-225- OPERATING LEASES CONST EQUIP	20,000.00
	34,675.00
Total Expenditures	34,675.00
001-51200 Circuit Courts	

Account Number - Description	Budget Amount
51200-113- OTHER SALARIES & WAGES	192,000.00
51200-116- OVERTIME PAY	5,000.00
51200-121- RETIREMENT	21,670.00
51200-122- HEALTH INSURANCE	23,500.00
51200-123- LIFE INSURANCE	265.00
51200-124- SOCIAL SECURITY TAXES	15,070.00
51200-125- WORKERS COMPENSATION INSURANCE	4,500.00
51200-129- DISABILITY BENEFITS	150.00
51200-131- RETIREES - HEALTH INSURANCE	5,100.00
51200-152- CLEANING & JANITORIAL SERVICES	500.00
51200-153- PEST CONTROL SERVICES	1,250.00
51200-156- MEDICAL & DENTAL COUNTY EMPLOYEE	100.00
51200-199- MISC SERV PROVIDED BY OTHERS	1,000.00
51200-212- FUEL AND LUBRICANTS	500.00
51200-214- SMALL TOOLS & MINOR EQUIPMENT	1,500.00

**MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 18, 2023,
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51200-215- TIRES AND TUBES	250.00
51200-216- CLEANING & JANITORIAL SUPPLIES	7,500.00
51200-219- OTHER MISCELLANEOUS SUPPLIES	5,000.00
51200-228- RENTAL OF UNIFORMS & CLOTHING	8,500.00
51200-229- OPERATING LEASES OTHER	100.00
51200-231- R & M OF BUILDINGS & LAND	15,000.00
51200-234- R & M OF MOTOR VEHICLES	1,000.00
51200-235- R & M DATA PROCESSING EQUIP	500.00
51200-236- R & M COMMUNICATIONS EQUIPMENT	20.00
51200-239- OTHER REPAIRS & MAINTENANCE	2,000.00
51200-240- UTILITIES	95,000.00
51200-251- TELEPHONE	5,000.00
51200-253- ADVERTISING	150.00
51200-271- INSURANCE ON BLDG & CONTENTS	30,500.00
51200-272- INSURANCE ON MOTOR VEHICLE	1,500.00
51200-274- GENERAL LIABILITY - INSURANCE	20,000.00

Total Expenditures	464,125.00
001-51220 Circuit Clerk- Courts	

Account Number - Description	Budget Amount
51220-111- OFFICIAL SALARIES	3,000.00
51220-123- LIFE INSURANCE	80.00
51220-124- SOCIAL SECURITY TAXES	230.00
51220-129- DISABILITY INSURANCE	25.00
51220-251- TELEPHONE	200.00

Total Expenditures	3,535.00
001-51280 Court Reporter- Courts	

Account Number - Description	Budget Amount
51280-111- OFFICIAL SALARIES	4,800.00
51280-121- RETIREMENT	500.00
51280-124- SOCIAL SECURITY TAXES	370.00

Total Expenditures	5,670.00
001-51300 Probate Judge's Office	

Account Number - Description	Budget Amount
51300-111- OFFICIAL SALARIES	121,750.00
51300-112- OFFICIAL LEGISLATED EXP ALLOW	1,000.00
51300-113- OTHER SALARIES & WAGES	451,082.00
51300-116- OVERTIME PAY	500.00
51300-121- RETIREMENT	64,356.00
51300-122- HEALTH INSURANCE	95,016.00
51300-123- LIFE INSURANCE	760.00
51300-124- SOCIAL SECURITY TAXES	43,937.00
51300-125- WORKERS COMPENSATION INSURANCE	11,829.00
51300-126- UNEMPLOYMENT INSURANCE	800.00
51300-129- DISABILITY BENEFITS	457.00
51300-131- RETIREES HEALTH INSURANCE	17,830.00
51300-152- CLEANING & JANITORIAL SERVICES	2,000.00
51300-153- PEST CONTROL SERVICES	800.00
51300-154- LEGAL SERVICES	500.00
51300-156- MEDICAL & DENTAL COUNTY EMPLOYEE	300.00
51300-160- PRINTING & BOOKBINDING	4,500.00
51300-161- WRECKER/TOWING SERVICES	25.00
51300-168- PHOTOPROCESSING	3,000.00
51300-170- TRAINING/EDUCATIONAL SERVICES	5,000.00
51300-171- ORG/ASSOC MEMBERSHIP FEES/DUES	1,500.00
51300-172- LANDFILL DUMPING CHARGES	25.00
51300-191- COMPUTER PROGRAMMER SERVICES	2,500.00
51300-199- MISC SERV PROVIDED BY OTHERS	2,000.00
51300-205- FILM & OTHER PHOTOGRAPHY SUPPLY	500.00
51300-211- OFFICE SUPPLIES & MINOR OFFICE	13,000.00
51300-212- FUEL AND LUBRICANTS	900.00
51300-214- SMALL TOOLS & MINOR EQUIPMENT	75.00
51300-215- TIRES AND TUBES	200.00
51300-216- CLEANING & JANITORIAL SUPPLIES	2,500.00
51300-219- OTHER MISCELLANEOUS SUPPLIES	3,390.00
51300-222- OPERATING LEASES - DATA PROCESSING	55,000.00
51300-226- LEASES OF STORAGE SPACE	2,500.00
51300-228- RENTAL OF UNIFORMS & CLOTHING	300.00

**MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 18, 2023,
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51300-229- OPERATING LEASES OTHER	2,500.00
51300-231- R & M OF BUILDINGS & LAND	5,000.00
51300-233- R & M OF OFFICE EQUIPMENT	5,000.00
51300-234- R & M OF MOTOR VEHICLES	200.00
51300-235- R & M DATA PROCESSING EQUIP	7,500.00
51300-239- OTHER REPAIRS & MAINTENANCE	500.00
51300-240- UTILITIES	24,000.00
51300-251- TELEPHONE	3,000.00
001-51300 Probate Judge's Office	

Account Number - Description	Budget Amount
51300-252- POSTAGE	6,000.00
51300-253- ADVERTISING	750.00
51300-257- COMMUNICATIONS SERVICE	2,000.00
51300-262- MILEAGE	3,250.00
51300-263- AIR FARE	500.00
51300-264- LODGING & MEALS	5,200.00
51300-265- MEETING & CONFERENCE FEES	3,900.00
51300-269- INCIDENTALS	100.00
51300-271- INSURANCE ON BLDG & CONTENTS	6,000.00
51300-273- SURETY BOND (OFFICIAL)	1,500.00
51300-274- GENERAL LIABILITY - INSURANCE	5,000.00
51300-413- JURORS EXPENSES	500.00
51300-849- MISCELLANEOUS FURNITURE	16,131.00
	<hr/>
Total Expenditures	1,008,363.00
001-51500 Tax Collector's Office	

Account Number - Description	Budget Amount
51500-119- SUPERNUMERARY SALARIES	35,625.00
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Total Expenditures	35,625.00
001-51600 License Commissioner's Office	

Account Number - Description	Budget Amount
51600-119- SUPERNUMERARY SALARIES	49,600.00
	<hr/>
Total Expenditures	49,600.00
001-51910 Elections	

Account Number - Description	Budget Amount
51910-111- OFFICIAL SALARIES	48,150.00
51910-113- OTHER SALARIES & WAGES	30,000.00
51910-116- OVERTIME PAY	15,000.00
51910-121- RETIREMENT	3,600.00
51910-122- HEALTH INSURANCE	5,100.00
51910-123- LIFE INSURANCE	60.00
51910-124- SOCIAL SECURITY TAXES	5,400.00
51910-129- DISABILITY BENEFITS	20.00
51910-153- PEST CONTROL	150.00
51910-154- LEGAL SERVICES	1,000.00
51910-170- TRAINING	4,000.00
51910-175- ELECTION WORKERS FEES	172,950.00
51910-191- COMPUTER PROGRAMMER SERVICES	25,350.00
51910-199- MISC SERVICES PROVIDED	20,300.00
51910-211- OFFICE SUPPLIES & MINOR OFFICE	4,000.00
51910-212- FUEL AND LUBRICANTS	2,400.00
51910-214- SMALL TOOLS & MINOR EQUIPMENT	500.00
51910-215- TIRES AND TUBES	300.00
51910-216- CLEANING & JANITORIAL SUPPLIES	75.00
51910-219- OTHER MISCELLANEOUS SUPPLIES	150,560.00
51910-221- OPERATING LEASES - BLDG & LAND	2,000.00
51910-222- OPERATING LEASE COMPUTER	2,000.00
51910-229- OPERATING LEASES OTHER	21,600.00
51910-231- R & M BUILDING & LAND	5,000.00
51910-234- R & M OF MOTOR VEHICLES	500.00
51910-235- R & M OF DATA PROCESSING	1,000.00
51910-239- OTHER REPAIRS AND MAINTENANCE	200.00
51910-240- UTILITIES	3,000.00
51910-252- POSTAGE	3,500.00
51910-253- ADVERTISING	35,820.00
51910-257- COMMUNICATION SERVICES	2,500.00

**MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 18, 2023,
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51910-262- MILEAGE	2,000.00
51910-264- LODGING & MEALS	2,000.00
51910-271- BUILDING & CONTENTS INSURANCE	500.00
51910-580- DATA PROCESSING EQUIPMENT	5,000.00
51910-586- SOFTWARE	5,000.00
51910-849- MISCELLANEOUS EQUIPMENT	10,000.00
51910-880- MISCELLANEOUS EQUIPMENT	5,000.00

Total Expenditures	595,535.00
001-51920 Board of Registrars	

Account Number - Description	Budget Amount
51920-111- OFFICIAL SALARIES	82,500.00
51920-113- OTHER SALARIES & WAGES	4,500.00
51920-116- OVERTIME PAY	200.00
51920-121- RETIREMENT	250.00
51920-122- HEALTH INSURANCE	900.00
51920-123- LIFE INSURANCE	12.00
51920-124- SOCIAL SECURITY TAXES	3,515.00
51920-125- WORKERS COMPENSATION INSURANCE	150.00
51920-126- UNEMPLOYMENT INSURANCE	55.00
51920-129- DISABILITY BENEFITS	15.00
51920-131- RETIREES - HEALTH INSURANCE	300.00
51920-152- CLEANING & JANITORIAL SERVICES	500.00
51920-153- PEST CONTROL SERVICES	80.00
51920-156- MEDICAL & DENTAL COUNTY EMPLOYEE	5.00
51920-171- MEMBERSHIP DUES / FEES	105.00
51920-190- TEMPORARY HELP	6,000.00
51920-199- MISC SERV PROVIDED BY OTHERS	4,500.00
51920-211- OFFICE SUPPLIES & MINOR OFFICE	10,000.00
51920-212- FUEL AND LUBRICANTS	100.00
51920-216- CLEANING & JANITORIAL SUPPLIES	125.00
51920-219- OTHER MISCELLANEOUS SUPPLIES	500.00
51920-228- RENTAL OF UNIFORMS & CLOTHING	50.00
51920-231- R & M OF BUILDINGS & LAND	500.00
51920-233- R & M OF OFFICE EQUIPMENT	250.00
51920-235- R & M DATA PROCESSING EQUIP	4,000.00
51920-239- OTHER REPAIRS & MAINTENANCE	500.00
51920-240- UTILITIES	2,800.00
51920-251- TELEPHONE	1,000.00
51920-252- POSTAGE	30,000.00
51920-262- MILEAGE	3,400.00
51920-264- LODGING & MEALS	3,800.00
51920-265- MEETINGS & CONFERENCE	225.00
51920-271- INSURANCE ON BLDG & CONTENTS	450.00
51920-273- SURETY BOND (OFFICIAL)	5.00
51920-274- GENERAL LIABILITY - INSURANCE	1,000.00

Total Expenditures	162,292.00
001-51922 Drivers License Examiner	

Account Number - Description	Budget Amount
51922-113- OTHER SALARIES & WAGES	2,600.00
51922-116- OVERTIME PAY	100.00
51922-121- RETIREMENT	275.00
51922-122- HEALTH INSURANCE	650.00
51922-123- LIFE INSURANCE	5.00
51922-124- SOCIAL SECURITY TAXES	206.00
51922-125- WORKERS COMPENSATION INSURANCE	220.00
51922-129- DISABILITY BENEFITS	5.00
51922-152- CLEANING & JANITORIAL SERVICES	100.00
51922-153- PEST CONTROL SERVICES	60.00
51922-156- MEDICAL & DENTAL COUNTY EMPLOYEE	5.00
51922-199- MISC SERV PROVIDED BY OTHERS	5.00
51922-212- FUEL AND LUBRICANTS	100.00
51922-215- TIRES AND TUBES	20.00
51922-216- CLEANING & JANITORIAL SUPPLIES	125.00
51922-219- OTHER MISCELLANEOUS SUPPLIES	100.00
51922-228- RENTAL OF UNIFORMS & CLOTHING	35.00
51922-231- R & M OF BUILDINGS & LAND	500.00
51922-234- R & M OF MOTOR VEHICLES	50.00
51922-235- R & M DATA PROCESSING	300.00
51922-239- OTHER REPAIRS & MAINTENANCE	10.00
51922-240- UTILITIES	1,950.00

**MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 18, 2023,
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51922-251- TELEPHONE	50.00
51922-257- COMMUNICATION SERVICES	400.00
51922-271- INSURANCE ON BLDG & CONTENTS	500.00
51922-273- SURETY BOND (OFFICIAL)	10.00
51922-274- GENERAL LIABILITY - INSURANCE	2,300.00

Total Expenditures	10,681.00
001-51923 Farmers Market Pavilion	

Account Number - Description	Budget Amount
51923-199- MISC SERVICES	6,000.00
51923-216- CLEANING & JANITORIAL SUPPLIES	750.00
51923-219- OTHER MISC SUPPLIES	200.00
51923-231- R & M OF BUILDINGS & LAND	2,500.00
51923-240- UTILITIES	2,500.00
51923-271- BLDG & CONTENTS INSURANCE	950.00
51923-274- INSURANCE - GENERAL LIABILITY	2,650.00

Total Expenditures	15,550.00
001-51924 Subdivision Regulations	

Account Number - Description	Budget Amount
51924-113- SALARIES	51,650.00
51924-121- RETIREMENT	5,680.00
51924-122- HEALTH INSURANCE	13,000.00
51924-123- LIFE INSURANCE	77.00
51924-124- SOCIAL SECURITY	3,950.00
51924-125- WORKERS COMPENSATION INSURANCE	25.00
51924-129- DISABILITY INSURANCE	47.00

Total Expenditures	74,429.00
001-51940 Veterans Service Office	

Account Number - Description	Budget Amount
51940-113- OTHER SALARIES & WAGES	5,400.00
51940-116- OVERTIME	50.00
51940-121- RETIREMENT	600.00
51940-122- HEALTH INSURANCE	750.00
51940-123- LIFE INSURANCE	10.00
51940-124- SOCIAL SECURITY TAXES	420.00
51940-125- WORKERS COMPENSATION INSURANCE	400.00
51940-129- DISABILITY BENEFITS	5.00
51940-152- CLEANING & JANITORIAL SERVICES	20.00
51940-153- PEST CONTROL SERVICES	100.00
51940-199- MISC SERV PROVIDED BY OTHERS	25.00
51940-216- CLEANING & JANITORIAL SUPPLIES	320.00
51940-219- OTHER MISCELLANEOUS SUPPLIES	300.00
51940-228- RENTAL OF UNIFORMS & CLOTHING	200.00
51940-231- R & M OF BUILDINGS & LAND	1,000.00
51940-240- UTILITIES	2,600.00
51940-251- TELEPHONE	350.00
51940-257- COMMUNICATION SERVICES	500.00
51940-271- INSURANCE ON BLDG & CONTENTS	450.00
51940-274- GENERAL LIABILITY - INSURANCE	1,500.00

Total Expenditures	15,000.00
001-51945 Soil & Conservation Office	

Account Number - Description	Budget Amount
51945-294- DIRECT SUPPORT	25,000.00

Total Expenditures	25,000.00
001-51950 Forestry Commission	

Account Number - Description	Budget Amount
51950-113- OTHER SALARIES & WAGES	5,400.00
51950-121- RETIREMENT	583.00
51950-122- HEALTH INSURANCE	800.00
51950-123- LIFE INSURANCE	10.00
51950-124- SOCIAL SECURITY TAXES	414.00

**MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 18, 2023,
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51950-125- WORKERS COMPENSATION INSURANCE	400.00
51950-129- DISABILITY BENEFITS	5.00
51950-152- CLEANING & JANITORIAL SERVICES	20.00
51950-153- PEST CONTROL SERVICES	70.00
51950-199- MISC SERV PROVIDED BY OTHERS	5.00
51950-216- CLEANING & JANITORIAL SUPPLIES	350.00
51950-219- OTHER MISCELLANEOUS SUPPLIES	250.00
51950-228- RENTAL OF UNIFORMS & CLOTHING	185.00
51950-231- R & M OF BUILDINGS & LAND	500.00
51950-240- UTILITIES	2,600.00
51950-251- TELEPHONE	200.00
51950-271- INSURANCE ON BLDG & CONTENTS	450.00
51950-274- GENERAL LIABILITY - INSURANCE	950.00

Total Expenditures	13,192.00
001-51954 AMRV RC&D, INC	

Account Number - Description	Budget Amount
51954-295- DIRECT SUPPORT FOR WELFARE	3,000.00
Total Expenditures	3,000.00
001-51955 Industrial Development	

Account Number - Description	Budget Amount
51955-290- DIRECT SUPPORT TO COUNTY AGENCY	90,000.00
Total Expenditures	90,000.00
001-51965 Information Technology	

Account Number - Description	Budget Amount
51965-113- OTHER SALARIES & WAGES	385,128.00
51965-116- OVERTIME	18,000.00
51965-121- RETIREMENT	46,216.00
51965-122- HEALTH INSURANCE	43,400.00
51965-123- LIFE INSURANCE	382.00
51965-124- SOCIAL SECURITY TAXES	30,839.00
51965-125- WORKERS COMPENSATION INSURANCE	200.00
51965-129- DISABILITY BENEFITS	230.00
51965-131- RETIREES - HEALTH INSURANCE	2,540.00
51965-153- PEST CONTROL SERVICES	150.00
51965-156- MEDICAL & DENTAL COUNTY EMPLOYEE	100.00
51965-160- PRINTING & BOOKBINDING	110.00
51965-161- WRECKER/TOWING SERVICE	100.00
51965-170- TRAINING / EDUCATIONAL SERVICE	9,985.00
51965-171- ORG/ASSOC MEMBERSHIP DUES	200.00
51965-199- MISC SERV PROVIDED BY OTHERS	7,000.00
51965-203- UNIFORMS CLOTHING	500.00
51965-211- OFFICE SUPPLIES & MINOR OFFICE	2,500.00
51965-212- FUEL & LUBRICANTS	1,200.00
51965-214- SMALL TOOLS & MINOR EQUIPMENT	1,000.00
51965-215- TIRES & TUBES	800.00
51965-216- CLEANING & JANITORIAL SUPPLIES	300.00
51965-219- OTHER MISCELLANEOUS SUPPLIES	15,000.00
51965-223- OPERATING LEASE- COPYING MACHINE	1,800.00
51965-228- RENTAL OF UNIFORMS & CLOTHING	250.00
51965-231- R & M BLDG & LAND	1,000.00
51965-233- R & M OFFICE EQUIPMENT	250.00
51965-234- R & M MOTOR VEHICLES	500.00
51965-235- R & M COMPUTER EQUIPMENT	176,654.00
51965-236- R & M COMMUNICATIONS EQUIPMENT	250.00
51965-239- OTHER REPAIRS & MAINTENANCE	50.00
51965-240- UTILITIES	5,040.00
51965-251- TELEPHONE	3,900.00
51965-252- POSTAGE	200.00
51965-253- ADVERTISING	100.00
51965-257- COMMUNICATION SERVICE	4,500.00
51965-262- MILEAGE	500.00
51965-263- AIRFARE	2,700.00
51965-264- LODGING & MEALS	7,020.00
51965-266- GASOLINE COUNTY VEHICLES	100.00
51965-269- INCIDENTALS	350.00
51965-271- INSURANCE - BLDG & CONTENTS	200.00
51965-272- INSURANCE ON MOTOR VEHICLE	500.00

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 18, 2023, COMMISSION MEETING

001-51965 Information Technology

Account Number - Description	Budget Amount
51965-273- SURETY BOND	100.00
51965-274- GENERAL LIABILITY	100.00
51965-580- COMPUTER EQUIPMENT	16,000.00
51965-841- OFFICE EQUIPMENT	1,500.00
51965-880- COMPUTER EQUIPMENT	4,800.00
	794,244.00
Total Expenditures	794,244.00
001-52100 Sheriff's Office	

Account Number - Description	Budget Amount
52100-111- OFFICIAL SALARIES	201,836.00
52100-113- OTHER SALARIES & WAGES	3,459,236.00
52100-116- OVERTIME PAY	110,000.00
52100-121- RETIREMENT	408,798.00
52100-122- HEALTH INSURANCE	566,000.00
52100-123- LIFE INSURANCE	4,289.00
52100-124- SOCIAL SECURITY TAXES	288,487.00
52100-125- WORKERS COMPENSATION INSURANCE	68,000.00
52100-126- UNEMPLOYMENT INSURANCE	9,000.00
52100-129- DISABILITY BENEFITS	2,581.00
52100-131- RETIREES - HEALTH INSURANCE	122,280.00
52100-156- MEDICAL & DENTAL COUNTY EMPLOYEE	6,000.00
52100-160- PRINTING & BOOKBINDING	2,500.00
52100-161- WRECKER/TOWING SERVICES	500.00
52100-170- TRAINING/EDUCATIONAL SERVICES	5,000.00
52100-171- ORG/ASSOC MEMBERSHIP FEES/DUES	7,500.00
52100-176- LAW ENFORCEMENT TRAINING	10,000.00
52100-178- TRANSPORTATION & FREIGHT	200.00
52100-199- MISC SERV PROVIDED BY OTHERS	54,553.00
52100-202- RD SIGNS & OTHER RD MARKINGS	200.00
52100-203- UNIFORMS, CLOTHING	21,000.00
52100-205- FILM & OTHER PHOTOGRAPHY SUPPLY	1,000.00
52100-211- OFFICE SUPPLIES & MINOR OFFICE	30,000.00
52100-212- FUEL AND LUBRICANTS	249,500.00
52100-214- SMALL TOOLS & MINOR EQUIPMENT	500.00
52100-215- TIRES AND TUBES	28,000.00
52100-216- CLEANING & JANITORIAL SUPPLIES	15,750.00
52100-219- OTHER MISCELLANEOUS SUPPLIES	90,328.00
52100-222- OPERATING LEASES - DATA PROCESSING	59,183.00
52100-223- OPERATING LEASES COPYING	13,000.00
52100-229- OPERATING LEASES OTHER	500.00
52100-231- R & M OF BUILDINGS & LAND	2,500.00
52100-233- R & M OF OFFICE EQUIPMENT	2,500.00
52100-234- R & M MOTOR VEHICLE	80,000.00
52100-235- R & M - DATA PROCESSING EQUIP	115,069.00
52100-236- R & M COMMUNICATIONS EQUIP	12,000.00
52100-239- OTHER REPAIRS & MAINTENANCE	1,500.00
52100-240- UTILITIES	80,000.00
52100-251- TELEPHONE	11,500.00
52100-252- POSTAGE	3,000.00
52100-253- ADVERTISING	3,500.00
52100-257- COMMUNICATION SERVICES	39,000.00
001-52100 Sheriff's Office	

Account Number - Description	Budget Amount
52100-262- MILEAGE	500.00
52100-264- LODGING & MEALS	10,000.00
52100-265- MEETING & CONFERENCE FEES	2,500.00
52100-266- GASOLINE FOR COUNTY VEHICLES	1,000.00
52100-271- INSURANCE ON BLDG & CONTENTS	4,000.00
52100-272- INSURANCE ON MOTOR VEHICLE	3,500.00
52100-273- SURETY BOND (OFFICIAL)	350.00
52100-274- GENERAL LIABILITY - INSURANCE	66,000.00
52100-277- HELICOPTER LIABILITY	4,000.00
52100-402- RELOCATION OF PRISONERS	3,000.00
52100-407- VEHICLES LICENSE PLATES	120.00
52100-409- SUBSCRIPTIONS	750.00
52100-550- MOTOR VEHICLE	47,500.00
52100-849- MISC FURNITURE & EQUIPMENT	2,500.00
52100-880- DATA PROCESSING EQUIPMENT	13,000.00

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

Total Expenditures	6,345,010.00
001-52200 Jail	

Account Number - Description	Budget Amount
52200-111- SALARIES	50,400.00
52200-113- OTHER SALARIES & WAGES	2,960,904.00
52200-116- OVERTIME PAY	25,000.00
52200-121- RETIREMENT	355,308.00
52200-122- HEALTH INSURANCE	548,800.00
52200-123- LIFE INSURANCE	4,440.00
52200-124- SOCIAL SECURITY TAXES	226,509.00
52200-125- WORKERS COMPENSATION INSURANCE	80,000.00
52200-126- UNEMPLOYMENT INSURANCE	8,500.00
52200-129- DISABILITY BENEFITS	2,672.00
52200-131- RETIREES - HEALTH INSURANCE	81,500.00
52200-152- CLEANING & JANITORIAL SERVICES	1,500.00
52200-153- PEST CONTROL SERVICES	2,500.00
52200-156- MEDICAL & DENTAL COUNTY EMPLOYEE	3,500.00
52200-160- PRINTING & BOOKBINDING	500.00
52200-170- TRAINING / EDUCATIONAL SERVICE	2,500.00
52200-172- LANDFILL DUMPING CHARGES	150.00
52200-176- LAW ENFORCEMENT TRAINING	5,500.00
52200-178- TRANSPORTATION & FREIGHT	100.00
52200-199- MISC SERV PROVIDED BY OTHERS	5,000.00
52200-203- UNIFORMS, CLOTHING	16,000.00
52200-206- DRUG & MEDICAL SUPPLIES	100.00
52200-211- OFFICE SUPPLIES	6,500.00
52200-212- FUEL AND LUBRICANTS	46,500.00
52200-215- TIRES AND TUBES	2,600.00
52200-216- CLEANING & JANITORIAL SUPPLIES	69,828.00
52200-218- FOOD PREPARATION & SERVICING	500.00
52200-219- OTHER MISCELLANEOUS SUPPLIES	100,995.00
52200-222- OPERATING LEASES - DATA PROCESSING	5,000.00
52200-231- R & M OF BUILDINGS & LAND	90,000.00
52200-234- R & M OF MOTOR VEHICLES	3,000.00
52200-235- R & M - DATA PROCESSING EQUIP	83,650.00
52200-236- R & M COMMUNICATIONS EQUIP	2,500.00
52200-239- OTHER REPAIRS & MAINTENANCE	5,000.00
52200-240- UTILITIES	185,500.00
52200-251- TELEPHONE	10,000.00
52200-253- ADVERTISING	1,500.00
52200-262- MILEAGE	500.00
52200-264- LODGING & MEALS	5,000.00
52200-265- MEETING & CONFERENCE FEES	1,000.00
52200-271- INSURANCE ON BLDG & CONTENTS	38,000.00
001-52200 Jail	

Account Number - Description	Budget Amount
52200-274- GENERAL LIABILITY - INSURANCE	45,000.00
52200-409- SUBSCRIPTIONS	100.00
52200-849- MISC EQUIPMENT	3,000.00
52200-880- DATA PROCESSING EQUIPMENT	2,600.00
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Total Expenditures	5,089,656.00
001-52400 Coroner's Office	

Account Number - Description	Budget Amount
52400-111- OFFICIAL SALARIES	37,220.00
52400-112- OFFICIAL LEGISLATED EXP ALLOW	12,300.00
52400-124- SOCIAL SECURITY TAXES	3,788.00
52400-125- WORKERS COMPENSATION INSURANCE	430.00
52400-160- PRINTING & BOOKBINDING	500.00
52400-161- WRECKER/TOWING SERVICES	200.00
52400-168- PHOTO PROCESSING	200.00
52400-170- TRAINING & EDUCATIONAL SERVICES	1,000.00
52400-171- ORG / ASSOC. MEMBERSHIP FEES	500.00
52400-183- FORENSIC TOXICOLOGY TEST	1,000.00
52400-205- FILM & PHOTOGRAPHY SUPPLIES	3,000.00
52400-211- OFFICE SUPPLIES & MINOR OFFICE	1,000.00
52400-212- FUEL AND LUBRICANTS	10,000.00
52400-214- SMALL TOOLS & MINOR EQUIP	250.00
52400-215- TIRES AND TUBES	1,500.00

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

52400-219- OTHER MISCELLANEOUS SUPPLIES	5,000.00
52400-234- R & M OF MOTOR VEHICLES	2,200.00
52400-235- R & M - DATA PROCESSING EQUIP	820.00
52400-236- R & M COMMUNICATIONS EQUIP	400.00
52400-239- OTHER REPAIRS & MAINTENANCE	500.00
52400-251- TELEPHONE	600.00
52400-252- POSTAGE	100.00
52400-253- ADVERTISING	250.00
52400-257- COMMUNICATIONS SERVICES	1,700.00
52400-262- MILEAGE	500.00
52400-264- LODGING & MEALS	4,000.00
52400-265- REGISTRATION & TRAINING FEES	2,000.00
52400-269- INCIDENTALS	100.00
52400-273- SURETY BOND (OFFICIAL)	100.00
52400-274- GENERAL LIABILITY - INSURANCE	1,500.00
52400-549- MISCELLANEOUS FURNITURE	6,700.00
52400-842- COMMUNICATION EQUIPMENT	5,000.00
52400-880- DATA PROCESSING EQUIPMENT	3,500.00

Total Expenditures	107,858.00
001-52600 Youth Services Department	

Account Number - Description	Budget Amount
52600-113- OTHER SALARIES & WAGES	5,800.00
52600-121- RETIREMENT	570.00
52600-122- HEALTH INSURANCE	800.00
52600-123- LIFE INSURANCE	20.00
52600-124- SOCIAL SECURITY TAXES	445.00
52600-125- WORKERS COMPENSATION INSURANCE	500.00
52600-129- DISABILITY BENEFITS	25.00
52600-152- CLEANING & JANITORIAL SERVICES	25.00
52600-153- PEST CONTROL SERVICES	100.00
52600-158- MEDICAL & DENTAL FOR INMATES	3,700.00
52600-199- MISC SERV PROVIDED BY OTHERS	100.00
52600-216- CLEANING & JANITORIAL SUPPLIES	500.00
52600-219- OTHER MISCELLANEOUS SUPPLIES	350.00
52600-228- RENTAL OF UNIFORMS & CLOTHING	200.00
52600-231- R & M OF BUILDINGS & LAND	500.00
52600-234- R & M MOTOR VEHICLE	20.00
52600-235- R & M DATA PROCESSING	1,000.00
52600-240- UTILITIES	2,850.00
52600-251- TELEPHONE	900.00
52600-271- INSURANCE ON BLDG & CONTENTS	500.00
52600-274- GENERAL LIABILITY - INSURANCE	550.00
52600-404- HOUSING & FEEDING OF JUVENILES	125,000.00

Total Expenditures	144,455.00
001-52951 Safety Committee	

Account Number - Description	Budget Amount
52951-113- OTHER SALARIES	1,500.00
52951-121- RETIREMENT	150.00
52951-122- HEALTH INSURANCE	100.00
52951-123- LIFE INSURANCE	10.00
52951-124- SOCIAL SECURITY TAXES	120.00
52951-129- DISABILITY	10.00
52951-160- PRINTING & BINDING	100.00
52951-171- ORG./MEMBERSHIP FEES & DUES	400.00
52951-219- OTHER MISCELLANEOUS SUPPLIES	3,800.00
52951-235- R & M DATA PROCESSING	500.00
52951-265- MEETING & CONFERENCE FEES	300.00

Total Expenditures	6,990.00
001-52952 Courthouse Security	

Account Number - Description	Budget Amount
52952-111- SALARIES	7,200.00
52952-113- OTHER SALARIES & WAGES	251,691.00
52952-116- OVERTIME PAY	2,000.00
52952-121- RETIREMENT	22,812.00
52952-122- HEALTH INSURANCE	28,200.00
52952-123- LIFE INSURANCE	230.00
52952-124- SOCIAL SECURITY TAXES	19,958.00

**MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 18, 2023,
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52952-125- WORKERS COMPENSATION INSURANCE	6,000.00
52952-129- DISABILITY BENEFITS	139.00
52952-142- EMPLOYEE DEDUCTIBLE	1,500.00
52952-203- UNIFORMS	1,000.00
52952-211- OFFICE SUPPLIES	50.00
52952-219- OTHER MISCELLANEOUS SUPPLIES	250.00

Total Expenditures	341,030.00
001-53200 District 1	

Account Number - Description	Budget Amount
53200-160- PRINTING & BOOKBINDING	150.00
53200-170- TRAINING / EDUCATIONAL SERVICE	1,000.00
53200-171- ORG/ASSOC MEMBERSHIP FEES/DUES	200.00
53200-211- OFFICE SUPPLIES & MINOR OFFICE	150.00
53200-216- CLEANING & JANITORIAL SUPPLIES	900.00
53200-219- OTHER MISCELLANEOUS SUPPLIES	950.00
53200-233- R & M OF OFFICE EQUIPMENT	100.00
53200-235- R & M DATA PROCESSING	500.00
53200-236- R & M COMMUNICATIONS EQUIP	500.00
53200-251- TELEPHONE	250.00
53200-252- POSTAGE	10.00
53200-253- ADVERTISING	365.00
53200-257- COMMUNICATION SERVICES	2,500.00
53200-263- AIR FARE	500.00
53200-264- LODGING & MEALS	7,000.00
53200-265- MEETING & CONFERENCE FEES	2,750.00
53200-266- GASOLINE FOR COUNTY VEHICLES	50.00
53200-269- INCIDENTALS	200.00
53200-271- INSURANCE- BLDG & CONTENTS	1,950.00
53200-273- SURETY BOND (OFFICIAL)	125.00
53200-274- GENERAL LIABILITY - INSURANCE	30,000.00

Total Expenditures	50,150.00
001-53300 District 2	

Account Number - Description	Budget Amount
53300-160- PRINTING & BOOK BINDING	150.00
53300-170- TRAINING / EDUCATIONAL SERVICE	1,000.00
53300-171- ORG/ASSOC MEMBERSHIP FEES/DUES	200.00
53300-199- MISCELLANEOUS SERVICES PROVIDED	2,000.00
53300-211- OFFICE SUPPLIES & MINOR OFFICE	650.00
53300-216- CLEANING & JANITORIAL SUPPLIES	50.00
53300-219- OTHER MISCELLANEOUS SUPPLIES	2,800.00
53300-233- R & M OF OFFICE EQUIPMENT	100.00
53300-235- R & M DATA PROCESSING EQUIPMENT	800.00
53300-236- R & M COMMUNICATIONS EQUIP	200.00
53300-239- OTHER REPAIRS & MAINTENANCE	500.00
53300-251- TELEPHONE	250.00

**MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 18, 2023,
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53300-253- ADVERTISING	500.00
53300-257- COMMUNICATION SERVICES	2,500.00
53300-263- AIR FARE	500.00
53300-264- LODGING & MEALS	4,250.00
53300-265- MEETING & CONFERENCE FEES	2,500.00
53300-266- GASOLINE FOR COUNTY VEHICLES	100.00
53300-269- INCIDENTALS	100.00
53300-271- INSURANCE- BLDG & CONTENTS	1,500.00
53300-273- SURETY BOND (OFFICIAL)	150.00
53300-274- GENERAL LIABILITY - INSURANCE	<u>30,000.00</u>

Total Expenditures	50,800.00
001-53400 District 3	<u>50,800.00</u>

Account Number - Description	Budget Amount
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53400-160- PRINTING & BINDING	150.00
53400-170- EDUCATIONAL/TRAINING	1,000.00
53400-171- ORG/ASSOC MEMBERSHIP FEES/DUES	200.00
53400-199- MISCELLANEOUS PROVIDED BY OTHERS	2,000.00
53400-211- OFFICE SUPPLIES & MINOR OFFICE	150.00
53400-216- CLEANING & JANITORIAL SUPPLIES	100.00
53400-219- OTHER MISCELLANEOUS SUPPLIES	500.00
53400-233- R & M OF OFFICE EQUIPMENT	100.00
53400-235- R & M OF DATA PROCESSING EQUIPMENT	1,200.00
53400-236- R & M COMMUNICATIONS EQUIP	500.00
53400-251- TELEPHONE	350.00
53400-253- ADVERTISING	450.00
53400-257- COMMUNICATION SERVICES	3,800.00
53400-262- MILEAGE	300.00
53400-263- AIR FARE	650.00
53400-264- LODGING & MEALS	8,500.00
53400-265- MEETING & CONFERENCE FEES	2,500.00
53400-266- GASOLINE FOR COUNTY VEHICLES	100.00
53400-269- INCIDENTALS	500.00
53400-271- INSURANCE- BLDG & CONTENTS	4,000.00
53400-273- SURETY BOND (OFFICIAL)	300.00
53400-274- GENERAL LIABILITY - INSURANCE	<u>30,000.00</u>

Total Expenditures	57,350.00
001-53500 District 4	<u>57,350.00</u>

Account Number - Description	Budget Amount
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53500-160- PRINTING & BOOKBINDING	150.00
53500-170- TRAINING / EDUCATIONAL SERVICE	375.00
53500-171- ORG/ASSOC MEMBERSHIP FEES/DUES	100.00
53500-205- FILM & OTHER PHOTOGRAPHY SUPPLY	100.00

**MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 18, 2023,
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53500-211- OFFICE SUPPLIES & MINOR OFFICE	350.00
53500-216- CLEANING & JANITORIAL SUPPLIES	1,200.00
53500-219- OTHER MISCELLANEOUS SUPPLIES	500.00
53500-233- R & M OF OFFICE EQUIPMENT	100.00
53500-235- R & M OF DATA PROCESSING EQUIPMENT	250.00
53500-236- R & M COMMUNICATIONS EQUIP	500.00
53500-251- TELEPHONE	2,500.00
53500-252- POSTAGE	100.00
53500-253- ADVERTISING	400.00
53500-257- COMMUNICATIONS SERVICES	3,500.00
53500-262- MILEAGE	500.00
53500-263- AIR FARE	500.00
53500-264- LODGING & MEALS	7,500.00
53500-265- MEETING & CONFERENCE FEES	2,500.00
53500-266- GASOLINE FOR COUNTY VEHICLES	100.00
53500-269- INCIDENTALS	250.00
53500-271- INSURANCE- BLDG & CONTENTS	4,200.00
53500-273- SURETY BOND (OFFICIAL)	150.00
53500-274- GENERAL LIABILITY - INSURANCE	30,000.00
	<hr/>
Total Expenditures	55,825.00
001-53600 Engineering Department	<hr/>

Account Number - Description	Budget Amount
53600-113- OTHER SALARIES & WAGES	10,000.00
53600-121- RETIREMENT	1,026.00
53600-122- HEALTH INSURANCE	3,200.00
53600-123- LIFE INSURANCE	30.00
53600-124- SOCIAL SECURITY TAXES	765.00
53600-129- DISABILITY BENEFITS	15.00
53600-153- PEST CONTROL SERVICES	250.00
53600-156- MEDICAL & DENTAL EMPLOYEE	50.00
53600-160- PRINTING / BINDING	700.00
53600-168- PHOTOPROCESSING	50.00
53600-170- TRAINING	500.00
53600-171- ORG/ASSOC MEMBERSHIP FEES/DUES	1,000.00
53600-199- MISC SERVICES PROVIDED BY OTHERS	15,000.00
53600-211- OFFICE SUPPLIES & MINOR OFFICE	5,000.00
53600-216- CLEANING & JANITORIAL SUPPLIES	1,000.00
53600-219- OTHER MISCELLANEOUS SUPPLIES	1,000.00
53600-223- OPERATING LEASE- COPIER	2,000.00
53600-228- RENTAL OF UNIFORMS	500.00
53600-231- R & M BUILDINGS	5,000.00
53600-233- R & M - OFFICE EQUIPMENT	5,000.00
53600-235- R & M - DATA PROCESSING EQUIP	15,000.00

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

53600-236- R & M COMMUNICATIONS EQUIP	1,000.00
53600-240- UTILITIES	6,000.00
53600-251- TELEPHONE	1,500.00
53600-252- POSTAGE	3,500.00
53600-253- ADVERTISING	1,100.00
53600-257- COMMUNICATION SERVICES	6,000.00
53600-262- MILEAGE	1,500.00
53600-263- AIR FARE	1,700.00
53600-264- LODGING & MEALS	18,500.00
53600-265- MEETING & CONFERENCE FEES	8,600.00
53600-266- GASOLINE FOR COUNTY VEHICLES	800.00
53600-269- INCIDENTALS	500.00
53600-273- SURETY BONDS	500.00
53600-274- GENERAL LIABILITY	3,200.00
53600-541- OFFICE EQUIPMENT	6,000.00
53600-580- DATA PROCESSING EQUIPMENT	20,000.00
53600-880- DATA PROCESSING EQUIPMENT	<u>5,000.00</u>
 Total Expenditures	 <u>152,486.00</u>
001-53700 County Warehouse	

Account Number - Description	Budget Amount
53700-131- RETIREES HEALTH INSURANCE	15,300.00
53700-153- PEST CONTROL SERVICES	750.00
53700-251- TELEPHONE	150.00
53700-257- COMMUNICATION SERVICES	<u>500.00</u>
 Total Expenditures	 <u>16,700.00</u>
001-55100 County Public Health Office	

Account Number - Description	Budget Amount
55100-271- INSURANCE ON BLDG & CONTENTS	3,500.00
55100-274- GENERAL LIABILITY - INSURANCE	<u>3,000.00</u>
 Total Expenditures	 <u>6,500.00</u>
001-55250 North Alabama Mental Health	

Account Number - Description	Budget Amount
55250-153- PEST CONTROL	500.00
55250-271- INSURANCE ON BLDG & CONTENTS	3,500.00
55250-274- INSURANCE - GENERAL LIABILITY	<u>2,500.00</u>
 Total Expenditures	 <u>6,500.00</u>
001-56230 Retired Senior Volunteer Program	

Account Number - Description	Budget Amount
56230-297- DIRECT SUPPORT FOR EDUCATION RSVP	<u>2,500.00</u>
 Total Expenditures	 <u>2,500.00</u>
001-56300 Services for the Indigent	

Account Number - Description	Budget Amount
56300-177- BURIAL OF INDIGENTS	<u>3,500.00</u>
 Total Expenditures	 <u>3,500.00</u>
001-56501 Boys & Girls Club	

Account Number - Description	Budget Amount
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MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 18, 2023, COMMISSION MEETING

56501-295- DIRECT SUPPORT FOR WELFARE	2,500.00
Total Expenditures	2,500.00
001-56531 Limestone County Family Resource Center	
Account Number - Description	Budget Amount
56531-295- DIRECT SUPPORT FOR WELFARE	20,000.00
Total Expenditures	20,000.00
001-56535 Limestone County Child Advocacy Center	
Account Number - Description	Budget Amount
56535-295- DIRECT SUPPORT FOR WELFARE	24,000.00
Total Expenditures	24,000.00
001-56901 Community Action Partnership	
Account Number - Description	Budget Amount
56901-295- DIRECT SUPPORT FOR WELFARE	5,000.00
Total Expenditures	5,000.00
001-57000 Athens Main Street	
Account Number - Description	Budget Amount
57000-296- DIRECT SUPPORT FOR CULTURE & REC	18,000.00
Total Expenditures	18,000.00
001-57200 Parks & Recreation	
Account Number - Description	Budget Amount
57200-125- WORKERS COMPENSATION INSURANCE	700.00
57200-190- TEMPORARY HELP	5,000.00
57200-199- OTHER MISC SERVICES PROVIDED	7,000.00
57200-212- FUEL AND LUBRICANTS	2,000.00
57200-214- SMALL TOOLS & MINOR EQUIP	250.00
57200-215- TIRES AND TUBES	500.00
57200-216- CLEANING & JANITORIAL	200.00
57200-219- OTHER MISCELLANEOUS SUPPLIES	2,000.00
57200-231- R & M BUILDING & LAND	4,500.00
57200-232- R & M CONSTRUCTION EQUIPMENT	1,000.00
57200-234- R & M MOTOR VEHICLES	200.00
57200-235- R & M DATA PROCESSING	300.00
57200-239- OTHER REPAIRS AND MAINTENANCE	1,500.00
57200-240- UTILITIES	1,500.00
57200-257- COMMUNICATION SERVICES	300.00
57200-262- MILEAGE	250.00
57200-271- BUILDING & CONTENTS INSURANCE	100.00
Total Expenditures	27,300.00
001-57530 Pryor Street Building	
Account Number - Description	Budget Amount
57530-153- PEST CONTROL	900.00
57530-231- R & M BLDG & LAND	2,100.00
57530-240- UTILITIES	9,000.00
57530-271- BUILDING INSURANCE	5,000.00
Total Expenditures	17,000.00
001-57600 County Archives	
Account Number - Description	Budget Amount
57600-113- OTHER SALARIES & WAGES	117,841.00
57600-121- RETIREMENT	13,994.00
57600-122- HEALTH INSURANCE	21,740.00
57600-123- LIFE INSURANCE	165.00
57600-124- SOCIAL SECURITY TAXES	9,014.00
57600-125- WORKERS COMPENSATION INSURANCE	1,100.00

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

57600-129- DISABILITY BENEFITS	100.00
57600-152- CLEANING & JANITORIAL SERVICES	100.00
57600-153- PEST CONTROL SERVICES	375.00
57600-160- PRINTING & BOOKBINDING	200.00
57600-171- ORG/ASSOC MEMBERSHIP FEES/DUES	700.00
57600-199- MISC SERV PROVIDED BY OTHERS	30,000.00
57600-208- GROUNDS KEEPING SUPPLIES	200.00
57600-211- OFFICE SUPPLIES & MINOR OFFICE	1,000.00
57600-216- CLEANING & JANITORIAL SUPPLIES	700.00
57600-219- OTHER MISCELLANEOUS SUPPLIES	600.00
57600-226- LEASE STORAGE SPACE	800.00
57600-228- RENTAL OF UNIFORMS & CLOTHING	500.00
57600-231- R & M OF BUILDINGS & LAND	3,000.00
57600-233- R & M OF OFFICE EQUIPMENT	1,200.00
57600-235- R & M COMPUTER EQUIPMENT	900.00
57600-240- UTILITIES	12,000.00
57600-251- TELEPHONE	200.00
57600-252- POSTAGE	300.00
57600-257- COMMUNICATION SERVICES	2,000.00
57600-262- MILEAGE	1,500.00
57600-263- AIRFARE	400.00
57600-264- LODGING & MEALS	2,600.00
57600-265- MEETING & CONFERENCE FEES	850.00
57600-269- INCIDENTALS	100.00
57600-271- INSURANCE ON BLDG & CONTENTS	2,400.00
57600-274- GENERAL LIABILITY - INSURANCE	1,000.00

Total Expenditures	227,579.00
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001-58100 County Board of Education

Account Number - Description	Budget Amount
58100-131- RETIREES- HEALTH INSURANCE	15,600.00
58100-153- PEST CONTROL SERVICES	500.00
58100-219- OTHER MISCELLANEOUS SUPPLIES	3,000.00
58100-228- RENTAL OF UNIFORMS & CLOTHING	1,000.00
58100-231- R & M OF BUILDINGS & LAND	8,500.00
58100-240- UTILITIES	37,500.00
58100-251- TELEPHONE	5,000.00
58100-271- INSURANCE ON BLDG & CONTENTS	3,700.00
58100-274- GENERAL LIABILITY - INSURANCE	15,000.00

Total Expenditures	89,800.00
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001-58200 Extension Service

Account Number - Description	Budget Amount
58200-113- OTHER SALARIES & WAGES	16,525.00
58200-116- OVERTIME	200.00
58200-121- RETIREMENT	1,850.00
58200-122- HEALTH INSURANCE	3,000.00
58200-123- LIFE INSURANCE	45.00
58200-124- SOCIAL SECURITY TAXES	1,275.00
58200-125- WORKERS COMPENSATION INSURANCE	1,100.00
58200-129- DISABILITY BENEFITS	25.00
58200-152- CLEANING & JANITORIAL SERVICES	250.00
58200-153- PEST CONTROL SERVICES	350.00
58200-199- MISC SERV PROVIDED BY OTHERS	50.00
58200-216- CLEANING & JANITORIAL SUPPLIES	1,200.00
58200-219- OTHER MISCELLANEOUS SUPPLIES	1,000.00
58200-228- RENTAL OF UNIFORMS & CLOTHING	800.00
58200-231- R & M OF BUILDINGS & LAND	2,500.00
58200-234- R & M MOTOR VEHICLE	500.00
58200-240- UTILITIES	10,650.00
58200-251- TELEPHONE	350.00
58200-271- INSURANCE ON BLDG & CONTENTS	7,500.00
58200-274- GENERAL LIABILITY - INSURANCE	7,800.00

Total Expenditures	56,970.00
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001-58801 Learn to Read

Account Number - Description	Budget Amount
58801-297- DIRECT SUPPORT - EDUCATION	3,500.00

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

Total Expenditures	3,500.00
001-59202 Pryor Field Airport Authority	
Account Number - Description	Budget Amount
59202-700- INTERGOVERNMENTAL	30,000.00
Total Expenditures	30,000.00
001-59209 Athens-Limestone Public Library	
Account Number - Description	Budget Amount
59209-700- INTERGOVERNMENTAL	80,000.00
Total Expenditures	80,000.00
001-59212 MPO	
Account Number - Description	Budget Amount
59212-700- INTERGOVERNMENTAL	440.00
Total Expenditures	440.00
001-59215 Fire Departments	
Account Number - Description	Budget Amount
59215-215- TIRES & TUBES	1,500.00
Total Expenditures	1,500.00
001-62145 Transfer-Out/EMA	
Account Number - Description	Budget Amount
62145-000- TRANSFER-OUT / E M A	271,937.00
Total Expenditures	271,937.00
001-62152 Transfer-Out/SRO	
Account Number - Description	Budget Amount
62152-000- TRANSFER-OUT SRO	404,128.00
Total Expenditures	404,128.00
001-62162 Transfer-Out/ Debt Service Warrants	
Account Number - Description	Budget Amount
62162-000- 2009 DEBT SERVICE WARRANTS	156,892.00
Total Expenditures	156,892.00
001-62191 Transfer-Out/ Hazmat	
Account Number - Description	Budget Amount
62191-000- TRANSFER-OUT / HAZMAT	6,000.00
Total Expenditures	6,000.00
Grand Total Expenditures	19,133,894.00
Excess Revenue Over (Under) Expenditures	0.00
002 REVENUE/ LICENSE COMMISSION	
Account Number - Description	Budget Amount
41117- PROPERTY TAX	2,201,188.00
41118- SALARY OF REV/LIC COMMISSIONER	253,493.00
Total Revenues	2,454,681.00
002-51550 Revenue Commissioner	
Account Number - Description	Budget Amount

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

51550-111- OFFICIAL SALARIES	96,850.00
51550-113- OTHER SALARIES & WAGES	337,320.00
51550-116- OVERTIME PAY	2,000.00
51550-121- RETIREMENT	52,103.00
51550-122- HEALTH INSURANCE	68,344.00
51550-123- LIFE INSURANCE	603.00
51550-124- SOCIAL SECURITY TAXES	33,367.00
51550-125- WORKERS COMPENSATION INSURANCE	6,250.00
51550-126- UNEMPLOYMENT INSURANCE	500.00
51550-129- DISABILITY BENEFITS	366.00
51550-152- CLEANING & JANITORIAL SERVICES	5,000.00
51550-153- PEST CONTROL SERVICES	500.00
51550-160- PRINTING & BOOKBINDING	16,000.00
51550-161- WRECKER/TOWING SERVICES	850.00
51550-168- PHOTOPROCESSING	500.00
51550-170- TRAINING / EDUCATION	4,250.00
51550-171- ORG/ASSOC MEMBERSHIP FEES/DUES	1,200.00
51550-172- LANDFILL DUMPING CHARGES	20.00
51550-190- TEMPORARY HELP	25,000.00
51550-191- COMPUTER PROGRAMMER SERVICES	1,500.00
51550-199- MISC SERV PROVIDED BY OTHERS	500.00
51550-205- FILM & OTHER PHOTOGRAPHY SUPPLY	500.00
51550-211- OFFICE SUPPLIES & MINOR OFFICE	16,500.00
51550-212- FUEL AND LUBRICANTS	1,250.00
51550-214- SMALL TOOLS & MINOR EQUIPMENT	50.00
51550-215- TIRES AND TUBES	200.00
51550-216- CLEANING & JANITORIAL SUPPLIES	1,000.00
51550-219- OTHER MISCELLANEOUS SUPPLIES	15,000.00
51550-222- OPERATING LEASES - DATA PROCESSING	75,300.00
51550-226- LEASES OF STORAGE SPACE	1,500.00
002-51550 Revenue Commissioner	

Account Number - Description	Budget Amount
51550-228- RENTAL OF UNIFORMS & CLOTHING	250.00
51550-231- R & M OF BUILDINGS & LAND	5,500.00
51550-233- R & M OF OFFICE EQUIPMENT	5,000.00
51550-234- R & M OF MOTOR VEHICLES	200.00
51550-235- R & M DATA PROCESSING EQUIP	7,500.00
51550-236- R & M COMMUNICATIONS EQUIPMENT	500.00
51550-239- OTHER REPAIRS & MAINTENANCE	1,000.00
51550-240- UTILITIES	10,000.00
51550-251- TELEPHONE	4,500.00
51550-252- POSTAGE	60,000.00
51550-253- ADVERTISING	27,000.00

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

51550-257- COMMUNICATION SERVICE	200.00
51550-262- MILEAGE	7,000.00
51550-264- LODGING & MEALS	9,000.00
51550-265- MEETING & CONFERENCE FEES	1,800.00
51550-271- INSURANCE ON BLDG & CONTENTS	5,000.00
51550-273- SURETY BOND (OFFICIAL)	700.00
51550-274- GENERAL LIABILITY - INSURANCE	<u>2,500.00</u>
 Total Expenditures	 <u>911,973.00</u>
002-51600 License Commissioner	

Account Number - Description	Budget Amount
51600-111- OFFICIAL SALARIES	97,614.00
51600-113- OTHER SALARIES & WAGES	845,478.00
51600-116- OVERTIME PAY	7,000.00
51600-121- RETIREMENT	113,168.00
51600-122- HEALTH INSURANCE	196,336.00
51600-123- LIFE INSURANCE	1,515.00
51600-124- SOCIAL SECURITY TAXES	72,144.00
51600-125- WORKERS COMPENSATION INSURANCE	4,500.00
51600-126- UNEMPLOYMENT INSURANCE	330.00
51600-129- DISABILITY BENEFITS	912.00
51600-131- RETIREES - HEALTH INSURANCE	17,600.00
51600-153- PEST CONTROL SERVICES	600.00
51600-156- MEDICAL & DENTAL COUNTY EMPLOYEE	2,350.00
51600-160- PRINTING	10,000.00
51600-170- TRAINING / EDUCATIONAL SERVICE	1,500.00
51600-171- ORG/ASSOC MEMBERSHIP FEES/DUES	1,000.00
51600-199- MISC SERV PROVIDED BY OTHERS	1,200.00
51600-211- OFFICE SUPPLIES & MINOR OFFICE	15,000.00
51600-212- FUEL AND LUBRICANTS	700.00
51600-214- SMALL TOOLS & MINOR EQUIPMENT	30.00
51600-215- TIRES AND TUBES	20.00
51600-216- CLEANING & JANITORIAL SUPPLIES	1,500.00
51600-219- OTHER MISCELLANEOUS SUPPLIES	1,000.00
51600-222- OPERATING LEASES - DATA PROCESSING	37,000.00
51600-228- RENTAL OF UNIFORMS & CLOTHING	410.00
51600-229- OPERATING LEASES OTHER	351.00
51600-231- R & M OF BUILDINGS & LAND	5,000.00
51600-233- R & M OF OFFICE EQUIPMENT	3,000.00
51600-234- R & M OF MOTOR VEHICLES	100.00
51600-235- R & M DATA PROCESSING EQUIP	5,000.00
51600-236- R & M COMMUNICATION EQUIPMENT	1,000.00
51600-239- OTHER REPAIRS & MAINTENANCE	200.00
51600-240- UTILITIES	26,000.00

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

51600-251- TELEPHONE	3,000.00
51600-252- POSTAGE	40,000.00
51600-253- ADVERTISING	1,000.00
51600-257- COMMUNICATION SERVICES	800.00
51600-262- MILEAGE	4,000.00
51600-264- LODGING & MEALS	6,000.00
51600-265- MEETING & CONFERENCE FEES	1,500.00
002-51600 License Commissioner	
Account Number - Description	
51600-271- INSURANCE ON BLDG & CONTENTS	4,200.00
51600-273- SURETY BOND (OFFICIAL)	800.00
51600-274- GENERAL LIABILITY - INSURANCE	1,750.00
51600-409- SUBSCRIPTIONS	100.00
51600-541- EQUIPMENT & FURNITURE	<u>10,000.00</u>
Total Expenditures	<u>1,542,708.00</u>
Grand Total Expenditures	<u>2,454,681.00</u>
Excess Revenue Over (Under) Expenditures	<u>0.00</u>
011 EQUIPMENT ACQUISITION FUND	
Account Number - Description	
	Budget Amount
61200- PROCEEDS FROM THE SALE OF FIXED ASSETS	<u>2,992,962.00</u>
Total Revenues	<u>2,992,962.00</u>
62152-000- TRANSFER OUT/ DEBT SERVICE	
Total Expenditures	<u>2,992,962.00</u>
Excess Revenue Over (Under) Expenditures	<u>0.00</u>
101 JAIL/COURT FEE (\$35.00)	
Account Number - Description	
	Budget Amount
45190- JAIL, CONSTRUCTION/RENOVATION	<u>366,335.00</u>
Total Revenues	<u>366,335.00</u>
62110-000- TRANSFER OUT TO GENERAL FUND	
Total Expenditures	100,000.00
62152-000- TRANSFER OUT TO 309	
Total Expenditures	<u>266,335.00</u>
Excess Revenue Over (Under) Expenditures	<u>0.00</u>
102 PUBLIC HEALTH	
Account Number - Description	
	Budget Amount
41110- AD VALOREM TAX	3,750,000.00
44150- BUSINESS PRIVILEGES TAX	26,050.00

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

44801- WHEELER REFUGE - IN LIEU OF TAXES	1,300.00
44850- T.V.A. - IN LIEU OF TAXES	330,500.00
47751- DONATIONS	<u>3,500.00</u>

Total Revenues	<u>4,111,350.00</u>
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102-51921 Animal Control

Account Number - Description	Budget Amount
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51921-111- OFFICIAL SALARIES	3,600.00
51921-113- OTHER SALARIES & WAGES	199,475.00
51921-116- OVERTIME PAY	2,000.00
51921-121- RETIREMENT	23,900.00
51921-122- HEALTH INSURANCE	39,000.00
51921-123- LIFE INSURANCE	230.00
51921-124- SOCIAL SECURITY TAXES	15,688.00
51921-125- WORKERS COMPENSATION INSURANCE	3,000.00
51921-129- DISABILITY BENEFITS	139.00
51921-131- RETIREES - HEALTH INSURANCE	2,400.00
51921-142- EMPLOYEE DEDUCTIBLE	1,500.00
51921-156- MEDICAL & DENTAL CO EMPLOYEE	200.00
51921-161- WRECKER / TOWING SERVICES	100.00
51921-170- TRAINING / EDUCATIONAL SERVICE	3,000.00
51921-194- VETERINARY SERVICES	300.00
51921-199- MISC SERV PROVIDED BY OTHERS	100.00
51921-203- UNIFORMS	1,500.00
51921-206- DRUG & MEDICAL SUPPLIES	50.00
51921-207- SAFETY SUPPLIES	150.00
51921-212- FUEL AND LUBRICANTS	33,750.00
51921-214- SMALL TOOLS & MINOR EQUIPMENT	500.00
51921-215- TIRES AND TUBES	2,500.00
51921-216- CLEANING & JANITORIAL SUPPLIES	100.00
51921-219- OTHER MISCELLANEOUS SUPPLIES	1,500.00
51921-234- R & M OF MOTOR VEHICLES	2,000.00
51921-236- R & M COMMUNICATIONS EQUIP	150.00
51921-239- OTHER REPAIRS & MAINTENANCE	1,000.00
51921-251- TELEPHONE	1,900.00
51921-257- COMMUNICATIONS	600.00
51921-262- MILEAGE	100.00
51921-264- LODGING & MEALS	2,500.00
51921-265- MEETING & CONFERENCE FEES	1,000.00
51921-271- INSURANCE	55.00
51921-274- GENERAL LIABILITY - INSURANCE	<u>4,200.00</u>

Total Expenditures	<u>348,187.00</u>
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102-52200 Jail

Account Number - Description	Budget Amount
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52200-158- INMATE MEDICAL	<u>1,050,000.00</u>
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Total Expenditures	<u>1,050,000.00</u>
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102-55200 ARC- Bertie Thornton

Account Number - Description	Budget Amount
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55200-290- DIRECT SUPPORT TO COUNTY AGENCY	<u>7,000.00</u>
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Total Expenditures	<u>7,000.00</u>
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102-55400 Animal Shelter

Account Number - Description	Budget Amount
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**MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 18, 2023,
COMMISSION MEETING**

55400-185- VET SERVICES	565,988.00
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Total Expenditures	565,988.00
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102-55803 Dialysis Transportation

Account Number - Description	Budget Amount
55803-161- TOWING	100.00
55803-212- FUEL & LUBRICANTS	12,500.00
55803-215- TIRES & TUBES	1,600.00
55803-219- OTHER MISC SUPPLIES	300.00
55803-234- R & M MOTOR VEHICLES	7,800.00
55803-272- INSURANCE ON MOTOR VEHICLES	1,000.00
55803-298- DIRECT SUPPORT TRANSPORATION	35,000.00

Total Expenditures	58,300.00
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102-56200 Services for the Elderly

Account Number - Description	Budget Amount
56200-113- OTHER SALARIES & WAGES	255,786.00
56200-121- RETIREMENT	27,150.00
56200-122- HEALTH INSURANCE	20,600.00
56200-123- LIFE INSURANCE	154.00
56200-124- SOCIAL SECURITY TAXES	19,567.00
56200-125- WORKERS COMPENSATION INSURANCE	8,000.00
56200-129- DISABILITY BENEFITS	100.00
56200-131- RETIREES / HEALTH INSURANCE	7,000.00
56200-153- PEST CONTROL SERVICES	4,000.00
56200-156- MEDICAL & DENTAL COUNTY EMPLOYEE	50.00
56200-160- PRINTING & BOOKBINDING	1,000.00
56200-161- WRECKER SERVICE	1,000.00
56200-171- ORG/ASSOC MEMBERSHIP DUES	160.00
56200-199- MISC SERV PROVIDED BY OTHERS	1,500.00
56200-211- OFFICE SUPPLIES & MINOR OFFICE	5,500.00
56200-212- FUEL AND LUBRICANTS	25,000.00
56200-215- TIRES AND TUBES	10,000.00
56200-216- CLEANING & JANITORIAL SUPPLIES	4,000.00
56200-219- OTHER MISCELLANEOUS SUPPLIES	12,000.00
56200-231- R & M OF BUILDINGS & LAND	40,000.00
56200-233- R & M OF OFFICE EQUIPMENT	2,000.00
56200-234- R & M OF MOTOR VEHICLES	33,500.00
56200-235- R & M OF DATA PROCESSING	4,000.00
56200-239- OTHER REPAIRS & MAINTENANCE	500.00
56200-240- UTILITIES	42,000.00
56200-251- TELEPHONE	6,000.00
56200-252- POSTAGE	600.00

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

56200-253- ADVERTISING	1,500.00
56200-257- COMMUNICATIONS SERVICES	8,500.00
56200-262- MILEAGE	2,000.00
56200-264- LODGING & MEALS	3,000.00
56200-265- MEETING & CONFERENCE FEES	200.00
56200-271- INSURANCE ON BLDG & CONTENTS	13,000.00
56200-272- INSURANCE OF MOTOR VEHICLES	9,000.00
56200-274- GENERAL LIABILITY - INSURANCE	<u>32,000.00</u>
 Total Expenditures	 <u>600,367.00</u>
102-56300 Services for the Indigent	
 Account Number - Description	 Budget Amount
56300-157- MEDICAL & DENTAL FOR INDIGENTS	<u>42,500.00</u>
 Total Expenditures	 <u>42,500.00</u>
102-59201 Tri-County District Health	
 Account Number - Description	 Budget Amount
59201-700- INTERGOVERNMENTAL	<u>200,000.00</u>
 Total Expenditures	 <u>200,000.00</u>
102-59204 North AL Mental Health	
 Account Number - Description	 Budget Amount
59204-700- INTERGOVERNMENTAL	<u>113,905.00</u>
 Total Expenditures	 <u>113,905.00</u>
102-59216 Town of Ardmore	
 Account Number - Description	 Budget Amount
59216-700- TOWN OF ARDMORE	<u>25,530.00</u>
 Total Expenditures	 <u>25,530.00</u>
102-59217 Town of Elkmont	
 Account Number - Description	 Budget Amount
59217-700- TOWN OF ELKMONT	<u>18,600.00</u>
 Total Expenditures	 <u>18,600.00</u>
102-62136 Transfer-Out/ Aging Fund	
 Account Number - Description	 Budget Amount
62136-000- TRANSFER-OUT / AGING (124)	<u>704,555.00</u>
 Total Expenditures	 <u>704,555.00</u>
102-62137 Transfer-Out/ Senior Rx	
 Account Number - Description	 Budget Amount
62137-000- SENIOR RX	<u>49,871.00</u>

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

Total Expenditures	49,871.00
Grand Total Expenditures	3,784,803.00
Excess Revenue Over (Under) Expenditures	326,547.00

104 LANDFILL ACCOUNT

Account Number - Description	Budget Amount
35910- BEGINNING FUND BALANCE	374,987.00
Total Revenues	374,987.00
104-54150 Solid Waste Pick-Up	

Account Number - Description	Budget Amount
54150-113- SALARIES	54,735.00
54150-121- RETIREMENT	4,950.00
54150-122- HEALTH INSURANCE	3,800.00
54150-123- LIFE INSURANCE	50.00
54150-124- SOCIAL SECURITY TAXES	4,325.00
54150-129- DISBAILITY INSURANCE	15.00
54150-156- MEDICAL & DENTAL COUNTY EMPLOYEE	300.00
54150-161- WRECKER/TOWING SERVICES	500.00
54150-172- LANDFILL DUMPING CHARGES	15,000.00
54150-207- SAFETY SUPPLIES	300.00
54150-212- FUEL AND LUBRICANTS	15,000.00
54150-215- TIRES AND TUBES	2,000.00
54150-216- CLEANING & JANITORIAL SUPPLIES	1,500.00
54150-219- OTHER MISCELLANEOUS SUPPLIES	3,750.00
54150-234- R & M OF MOTOR VEHICLES	5,000.00
54150-236- R & M COMMUNICATIONS EQUIP	100.00
54150-239- OTHER REPAIRS & MAINTENANCE	4,350.00
54150-257- COMMUNICATION SERVICES	275.00

Total Expenditures	115,950.00
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104-54151 Recycling

Account Number - Description	Budget Amount
54151-113- SALARIES	89,564.00
54151-121- RETIREMENT	10,650.00
54151-122- HEALTH INSURANCE	15,200.00
54151-123- LIFE INSURANCE	155.00
54151-124- SOCIAL SECURITY TAXES	6,851.00
54151-129- DISBAILITY INSURANCE	100.00
54151-156- MEDICAL & DENTAL COUNTY EMPLOYEE	250.00
54151-161- WRECKER/ TOWING SERVICES	200.00
54151-172- LANDFILL DUMPING	5,000.00
54151-190- TEMPORARY HELP	5,200.00
54151-212- FUEL & LUBRICANTS	10,000.00

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

54151-214- SMALL TOOLS & MINOR EQUIPMENT	2,000.00
54151-215- TIRES & TUBES	4,000.00
54151-216- CLEANING & JANITORIAL SUPPLIES	1,000.00
54151-219- OTHER MISC SUPPLIES	4,000.00
54151-231- R & M BUILDINGS & LAND	10,000.00
54151-233- R & M OFFICE EQUIPMENT	1,000.00
54151-234- R & M MOTOR VEHICLES	10,000.00
54151-239- OTHER REPAIRS & MAINTENANCE	750.00
54151-264- LODGING & MEALS	500.00
54151-265- REGISTRATION	500.00
54151-271- GENERAL LIABILITY	2,000.00
54151-272- INSURANCE MOTOR VEHICLES	800.00
54151-849- OTHER MISC EQUIPMENT	<u>4,780.00</u>
 Total Expenditures	 <u>184,500.00</u>
104-59201 Tri-County District Health	
 Account Number - Description	 Budget Amount
59201-700- INTERGOVERNMENTAL	<u>49,537.00</u>
 Total Expenditures	 <u>49,537.00</u>
104-59210 Keep Athens Limestone Beautiful	
 Account Number - Description	 Budget Amount
59210-700- INTERGOVERNMENTAL	<u>25,000.00</u>
 Total Expenditures	 <u>25,000.00</u>
 Grand Total Expenditures	 <u>374,987.00</u>
 Excess Revenue Over (Under) Expenditures	 <u><u>0.00</u></u>
108 SCHOOL RESOURCE OFFICERS	
 Account Number - Description	 Budget Amount
44901- COUNTY BOARD OF EDUCATION	606,194.00
61110- TRANSFER-IN / GENERAL FUND	<u>404,128.00</u>
 Total Revenues	 <u>1,010,322.00</u>
108-52100 School Resource Officers	
52100-111- SALARIES	16,200.00
52100-113- OTHER SALARIES & WAGES	709,125.00
52100-116- OVERTIME PAY	5,000.00
52100-121- RETIREMENT	67,901.00
52100-122- HEALTH INSURANCE	103,000.00
52100-123- LIFE INSURANCE	766.00
52100-124- SOCIAL SECURITY TAXES	55,869.00
52100-125- WORKERS COMPENSATION INSURANCE	25,000.00

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

52100-129- DISABILITY	461.00
52100-156- MEDICAL & DENTAL COUNTY EMPLOYEE	500.00
52100-203- UNIFORMS, CLOTHING	4,500.00
52100-212- FUEL & LUBRICANTS	17,500.00
52100-215- TIRES & TUBES	2,500.00
52100-219- OTHER MISCELLANEOUS SUPPLIES	<u>2,000.00</u>
 Total Expenditures	 <u>1,010,322.00</u>
 Excess Revenue Over (Under) Expenditures	 <u><u>0.00</u></u>
110 LEGISLATIVE DELEGATION	
Account Number - Description	Budget Amount
44850- TVA IN-LIEU-OF TAXES	<u>450,000.00</u>
 Total Revenues	 <u>450,000.00</u>
 59200-700- LEGISLATIVE DELEGATION OFFICE	 <u>450,000.00</u>
 Total Expenditures	 <u>450,000.00</u>
 Excess Revenue Over (Under) Expenditures	 <u><u>0.00</u></u>
111 GASOLINE TAX FUND	
District 1	
Account Number - Description	Budget Amount
35910-100 BEGINNING FUND BALANCE	101,494.00
41220-100 COUNTY GASOLINE TAX	350,000.00
44190-100 STATE GASOLINE TAX	345,000.00
44221-100 STATE COST SHARING ENG SALARY	35,000.00
45292-100 SUB-DIVISION FEES	10,000.00
47250-100 RENTAL OF CONSTRUCTION EQUIP	15,000.00
61122-100 TRANSFER-IN PUBLIC BLDG	<u>550,000.00</u>
 Total Revenues- District 1	 <u>1,406,494.00</u>
 111-53200 Road District 1	
53200-111- OFFICIAL SALARIES	62,268.00
53200-113- OTHER SALARIES & WAGES	299,720.00
53200-116- OVERTIME PAY	3,000.00
53200-121- RETIREMENT	39,096.00
53200-122- HEALTH INSURANCE	58,530.00
53200-123- LIFE INSURANCE	500.00
53200-124- SOCIAL SECURITY TAXES	27,692.00
53200-125- WORKERS COMPENSATION INSURANCE	17,500.00
53200-129- DISABILITY BENEFITS	500.00
53200-131- RETIREES - HEALTH	20,365.00
53200-153- PEST CONTROL SERVICES	400.00

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 18, 2023, COMMISSION MEETING

53200-156- MEDICAL & DENTAL COUNTY EMPLOYEE	200.00
53200-161- WRECKER/TOWING SERVICES	500.00
53200-199- MISC SERV PROVIDED BY OTHERS	6,000.00
53200-202- ROAD SIGNS & OTHER ROAD MARK	8,000.00
53200-207- SAFETY SUPPLIES	500.00
53200-212- FUEL AND LUBRICANTS	67,000.00
53200-213- ROAD CONST & MAINT SUPPLIES	5,000.00
53200-214- SMALL TOOLS & MINOR EQUIPMENT	700.00
53200-215- TIRES AND TUBES	8,500.00
53200-219- OTHER MISCELLANEOUS SUPPLIES	24,178.00
53200-225- OPERATING LEASES CONST EQUIP	26,000.00
53200-228- RENTAL OF UNIFORMS & CLOTHING	6,000.00
53200-229- OPERATING LEASES OTHER	700.00
53200-231- R & M OF BUILDINGS & LAND	2,500.00
53200-232- R & M OF CONSTRUCTION EQUIP	20,000.00
53200-234- R & M OF MOTOR VEHICLES	6,000.00
111 GASOLINE TAX FUND	

District 1

Account Number - Description	Budget Amount
53200-239- OTHER REPAIRS & MAINTENANCE	1,000.00
53200-240- UTILITIES	5,700.00
53200-257- COMMUNICATION SERVICES	400.00
53200-271- INSURANCE ON BLDG & CONTENTS	2,000.00
53200-272- INSURANCE OF MOTOR VEHICLES	9,500.00
53200-407- VEHICLES LICENSE PLATES	20.00
53200-495- ENGINEERING EXPENSES	626,525.00
53200-550- MOTOR VEHICLE	<u>50,000.00</u>
 Total Expenditures- District 1	 <u>1,406,494.00</u>
 Excess Revenue Over (Under) Expenditures	 <u><u>0.00</u></u>

111 GASOLINE TAX FUND

District 2

Account Number - Description	Budget Amount
35910-200 BEGINNING FUND BALANCE	46,575.00
41220-200 COUNTY GASOLINE TAX	350,000.00
44190-200 STATE GASOLINE TAX	345,000.00
44221-200 STATE COST SHARING ENG SALARY	35,000.00
45292-200 SUB-DIVISION FEES	10,000.00
47250-200 RENTAL OF CONSTRUCTION EQUIP	7,500.00
61122-200 TRANSFER-IN PUBLIC BLDG	<u>550,000.00</u>
 Total Revenues- District 2	 <u>1,344,075.00</u>

111-53300 Road District 2

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

53300-111- OFFICIAL SALARIES	62,268.00
53300-113- OTHER SALARIES & WAGES	249,269.00
53300-116- OVERTIME PAY	1,500.00
53300-121- RETIREMENT	37,384.00
53300-122- HEALTH INSURANCE	61,040.00
53300-123- LIFE INSURANCE	451.00
53300-124- SOCIAL SECURITY TAXES	23,947.00
53300-125- WORKERS COMPENSATION INSURANCE	17,500.00
53300-126- UNEMPLOYMENT INSURANCE	500.00
53300-129- DISABILITY BENEFITS	275.00
53300-131- RETIREES - HEALTH INSURANCE	17,830.00
53300-153- PEST CONTROL SERVICES	400.00
53300-156- MEDICAL & DENTAL COUNTY EMPLOYEE	200.00
53300-161- WRECKER/TOWING SERVICES	500.00
53300-199- MISC SERV PROVIDED BY OTHERS	16,500.00
53300-202- ROAD SIGNS & OTHER ROAD MARK	8,900.00
53300-207- SAFETY SUPPLIES	250.00
53300-212- FUEL AND LUBRICANTS	64,000.00
53300-213- ROAD CONST & MAINT SUPPLIES	44,000.00
53300-214- SMALL TOOLS & MINOR EQUIPMENT	1,000.00
53300-215- TIRES AND TUBES	6,500.00
53300-219- OTHER MISCELLANEOUS SUPPLIES	42,738.00
53300-228- RENTAL OF UNIFORMS & CLOTHING	9,098.00
53300-231- R & M OF BUILDINGS & LAND	2,500.00
53300-232- R & M OF CONSTRUCTION EQUIP	26,500.00
53300-234- R & M OF MOTOR VEHICLES	5,000.00
111 GASOLINE TAX FUND	

District 2

Account Number - Description	Budget Amount
53300-240- UTILITIES	
53300-271- INSURANCE ON BLDG & CONTENTS	7,500.00
53300-272- INSURANCE OF MOTOR VEHICLES	3,500.00
53300-407- VEHICLES LICENSE PLATES	6,500.00
53300-495- ENGINEERING EXPENSES	626,525.00
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Total Expenditures- District 2

1,344,075.00

Excess Revenue Over (Under) Expenditures

0.00

111 GASOLINE TAX FUND

District 3

Account Number - Description	Budget Amount
35910-300 BEGINNING FUND BALANCE	50,664.00
41220-300 COUNTY GASOLINE TAX	350,000.00
44190-300 STATE GASOLINE TAX	345,000.00

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 18, 2023, COMMISSION MEETING

44221-300 STATE COST SHARING ENG SALARY	35,000.00
45292-300 SUB-DIVISION FEES	10,000.00
47250-300 RENTAL OF CONSTRUCTION EQUIP	5,000.00
61122-300 TRANSFER-IN PUBLIC BLDG	<u>550,000.00</u>

Total Revenues- District 3	<u>1,345,664.00</u>
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111-53400 Road District 3

53400-111- OFFICIAL SALARIES	62,268.00
53400-113- OTHER SALARIES & WAGES	294,567.00
53400-116- OVERTIME PAY	8,500.00
53400-121- RETIREMENT	37,383.00
53400-122- HEALTH INSURANCE	56,750.00
53400-123- LIFE INSURANCE	500.00
53400-124- SOCIAL SECURITY TAXES	27,298.00
53400-125- WORKERS COMPENSATION INSURANCE	17,500.00
53400-126- UNEMPLOYMENT INSURANCE	100.00
53400-129- DISABILITY BENEFITS	270.00
53400-131- RETIREES - HEALTH INSURANCE	5,000.00
53400-153- PEST CONTROL SERVICES	500.00
53400-156- MEDICAL & DENTAL COUNTY EMPLOYEE	200.00
53400-161- WRECKER/TOWING SERVICES	500.00
53400-190- TEMPORARY HELP	14,500.00
53400-199- MISC SERV PROVIDED BY OTHERS	5,000.00
53400-202- ROAD SIGNS & OTHER ROAD MARK	8,000.00
53400-207- SAFETY SUPPLIES	500.00
53400-212- FUEL AND LUBRICANTS	70,000.00
53400-213- ROAD CONST & MAINT SUPPLIES	18,000.00
53400-214- SMALL TOOLS & MINOR EQUIPMENT	3,500.00
53400-215- TIRES AND TUBES	6,000.00
53400-219- OTHER MISCELLANEOUS SUPPLIES	23,278.00
53400-228- RENTAL OF UNIFORMS & CLOTHING	6,000.00
53400-229- OPERATING LEASE OTHER	6,500.00
53400-231- R & M OF BUILDINGS & LAND	3,000.00
53400-232- R & M OF CONSTRUCTION EQUIP	15,000.00
53400-234- R & M OF MOTOR VEHICLES	10,000.00
53400-239- OTHER REPAIRS & MAINTENANCE	150.00

111 GASOLINE TAX FUND

District 3

Account Number - Description	Budget Amount
53400-240- UTILITIES	6,500.00
53400-271- INSURANCE ON BLDG & CONTENTS	1,875.00
53400-272- VEHICLE INSURANCE	10,000.00
53400-495- ENGINEERING EXPENSES	<u>626,525.00</u>

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

Total Expenditures- District 3	1,345,664.00
Excess Revenue Over (Under) Expenditures	0.00

111 GASOLINE TAX FUND

District 4

Account Number - Description	Budget Amount
35910-400 BEGINNING FUND BALANCE	110,410.00
41220-400 COUNTY GASOLINE TAX	350,000.00
44190-400 STATE GASOLINE TAX	345,000.00
44221-400 STATE COST SHARING ENG SALARY	35,000.00
45292-400 SUB-DIVISION FEES	10,000.00
47250-400 RENTAL OF CONSTRUCTION EQUIP	12,500.00
61122-400 TRANSFER-IN PUBLIC BLDG	550,000.00
 Total Revenues- District 4	 1,412,910.00

111-53500 Road District 4

53500-111- OFFICIAL SALARIES	62,268.00
53500-113- OTHER SALARIES & WAGES	338,000.00
53500-116- OVERTIME PAY	5,000.00
53500-121- RETIREMENT	41,650.00
53500-122- HEALTH INSURANCE	65,000.00
53500-123- LIFE INSURANCE	525.00
53500-124- SOCIAL SECURITY TAXES	31,003.00
53500-125- WORKERS COMPENSATION INSURANCE	17,500.00
53500-126- UNEMPLOYMENT INSURANCE	100.00
53500-129- DISABILITY BENEFITS	150.00
53500-131- RETIREES - HEALTH INSURANCE	30,600.00
53500-156- MEDICAL & DENTAL COUNTY EMPLOYEE	200.00
53500-161- WRECKER/TOWING SERVICES	150.00
53500-190- TEMPORARY HELP	9,000.00
53500-199- MISC SERV PROVIDED BY OTHERS	1,000.00
53500-202- ROAD SIGNS & OTHER ROAD MARK	10,500.00
53500-207- SAFETY SUPPLIES	350.00
53500-212- FUEL AND LUBRICANTS	67,500.00
53500-213- ROAD CONST & MAINT SUPPLIES	3,000.00
53500-214- SMALL TOOLS & MINOR EQUIPMENT	750.00
53500-215- TIRES AND TUBES	7,000.00
53500-219- OTHER MISCELLANEOUS SUPPLIES	15,000.00
53500-228- RENTAL OF UNIFORMS & CLOTHING	7,550.00
53500-231- R & M OF BUILDINGS & LAND	1,500.00
53500-232- R & M OF CONSTRUCTION EQUIP	15,000.00
53500-234- R & M OF MOTOR VEHICLES	4,500.00
53500-239- OTHER REPAIRS & MAINTENANCE	500.00

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 18, 2023, COMMISSION MEETING

111 GASOLINE TAX FUND

District 4

Account Number - Description	Budget Amount
53500-240- UTILITIES	8,000.00
53500-271- INSURANCE ON BLDG & CONTENTS	1,200.00
53500-272- INSURANCE OF MOTOR VEHICLES	9,800.00
53500-407- VEHICLES LICENSE PLATES	10.00
53500-495- ENGINEERING EXPENSES	626,525.00
62160-400- TRANSFER-OUT / DEBT SERVICE	<u>32,079.00</u>
 Total Expenditures- District 4	 <u>1,412,910.00</u>
 Excess Revenue Over (Under) Expenditures	 <u>0.00</u>

111 GASOLINE TAX FUND

111-53600 Engineering Department

Account Number - Description	Budget Amount
53600-113- OTHER SALARIES & WAGES	1,440,445.00
53600-116- OVERTIME PAY	25,000.00
53600-121- RETIREMENT	169,900.00
53600-122- HEALTH INSURANCE	228,800.00
53600-123- LIFE INSURANCE	1,765.00
53600-124- SOCIAL SECURITY TAXES	112,107.00
53600-125- WORKERS COMPENSATION INSURANCE	30,000.00
53600-129- DISABILITY BENEFITS	1,058.00
53600-131- RETIREES - HEALTH INSURANCE	105,700.00
53600-152- CLEANING & JANITORIAL SERVICES	300.00
53600-153- PEST CONTROL SERVICES	800.00
53600-156- MEDICAL & DENTAL COUNTY EMPLOYEE	1,000.00
53600-161- WRECKER/TOWING SERVICES	400.00
53600-165- ENGINEERING SERVICES	15,000.00
53600-199- MISC SERV PROVIDED BY OTHERS	2,000.00
53600-202- ROAD SIGNS & OTHER ROAD MARK	35,000.00
53600-203- UNIFORMS	100.00
53600-207- SAFETY SUPPLIES	1,000.00
53600-212- FUEL AND LUBRICANTS	45,000.00
53600-214- SMALL TOOLS & MINOR EQUIPMENT	5,000.00
53600-215- TIRES AND TUBES	12,000.00
53600-219- OTHER MISCELLANEOUS SUPPLIES	12,000.00
53600-228- RENTAL OF UNIFORMS & CLOTHING	13,000.00
53600-229- OTHER OPERATING LEASES	500.00
53600-231- R & M OF BUILDINGS & LAND	3,000.00
53600-232- R & M OF CONSTRUCTION EQUIP	80,000.00
53600-234- R & M OF MOTOR VEHICLES	5,000.00
53600-239- OTHER REPAIRS & MAINTENANCE	1,000.00

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

53600-240- UTILITIES	16,000.00
53600-271- INSURANCE ON BLDG & CONTENTS	7,500.00
53600-272- INSURANCE- MOTOR VEHICLE	32,000.00
53600-407- VEHICLES LICENSE PLATES	100.00
53600-551- DIRECT PURCHASE MOTOR VEHICLE	100,000.00
53600-849- MISCELLANEOUS EQUIPMENT	2,000.00
53600-880- DATA PROCESSING EQUIPMENT	<u>1,625.00</u>

Total Expenditures

2,506,100.00

112 PUBLIC BUILDING, ROAD AND BRIDGE

Account Number - Description

Budget Amount

35910- BEGINNING FUND BALANCE	277,704.00
41110- AD VALOREM TAX	4,200,000.00
44150- BUSINESS PRIVILEGE TAX	30,600.00
44801- WHEELER REFUGE-IN LIEU OF TAXES	1,495.00
44850- T.V.A - IN LIEU OF TAXES	680,000.00
47100- INTEREST EARNED	<u>5,000.00</u>

Total Revenues

5,194,799.00

112-51002 Courthouse

Account Number - Description

Budget Amount

51002-199- MISCELLANEOUS SERVICES	15,000.00
51002-219- OTHER MISCELLANEOUS SUPPLIES	5,000.00
51002-231- R & M OF BUILDINGS & LAND	20,000.00
51002-239- OTHER REPAIRS & MAINTENANCE	<u>7,500.00</u>

Total Expenditures

47,500.00

112-51003 South Jefferson Annex

Account Number - Description

Budget Amount

51003-231- R & M BUILDING & LAND	5,000.00
51003-240- UTILITIES	500.00
51003-271- INSURANCE	<u>1,500.00</u>

Total Expenditures

7,000.00

112-51100 County Commission

Account Number - Description

Budget Amount

51100-221- OPERATING LEASE- BUILDING	15,000.00
51100-231- R & M OF BUILDINGS & LAND	52,000.00
51100-240- UTILITIES	7,500.00
51100-257- COMMUNICATION SERVICES	<u>5,000.00</u>

Total Expenditures

79,500.00

112-51300 Probate Judge

Account Number - Description

Budget Amount

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

51300-231- R & M BUILDINGS	<u>1,500.00</u>
Total Expenditures	<u>1,500.00</u>
112-51550 Revenue Commissioner	
Account Number - Description	Budget Amount
51550-231- R & M BUILDINGS	<u>1,500.00</u>
Total Expenditures	<u>1,500.00</u>
112-51600 License Commissioner	
Account Number - Description	Budget Amount
51600-231- R & M BUILDINGS	<u>1,500.00</u>
Total Expenditures	<u>1,500.00</u>
112-51905 Clinton Street Property	
Account Number - Description	Budget Amount
51905-231- R & M BUILDINGS & LAND	<u>7,500.00</u>
Total Expenditures	<u>7,500.00</u>
112-51954 Industrial Development Support	
Account Number - Description	Budget Amount
51954-290- BUC-EE'S	<u>180,000.00</u>
Total Expenditures	<u>180,000.00</u>
112-51965 Information Technology	
Account Number - Description	Budget Amount
51965-231- R & M BUILDINGS & LAND	<u>1,500.00</u>
Total Expenditures	<u>1,500.00</u>
112-52200 Jail	
Account Number - Description	Budget Amount
52200-231- R & M OF BUILDINGS & LAND	150,000.00
52200-240- UTILITIES	50,000.00
52200-549- MISCELLANEOUS EQUIPMENT	<u>50,000.00</u>
Total Expenditures	<u>250,000.00</u>
112-52300 Emergency Management	
Account Number - Description	Budget Amount
52300-231- R & M BUILDING	<u>2,000.00</u>
Total Expenditures	<u>2,000.00</u>
112-52930 Community Corrections	
Account Number - Description	Budget Amount
52930-231- R & M BUILDING	2,000.00
52930-240- UTILITIES	<u>5,000.00</u>

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

Total Expenditures	<u>7,000.00</u>
112-53600 Engineering	
Account Number - Description	Budget Amount
53600-231- R & M BUILDING	5,000.00
53600-550- MOTOR VEHICLES	<u>220,000.00</u>
Total Expenditures	<u>225,000.00</u>
112-54350 Solid Waste Transfer Station	
Account Number - Description	Budget Amount
54350-290- DIRECT SUPPORT- SANITATION	<u>2,000,000.00</u>
Total Expenditures	<u>2,000,000.00</u>
112-56200 Services for the Elderly	
Account Number - Description	Budget Amount
56200-231- R & M BUILDINGS	<u>3,000.00</u>
Total Expenditures	<u>3,000.00</u>
112-56531 Family Resource Center	
Account Number - Description	Budget Amount
56531-240- UTILITIES	<u>10,000.00</u>
Total Expenditures	<u>10,000.00</u>
112-57630 Railroad Depot- Archives	
Account Number - Description	Budget Amount
57630-231- R & M BUILDINGS & LAND	<u>3,500.00</u>
Total Expenditures	<u>3,500.00</u>
112-58100 County Board of Education	
Account Number - Description	Budget Amount
58100-231- R & M OF BUILDINGS & LAND	<u>8,500.00</u>
Total Expenditures	<u>8,500.00</u>
112-59209 Athens-Limestone Library Building	
Account Number - Description	Budget Amount
59209-231- R & M BUILDING & LAND	3,000.00
59209-271- INSURANCE ON BUILDING	<u>7,500.00</u>
Total Expenditures	<u>10,500.00</u>
112-59900 Market Street Building	
Account Number - Description	Budget Amount
59900-231- R & M BUILDINGS & LAND	<u>2,500.00</u>
Total Expenditures	<u>2,500.00</u>
112-62121 Transfer-Out/ Gasoline Fund	

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 18, 2023, COMMISSION MEETING

Account Number - Description	Budget Amount
62121-000- TRANSFER-OUT / GASOLINE FUND	<u>2,200,000.00</u>
Total Expenditures	<u>2,200,000.00</u>
112-62122 Transfer-Out/ Debt Service	
Account Number - Description	Budget Amount
62122-000- TRANSFER-OUT / DEBT SERVICE	<u>145,299.00</u>
Total Expenditures	<u>145,299.00</u>
Grand Total Expenditures	<u>5,194,799.00</u>
Excess Revenue Over/ (Under) Expenditures	<u><u>0.00</u></u>
113 PUBLIC HIGHWAY AND TRAFFIC	
Account Number - Description	Budget Amount
43801- MOTOR VEHICLE LICENSES	225,000.00
44170- MOTOR VEHICLE LICENSES & TITLE	<u>140,000.00</u>
Total Revenues	<u>365,000.00</u>
62110-000- TRANSFER-OUT / GENERAL FUND	<u>365,000.00</u>
Total Expenditures	<u>365,000.00</u>
Excess Revenue Over (Under) Expenditures	<u><u>0.00</u></u>
116 CAPITAL IMPROVEMENT FUND	
Account Number - Description	Budget Amount
44197- OIL & GAS CAPITAL PAYMENT	<u>517,296.00</u>
Total Revenues	<u>517,296.00</u>
62000-000- TRANSFER OUT TO FUND 311	343,388.00
62160-000- TRANSFER OUT TO FUND 312	<u>173,908.00</u>
Total Expenditures	<u>517,296.00</u>
Excess Revenue Over (Under) Expenditures	<u><u>0.00</u></u>
117 RRR GASOLINE FUND	
District 1	
Account Number - Description	Budget Amount
44190-100- STATE GASOLINE TAX	208,000.00
44193-100- PETROLEUM PRODUCTS PERMIT & INS	8,500.00
44196-100- 5 CENT GASOLINE TAX / RRR GAS	103,000.00
61125-100- SECONDARY RD	<u>93,750.00</u>
Total Revenues- District 1	<u>413,250.00</u>
117-53200 Road District 1	

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

53200-113- OTHER SALARIES & WAGES	40,000.00
53200-116- OVERTIME PAY	2,000.00
53200-121- RETIREMENT	4,200.00
53200-122- HEALTH INSURANCE	6,500.00
53200-123- LIFE INSURANCE	80.00
53200-124- SOCIAL SECURITY TAXES	3,225.00
53200-129- DISABILITY BENEFITS	15.00
53200-213- ROAD CONST & MAINT SUPPLIES	<u>357,230.00</u>
 Total Expenditures- District 1	 <u>413,250.00</u>
 Excess Revenue Over (Under) Expenditures	 <u><u>0.00</u></u>

117 RRR GASOLINE FUND

District 2

Account Number - Description	Budget Amount
44190-200- STATE GASOLINE TAX	208,000.00
44193-200- PETROLEUM PRODUCTS PERMIT & INS	8,500.00
44196-200- 5 CENT GASOLINE TAX / RRR GAS	103,000.00
61125-200- SECONDARY RD	<u>93,750.00</u>
 Total Revenues- District 2	 <u>413,250.00</u>

117-53300 Road District 2

53300-113- OTHER SALARIES & WAGES	30,000.00
53300-116- OVERTIME PAY	2,000.00
53300-121- RETIREMENT	265.00
53300-122- HEALTH INSURANCE	6,400.00
53300-123- LIFE INSURANCE	80.00
53300-124- SOCIAL SECURITY TAXES	2,450.00
53300-129- DISABILITY BENEFITS	20.00
53300-213- ROAD CONST & MAINT SUPPLIES	<u>372,035.00</u>
 Total Expenditures- District 2	 <u>413,250.00</u>
 Excess Revenue Over (Under) Expenditures	 <u><u>0.00</u></u>

117 RRR GASOLINE FUND

District 3

Account Number - Description	Budget Amount
44190-300- STATE GASOLINE TAX	208,000.00
44193-300- PETROLEUM PRODUCTS PERMIT & INS	8,500.00
44196-300- 5 CENT GASOLINE TAX / RRR GAS	103,000.00
61125-300- SECONDARY RD	<u>93,750.00</u>
 Total Revenues- District 3	 <u>413,250.00</u>

117-53400 Road District 3

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

53400-113- OTHER SALARIES & WAGES	32,000.00
53400-116- OVERTIME PAY	2,500.00
53400-121- RETIREMENT	2,965.00
53400-122- HEALTH INSURANCE	6,500.00
53400-123- LIFE INSURANCE	80.00
53400-124- SOCIAL SECURITY TAXES	2,640.00
53400-129- DISABILITY BENEFITS	15.00
53400-213- ROAD CONST & MAINT SUPPLIES	<u>366,550.00</u>
 Total Expenditures- District 3	 <u>413,250.00</u>
 Excess Revenue Over (Under) Expenditures	 <u><u>0.00</u></u>

117 RRR GASOLINE FUND

District 4

Account Number - Description	Budget Amount
44190-400- STATE GASOLINE TAX	208,000.00
44193-400- PETROLEUM PRODUCTS PERMIT & INS	8,500.00
44196-400- 5 CENT GASOLINE TAX / RRR GAS	103,000.00
61125-400- SECONDARY RD	<u>93,750.00</u>
 Total Revenues- District 4	 <u>413,250.00</u>

117-53500 Road District 4

53500-113- OTHER SALARIES & WAGES	87,000.00
53500-116- OVERTIME PAY	3,000.00
53500-121- RETIREMENT	8,950.00
53500-122- HEALTH INSURANCE	15,000.00
53500-123- LIFE INSURANCE	150.00
53500-124- SOCIAL SECURITY TAXES	6,885.00
53500-129- DISABILITY BENEFITS	35.00
53500-213- ROAD CONST & MAINT SUPPLIES	<u>292,230.00</u>
 Total Expenditures- District 4	 <u>413,250.00</u>
 Excess Revenue Over (Under) Expenditures	 <u><u>0.00</u></u>

118 SECONDARY ROAD FUND

Account Number - Description	Budget Amount
44171- MOTOR VEHICLE LICENSE - TRUCK	260,000.00
44192- PETROLEUM INSPECTOR FEE	<u>115,000.00</u>
 Total Revenues	 <u>375,000.00</u>
 62124-100- TRANSFER-OUT / R R R	 93,750.00
62124-200- TRANSFER-OUT / R R R	93,750.00
62124-300- TRANSFER-OUT / R R R	93,750.00
62124-400- TRANSFER-OUT / R R R	<u>93,750.00</u>

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

Total Expenditures	375,000.00
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Excess Revenue Over (Under) Expenditures	0.00
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119 SEVERED MATERIAL TAX FUND

Account Number - Description	Budget Amount
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44194- SEVERED MATERIAL TAX	120,000.00
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Total Revenues	120,000.00
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53300-213- ROAD CONSTRUCTION SUPPLIES	60,000.00
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53400-213- ROAD CONSTRUCTION SUPPLIES	60,000.00
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Total Expenditures	120,000.00
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Excess Revenue Over (Under) Expenditures	0.00
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120 APPRAISAL FUND

Account Number - Description	Budget Amount
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41115- PROPERTY TAX -APPRAISAL UPDATE	1,750,173.00
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Total Revenues	1,750,173.00
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120-51810 Appraisal Office

51810-113- OTHER SALARIES & WAGES	865,297.00
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51810-116- OVERTIME PAY	3,000.00
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51810-121- RETIREMENT	103,835.00
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51810-122- HEALTH INSURANCE	166,784.00
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51810-123- LIFE INSURANCE	1,115.00
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51810-124- SOCIAL SECURITY TAXES	66,425.00
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51810-125- WORKERS COMPENSATION INSURANCE	7,900.00
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51810-129- DISABILITY BENEFITS	645.00
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51810-131- RETIREES - HEALTH INSURANCE	17,830.00
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51810-140- UNCOMPENSATED LEAVE	3,100.00
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51810-153- PEST CONTROL SERVICES	575.00
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51810-154- LEGAL SERVICES	50,000.00
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51810-156- MEDICAL & DENTAL CO EMPLOYEE	250.00
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51810-160- PRINTING	12,500.00
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51810-170- TRAINING/EDUCATION SERVICES	5,000.00
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51810-171- MEMBERSHIP DUES / FEES	800.00
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51810-180- GIS CONSORTUIM	40,000.00
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51810-199- MISC SERV PROVIDED BY OTHERS	9,000.00
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51810-211- OFFICE SUPPLIES & MINOR OFFICE	31,000.00
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51810-212- FUEL AND LUBRICANTS	12,000.00
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51810-215- TIRES & TUBES	1,200.00
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51810-216- CLEANING & JANITORIAL SUPPLIES	1,200.00
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51810-219- OTHER MISCELLANEOUS SUPPLIES	13,500.00
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51810-222- OPERATING LEASES - DATA PROC	138,917.00
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**MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 18, 2023,
COMMISSION MEETING**

51810-228- RENTAL OF UNIFORMS & CLOTHING	5,000.00
51810-229- OTHER OPERATING LEASES	9,500.00
51810-231- R & M BUILDINGS & LAND	5,000.00
51810-233- R & M OF OFFICE EQUIPMENT	5,000.00
51810-234- R & M OF MOTOR VEHICLES	6,500.00
51810-235- R & M DATA PROCESSING EQUIP	6,000.00
51810-239- RESERVE FOR SDS MAINTANCE	6,500.00
51810-240- UTILITIES	20,000.00
51810-251- TELEPHONE	6,000.00
51810-252- POSTAGE	36,000.00
51810-253- ADVERTISING	4,000.00
51810-257- COMMUNICATION SERVICES	6,500.00
120 APPRAISAL FUND	

Account Number - Description	Budget Amount
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51810-262- MILEAGE	9,000.00
51810-264- LODGING & MEALS	9,500.00
51810-265- MEETING & CONFERENCE FEES	1,500.00
51810-271- INSURANCE - BLDG & CONTENTS	1,500.00
51810-272- INSURANCE - MOTOR VEHICLES	1,800.00
51810-274- GENERAL LIBILITY INSURANCE	500.00
51810-586- SOFTWARE	<u>58,500.00</u>
 Total Expenditures	 <u>1,750,173.00</u>
 Excess Revenue Over (Under) Expenditures	 <u><u>0.00</u></u>

123 TOURISM, RECREATION AND CONVENTION

Account Number - Description	Budget Amount
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41250- COUNTY LODGING TAX	<u>70,000.00</u>
 Total Revenues	 <u>70,000.00</u>

123-57200 Tourism

57200-219- OTHER MISCELLANEOUS	15,000.00
57200-290- DIRECT SUPPORT TO COUNTY AGENCY	<u>55,000.00</u>
 Total Expenditures	 <u>70,000.00</u>
 Excess Revenue Over (Under) Expenditures	 <u><u>0.00</u></u>

124 SERVICES FOR THE ELDERLY

Account Number - Description	Budget Amount
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44400- REGIONAL AGENCIES & COMMISSIONS	129,530.00
61110- TRANSFER-IN	<u>704,555.00</u>
 Total Revenues	 <u>834,085.00</u>

124-56200 Services for the Elderly

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

56200-113- OTHER SALARIES & WAGES	583,613.00
56200-121- RETIREMENT	66,876.00
56200-122- HEALTH INSURANCE	73,800.00
56200-123- LIFE INSURANCE	700.00
56200-124- SOCIAL SECURITY TAXES	44,646.00
56200-125- WORKERS COMPENSATION INSURANCE	3,600.00
56200-129- DISABILITY BENEFITS	250.00
56200-156- MEDICAL & DENTAL COUNTY EMPLOYEE	100.00
56200-211- OFFICE SUPPLIES & MINOR OFFICE	2,000.00
56200-212- FUEL & LUBRICANTS	500.00
56200-219- OTHER MISCELLANEOUS SUPPLIES	1,500.00
56200-231- R & M OF BUILDINGS & LAND	3,500.00
56200-252- POSTAGE	500.00
56200-253- ADVERTISING	500.00
56200-262- MILEAGE	400.00
56200-264- LODGING & MEALS	800.00
56200-265- MEETING & CONFERENCE FEES	800.00
56200-550- MOTOR VEHICLE	<u>50,000.00</u>

Total Expenditures	<u>834,085.00</u>
Excess Revenue Over (Under) Expenditures	<u><u>0.00</u></u>

127 COMMUNITY CORRECTIONS

Account Number - Description	Budget Amount
35910- BEGINNING FUND BALANCE	11,938.00
45805- COMMUNITY CORRECTIONS FEES	<u>485,280.00</u>
Total Revenues	<u>497,218.00</u>

127-52930 Community Corrections

52930-113- OTHER SALARIES & WAGES	294,400.00
52930-116- OVERTIME PAY	100.00
52930-121- RETIREMENT	35,315.00
52930-122- HEALTH INSURANCE	43,400.00
52930-123- LIFE INSURANCE	385.00
52930-124- SOCIAL SECURITY TAXES	22,513.00
52930-125- WORKERS COMPENSATION INSURANCE	500.00
52930-129- DISABILITY BENEFITS	230.00
52930-131- RETIREE HEALTH INSURANCE	30,600.00
52930-153- PEST CONTROL SERVICE	525.00
52930-156- MEDICAL & DENTAL COUNTY EMPLOYEE	500.00
52930-170- TRAINING / EDUCATIONAL SERVICE	100.00
52930-171- ORG / ASSOC. MEMBERSHIP	100.00
52930-191- COMPUTER PROGRAMMER SERVICES	100.00
52930-199- MISC SERV PROVIDED BY OTHERS	500.00

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

52930-211- OFFICE SUPPLIES & MINOR OFFICE	3,000.00
52930-212- FUEL & LUBRICANTS	800.00
52930-216- CLEANING & JANITORIAL SUPPLIES	3,000.00
52930-219- OTHER MISCELLANEOUS SUPPLIES	22,000.00
52930-228- RENTAL OF UNIFORMS & CLOTHING	550.00
52930-231- R & M BLDG & LAND	3,000.00
52930-234- R & M OF MOTOR VEHICLES	1,000.00
52930-235- R & M DATA PROCESSING	3,500.00
52930-240- UTILITIES	15,000.00
52930-251- TELEPHONE	3,000.00
52930-252- POSTAGE	500.00
52930-253- ADVERTISING	100.00
52930-257- COMMUNICATION SERVICES	2,000.00
52930-264- LODGING & MEALS	5,500.00
52930-265- MEETINGS & CONFERENCE FEES	1,200.00
52930-269- INCIDENTALS	100.00
52930-271- INSURANCE	1,900.00
52930-274- GENERAL INSURANCE	<u>1,800.00</u>

Total Expenditures	<u>497,218.00</u>
Excess Revenue Over (Under) Expenditures	<u><u>0.00</u></u>

128 WORK RELEASE PROGRAM

Account Number - Description	Budget Amount
35910- BEGINNING FUND BALANCE	59,424.00
45285- WORK RELEASE	<u>150,000.00</u>
Total Revenues	<u>209,424.00</u>

128-52910 Inmate Work Release Program

52910-111- SALARIES	1,800.00
52910-113- OTHER SALARIES & WAGES	68,390.00
52910-116- OVERTIME PAY	2,000.00
52910-121- RETIREMENT	8,206.00
52910-122- HEALTH INSURANCE	13,000.00
52910-123- LIFE INSURANCE	77.00
52910-124- SOCIAL SECURITY TAXES	5,522.00
52910-125- WORKERS COMPENSATION INSURANCE	1,500.00
52910-126- UNEMPLOYMENT INSURANCE	50.00
52910-129- DISABILITY BENEFITS	47.00
52910-142- EMPLOYEE DEDUCTIBLE	500.00
52910-156- MEDICAL & DENTAL COUNTY EMPLOYEE	345.00
52910-160- PRINTING & BOOKBINDING	100.00
52910-161- WRECKER/ TOWING SERVICES	100.00
52910-170- TRAINING/EDUCATIONAL SERVICES	250.00

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

52910-176- LAW ENFORCEMENT TRAINING	250.00
52910-203- UNIFORMS, CLOTHING	400.00
52910-211- OFFICE SUPPLIES & MINOR OFFICE	200.00
52910-212- FUEL AND LUBRICANTS	12,000.00
52910-215- TIRES AND TUBES	800.00
52910-216- CLEANING & JANITORIAL SUPPLIES	11,000.00
52910-219- OTHER MISCELLANEOUS SUPPLIES	5,200.00
52910-231- R & M OF BUILDINGS & LAND	1,500.00
52910-234- R & M OF MOTOR VEHICLES	1,000.00
52910-239- OTHER REPAIRS & MAINTENANCE	700.00
52910-240- UTILITIES	2,500.00
52910-253- ADVERTISING	75.00
52910-264- LODGING & MEALS	500.00
52910-549- MISCELLANEOUS EQUIPMENT	6,000.00
52910-550- MOTOR VEHICLES	55,000.00
52910-849- MISCELLANEOUS EQUIPMENT	<u>10,412.00</u>
 Total Expenditures	 <u>209,424.00</u>
 Excess Revenue Over (Under) Expenditures	 <u><u>0.00</u></u>
 147 SENIOR DRUG PROGRAM	
Account Number - Description	Budget Amount
44400- REGIONAL AGENCIES & COMMISSION	20,848.00
61110- TRANSFER IN	<u>49,871.00</u>
 Total Revenues	 <u>70,719.00</u>
 147-56200 Senior Drug Program	
56200-113- SALARIES	48,095.00
56200-121- RETIREMENT	5,771.00
56200-122- HEALTH INSURANCE	13,000.00
56200-123- LIFE INSURANCE	77.00
56200-124- SOCIAL SECURITY	3,680.00
56200-125- WORKERS COMPENSATION INSURANCE	50.00
56200-129- DISABILITY BENEFITS	<u>46.00</u>
 Total Expenditures	 <u>70,719.00</u>
 Excess Revenue Over (Under) Expenditures	 <u><u>0.00</u></u>
 152 EMERGENCY MANAGEMENT AGENCY	
Account Number - Description	Budget Amount
44610- FEDERAL COST SHARING -EMA	41,676.00
44910- REVENUE FROM CITIES	18,000.00
61110- TRANSFER-IN / GENERAL FUND	<u>271,937.00</u>
 Total Revenues	 <u>331,613.00</u>

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

152-52300 Emergency Management Services

52300-113- OTHER SALARIES & WAGES	120,198.00
52300-116- OVERTIME PAY	1,800.00
52300-121- RETIREMENT	14,423.00
52300-122- HEALTH INSURANCE	15,496.00
52300-123- LIFE INSURANCE	120.00
52300-124- SOCIAL SECURITY TAXES	9,195.00
52300-125- WORKERS COMPENSATION INSURANCE	1,500.00
52300-129- DISABILITY BENEFITS	72.00
52300-131- RETIREE HEALTH INSURANCE	15,300.00
52300-153- PEST CONTROL SERVICES	4,500.00
52300-156- MEDICAL & DENTAL SERVICES	100.00
52300-160- PRINTING & BINDING	300.00
52300-170- TRAINING / EDUCATIONAL SERVICE	150.00
52300-171- ORG/ASSOC MEMBERSHIP FEES/DUES	550.00
52300-199- MISC SERV PROVIDED BY OTHERS	18,000.00
52300-211- OFFICE SUPPLIES & MINOR OFFICE	1,500.00
52300-212- FUEL AND LUBRICANTS	8,000.00
52300-215- TIRES AND TUBES	1,500.00
52300-216- CLEANING & JANITORIAL SUPPLIES	1,000.00
52300-218- FOOD PREPARATION & SERVICING	350.00
52300-219- OTHER MISCELLANEOUS SUPPLIES	4,000.00
52300-228- RENTAL OF UNIFORMS & CLOTHING	600.00
52300-229- OPERATING LEASES OTHER	6,000.00
52300-231- R & M OF BUILDINGS & LAND	17,800.00
52300-233- R & M OF OFFICE EQUIPMENT	1,000.00
52300-234- R & M OF MOTOR VEHICLES	3,000.00
52300-235- R & M DATA PROCESSING EQUIP	1,927.00
52300-236- R & M COMMUNICATIONS EQUIP	3,000.00
52300-239- OTHER REPAIRS & MAINTENANCE	15,000.00
52300-240- UTILITIES	18,000.00
52300-251- TELEPHONE	200.00
52300-252- POSTAGE	300.00
52300-257- COMMUNICATION SERVICES	16,523.00
52300-262- MILEAGE	50.00
152 EMERGENCY MANAGEMENT AGENCY	
Account Number - Description	Budget Amount
52300-264- LODGING & MEALS	1,800.00
52300-265- MEETING & CONFERENCE FEES	1,500.00
52300-269- INCIDENTALS	31.00
52300-271- INSURANCE ON BLDG & CONTENTS	7,150.00
52300-272- INSURANCE OF MTR VEH	2,500.00
52300-274- GENERAL LIABILITY - INSURANCE	2,300.00

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

52300-849- MISCELLANEOUS EQUIPMENT	14,878.00
	14,878.00
Total Expenditures	331,613.00
	331,613.00
Excess Revenue Over (Under) Expenditures	0.00
	0.00
155 TVA MAINTENANCE FUND	
Account Number - Description	Budget Amount
44610- FEDERAL COST SHARING - EMA	231,276.00
	231,276.00
Total Revenues	231,276.00
	231,276.00
155-52300 TVA Maintenance	
52300-113- OTHER SALARIES & WAGES	114,920.00
52300-116- OVERTIME PAY	1,500.00
52300-121- RETIREMENT	13,791.00
52300-122- HEALTH INSURANCE	20,004.00
52300-123- LIFE INSURANCE	129.00
52300-124- SOCIAL SECURITY TAXES	8,790.00
52300-125- WORKERS COMPENSATION INSURANCE	1,400.00
52300-129- DISABILITY BENEFITS	78.00
52300-142- EMPLOYEE DEDUCTIBLE	250.00
52300-153- PEST CONTROL SERVICES	150.00
52300-156- MEDICAL & DENTAL SERVICES	50.00
52300-171- ORG/ASSOCIATION MEMBERSHIPS	417.00
52300-211- OFFICE SUPPLIES & MINOR OFFICE	1,250.00
52300-212- FUEL AND LUBRICANTS	3,500.00
52300-218- FOOD PREPARATION & SERVICING	2,000.00
52300-219- OTHER MISCELLANEOUS SUPPLIES	5,000.00
52300-229- OPERATING LEASES OTHER	3,200.00
52300-231- R & M OF BUILDINGS & LAND	11,080.00
52300-233- R & M OFFICE EQUIPMENT	2,000.00
52300-234- R & M VEHICLE	2,000.00
52300-235- R & M DATA PROCESSING EQUIPMENT	4,750.00
52300-236- R & M COMMUNICATIONS EQUIP	4,750.00
52300-239- OTHER REPAIRS & MAINTENANCE	6,500.00
52300-240- UTILITIES	4,000.00
52300-251- TELEPHONE	400.00
52300-252- POSTAGE	267.00
52300-257- COMMUNICATION SERVICES	6,000.00
52300-262- MILEAGE	200.00
52300-263- AIR FARE	2,000.00
52300-264- LODGING & MEALS	4,000.00
52300-265- MEETING & CONFERENCE FEES	2,500.00
52300-271- INSURANCE - BUILDING	2,100.00
52300-272- INSURANCE - VEHICLE	1,000.00

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

52300-274- INSURANCE - GENERAL LIABILITY	1,300.00
	<hr/>
Total Expenditures	231,276.00
	<hr/>
Excess Revenue Over (Under) Expenditures	0.00
	<hr/> <hr/>
220 COUNTY REBUILD ALABAMA FUND	
Account Number - Description	Budget Amount
44198- STATE SHARED REVENUES	1,200,000.00
	<hr/>
Total Revenues	1,200,000.00
	<hr/>
53200-213- ROAD CONSTRUCTION SUPPLIES	300,000.00
53300-213- ROAD CONSTRUCTION SUPPLIES	300,000.00
53400-213- ROAD CONSTRUCTION SUPPLIES	300,000.00
53500-213- ROAD CONSTRUCTION SUPPLIES	300,000.00
	<hr/>
Total Expenditures	1,200,000.00
	<hr/>
Excess Revenue Over (Under) Expenditures	0.00
	<hr/> <hr/>
221 FEDERAL AID EXCHANGE FUND	
Account Number - Description	Budget Amount
44199- FEDERAL AID EXCHANGE	400,000.00
	<hr/>
Total Revenues	400,000.00
	<hr/>
53300-213- ROAD CONSTRUCTION SUPPLIES	400,000.00
	<hr/>
Total Expenditures	400,000.00
	<hr/>
Excess Revenue Over (Under) Expenditures	0.00
	<hr/> <hr/>
302 LEASE SALE DEBT SERVICE	
Account Number - Description	Budget Amount
61115 - TRANSFER-IN / EQUIPMENT ACQUISITION FUND	2,992,962.00
61121 - TRANSFER-IN / GASOLINE FUND	32,079.00
61122- TRANSFER-IN / PUBLIC BUILDING	145,299.00
	<hr/>
Total Revenues	3,170,340.00
	<hr/>
59100-600- REPAYMENT GLTD - PRINCIPAL	3,046,964.00
59100-630- INTEREST ON GENERAL LONG TERM	123,376.00
	<hr/>
Total Expenditures	3,170,340.00
	<hr/>
Excess Revenue Over (Under) Expenditures	0.00
	<hr/> <hr/>
309 2013 BOND ISSUE	
Account Number - Description	Budget Amount
61151- TRANSFER IN FROM 101	266,335.00
	<hr/>
Total Revenues	266,335.00
	<hr/>

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

59100-600- REPAYMENT GLTD - PRINCIPAL	215,000.00
59100-630- INTEREST ON GLTD	48,835.00
59100-660- FEES FOR GLTD	<u>2,500.00</u>
Total Expenditures	<u>266,335.00</u>
Excess Revenue Over (Under) Expenditures	<u>0.00</u>
310 2009 BOND ISSUE	
Account Number - Description	Budget Amount
61110- GENERAL FUND	<u>156,892.00</u>
Total Revenues	<u>156,892.00</u>
59100-600- REPAYMENT GLTD / PRINCIPAL	115,000.00
59100-630- REPAYMENT GLTD / INTEREST	39,392.00
59100-660- FISCAL AGENT FEES	<u>2,500.00</u>
Total Expenditures	<u>156,892.00</u>
Excess Revenue Over (Under) Expenditures	<u>0.00</u>
311 2014 BOND ISSUE	
Account Number - Description	Budget Amount
61110- TRANSFER IN	<u>343,388.00</u>
Total Revenues	<u>343,388.00</u>
59100-600- REPAYMENT GLTD/ PRINCIPAL	240,000.00
59100-630- INTEREST ON BOND 2014	101,588.00
59100-660- BOND FEES	<u>1,800.00</u>
Total Expenditures	<u>343,388.00</u>
Excess Revenue Over (Under) Expenditures	<u>0.00</u>
312 FNB WARRANT	
Account Number - Description	Budget Amount
61110- TRANSFER IN	<u>173,908.00</u>
Total Revenues	<u>173,908.00</u>
59100-600- REPAYMENT GLTD/ PRINCIPAL	160,000.00
59100-630- REPAYMENT GLTD/INTEREST	<u>13,908.00</u>
Total Expenditures	<u>173,908.00</u>
Excess Revenue Over (Under) Expenditures	<u>0.00</u>
511 SOLID WASTE	
Account Number - Description	Budget Amount
45411- SOLID WASTE COLLECTION FEES	<u>5,184,000.00</u>

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 18, 2023, COMMISSION MEETING

Total Revenues 5,184,000.00

511-54100 Solid Waste

Account Number - Description	Budget Amount
54100-113- OTHER SALARIES & WAGES	882,289.00
54100-116- OVERTIME PAY	50,000.00
54100-121- RETIREMENT	102,050.00
54100-122- HEALTH INSURANCE	192,160.00
54100-123- LIFE INSURANCE	1,501.00
54100-124- SOCIAL SECURITY TAXES	71,320.00
54100-125- WORKERS COMPENSATION INSURANCE	30,000.00
54100-129- DISABILITY BENEFITS	1,000.00
54100-152- CLEANING & JANITORIAL SERVICES	1,000.00
54100-153- PEST CONTROL SERVICES	1,000.00
54100-156- MEDICAL & DENTAL COUNTY EMPLOYEE	1,000.00
54100-161- WRECKER/TOWING SERVICES	3,500.00
54100-170- TRAINING / EDUCATIONAL SERVICES	4,000.00
54100-171- ORG/ASSOC MEMBERSHIP FEES/DUES	300.00
54100-172- LANDFILL DUMPING CHARGES	999,680.00
54100-195- BILLING SERVICE FEE	360,000.00
54100-199- MISC SERV PROVIDED BY OTHERS	25,000.00
54100-203- UNIFORMS	12,000.00
54100-207- SAFETY SUPPLIES	2,500.00
54100-211- OFFICE SUPPLIES	1,000.00
54100-212- FUEL AND LUBRICANTS	400,000.00
54100-214- SMALL TOOLS & MINOR EQUIPMENT	20,000.00
54100-215- TIRES AND TUBES	60,000.00
54100-216- CLEANING & JANITORIAL SUPPLIES	1,000.00
54100-219- OTHER MISCELLANEOUS SUPPLIES	200,000.00
54100-223- OPERATING LEASE-COPIER	3,000.00
54100-225 OPERATING LEASE	270,000.00
54100-231- R & M OF BUILDINGS & LAND	15,000.00
54100-232- R & M OF EQUIPMENT	150,000.00
54100-233- R & M OF OFFICE EQUIPMENT	5,000.00
54100-234- R & M OF MOTOR VEHICLES	5,000.00
54100-235- R & M DATA PROCESSING EQUIP	10,000.00
54100-236- R & M COMMUNICATION EQUIP	5,000.00
54100-239- OTHER REPAIRS & MAINTENANCE	500.00

511-54100 Solid Waste

Account Number - Description	Budget Amount
54100-240- UTILITIES	22,000.00
54100-251- TELEPHONE	6,000.00
54100-252- POSTAGE	1,000.00
54100-253- ADVERTISING	1,000.00
54100-257- COMMUNICATION SERVICES	4,200.00
54100-264- LODGING & MEALS	3,000.00
54100-265- MEETING & CONFERENCE FEES	3,000.00
54100-266- GASOLINE FOR COUNTY VEHICLES	900.00
54100-269- INCIDENTALS	100.00
54100-271- INSURANCE ON BLDG & CONTENTS	7,500.00
54100-272- INSURANCE OF MOTOR VEHICLES	100,000.00
54100-274- GENERAL LIABILITY INSURANCE	24,000.00
54100-407- VEHICLES LICENSE PLATES	500.00
54100-551- DIRECT PURCHASE PRICE/MTR VEH	90,000.00
54100-600- PAYMENT OF DEBT PRINCIPAL	829,846.00
54100-630- PAYMENT OF DEBT INTEREST	185,154.00
54100-849- MISC FURNITURE & EQUIPMENT	20,000.00

Total Expenditures 5,184,000.00

Excess Revenue Over (Under) Expenditures 0.00

541 COWFORD CAMPGROUND

Account Number - Description Budget Amount

45481- CAMPGROUND FEES 200,000.00

Total Revenues 200,000.00

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

541-57210 Cowford Campground

57210-113- OTHER WAGES & SALARIES	60,275.00
57210-116- OVERTIME	1,000.00
57210-121- RETIREMENT	4,510.00
57210-122- HEALTH INSURANCE	13,000.00
57210-123- LIFE INSURANCE	85.00
57210-124- SOCIAL SECURITY TAXES	4,630.00
57210-129- DISABILITY BENEFITS	50.00
57210-156- EMPLOYEE MEDICAL	100.00
57210-160- PRINTING	100.00
57210-171- MEMBERSHIP FEE	250.00
57210-190- TEMPORARY HELP	5,000.00
57210-199- MISCELLANEOUS SERVICES PROVIDED	5,000.00
57210-211- OFFICE SUPPLIES	500.00
57210-212- FUEL & LUBRICANTS	2,500.00
57210-214- SMALL TOOLS & MINOR EQUIP	500.00
57210-215- TIRES & TUBES	1,000.00
57210-216- CLEANING & JANITORIAL SUPPLIES	1,800.00
57210-219- OTHER MISC	7,500.00
57210-228- RENTALS OF UNIFORMS	250.00
57210-231- R & M BUILDING	24,000.00
57210-234- R & M MOTOR VEHICLE	1,000.00
57210-235- R & M DATA PROCESSING	500.00
57210-239- OTHER REPAIRS & MAINTENANCE	3,500.00
57210-240- UTILITIES	58,500.00
57210-251- TELEPHONE	1,500.00
57210-257- COMMUNICATION SERVICES	500.00
57210-262- MILEAGE	200.00
57210-264- LODGING & MEALS	600.00
57210-265- MEETING & CONFERENCE FEES	400.00
57210-271- INSURANCE	1,000.00
57210-274- GENERAL LIABILITY INSURANCE	250.00
	<hr/>
Total Expenditures	200,000.00
	<hr/>
Excess Revenue Over (Under) Expenditures	0.00
	<hr/> <hr/>

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, nay; and LaDon Townsend, aye. Motion carries 3 to 1.

MOTION was made by Derrick Gatlin and seconded by LaDon Townsend to approve the pay scale to reflect a 2% cost of living adjustment, effective October 1, 2023.

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

Grade	A	B	C	D	E	F	G	H	I	J	K
1	\$11.04	\$11.32	\$11.60	\$11.89	\$12.19	\$12.49	\$12.80	\$13.12	\$13.45	\$13.79	\$14.13
2	\$11.59	\$11.88	\$12.18	\$12.48	\$12.79	\$13.11	\$13.44	\$13.78	\$14.12	\$14.47	\$14.84
3	\$12.17	\$12.47	\$12.79	\$13.11	\$13.43	\$13.77	\$14.11	\$14.47	\$14.83	\$15.20	\$15.58
4	\$12.79	\$13.11	\$13.44	\$13.77	\$14.12	\$14.47	\$14.83	\$15.20	\$15.58	\$15.97	\$16.37
5	\$13.44	\$13.78	\$14.12	\$14.47	\$14.84	\$15.21	\$15.59	\$15.98	\$16.38	\$16.78	\$17.20
6	\$14.12	\$14.47	\$14.83	\$15.21	\$15.59	\$15.98	\$16.37	\$16.78	\$17.20	\$17.63	\$18.07
7	\$14.83	\$15.20	\$15.58	\$15.97	\$16.37	\$16.78	\$17.20	\$17.63	\$18.07	\$18.52	\$18.98
8	\$15.59	\$15.98	\$16.38	\$16.79	\$17.21	\$17.64	\$18.08	\$18.53	\$18.99	\$19.47	\$19.96
9	\$16.37	\$16.78	\$17.20	\$17.63	\$18.07	\$18.52	\$18.98	\$19.46	\$19.95	\$20.44	\$20.95
10	\$17.20	\$17.63	\$18.07	\$18.52	\$18.99	\$19.46	\$19.95	\$20.45	\$20.96	\$21.48	\$22.02
11	\$18.06	\$18.51	\$18.97	\$19.45	\$19.93	\$20.43	\$20.94	\$21.47	\$22.00	\$22.55	\$23.12
12	\$18.99	\$19.46	\$19.95	\$20.45	\$20.96	\$21.49	\$22.02	\$22.57	\$23.14	\$23.72	\$24.31
13	\$19.94	\$20.44	\$20.95	\$21.47	\$22.01	\$22.56	\$23.12	\$23.70	\$24.29	\$24.90	\$25.52
14	\$20.95	\$21.47	\$22.01	\$22.56	\$23.12	\$23.70	\$24.30	\$24.90	\$25.53	\$26.16	\$26.82
15	\$22.02	\$22.57	\$23.13	\$23.71	\$24.31	\$24.91	\$25.54	\$26.17	\$26.83	\$27.50	\$28.19
16	\$23.13	\$23.71	\$24.30	\$24.91	\$25.53	\$26.17	\$26.82	\$27.49	\$28.18	\$28.89	\$29.61
17	\$24.31	\$24.92	\$25.54	\$26.18	\$26.83	\$27.50	\$28.19	\$28.90	\$29.62	\$30.36	\$31.12
18	\$25.53	\$26.17	\$26.82	\$27.49	\$28.18	\$28.88	\$29.61	\$30.35	\$31.11	\$31.88	\$32.68
19	\$26.83	\$27.50	\$28.19	\$28.89	\$29.62	\$30.36	\$31.11	\$31.89	\$32.69	\$33.51	\$34.34
20	\$28.18	\$28.88	\$29.61	\$30.35	\$31.11	\$31.88	\$32.68	\$33.50	\$34.33	\$35.19	\$36.07
21	\$31.11	\$31.89	\$32.68	\$33.50	\$34.34	\$35.20	\$36.08	\$36.98	\$37.90	\$38.85	\$39.82
22	\$34.33	\$35.19	\$36.07	\$36.97	\$37.89	\$38.84	\$39.81	\$40.81	\$41.83	\$42.87	\$43.95
23	\$37.90	\$38.85	\$39.82	\$40.81	\$41.83	\$42.88	\$43.95	\$45.05	\$46.18	\$47.33	\$48.52
24	\$41.84	\$42.89	\$43.96	\$45.06	\$46.18	\$47.34	\$48.52	\$49.73	\$50.98	\$52.25	\$53.56
25	\$46.19	\$47.34	\$48.53	\$49.74	\$50.99	\$52.26	\$53.57	\$54.91	\$56.28	\$57.68	\$59.13
26	\$50.97	\$52.24	\$53.55	\$54.89	\$56.26	\$57.67	\$59.11	\$60.59	\$62.10	\$63.65	\$65.25

L	M	N	O	P	Q	R	S	T	U	V	Grade
\$14.49	\$14.85	\$15.22	\$15.60	\$15.99	\$16.39	\$16.80	\$17.22	\$17.65	\$18.09	\$18.54	1
\$15.21	\$15.59	\$15.98	\$16.38	\$16.79	\$17.21	\$17.64	\$18.08	\$18.53	\$18.99	\$19.47	2
\$15.97	\$16.37	\$16.78	\$17.20	\$17.63	\$18.07	\$18.52	\$18.98	\$19.46	\$19.94	\$20.44	3
\$16.78	\$17.20	\$17.63	\$18.07	\$18.52	\$18.99	\$19.46	\$19.95	\$20.45	\$20.96	\$21.48	4
\$17.63	\$18.08	\$18.53	\$18.99	\$19.47	\$19.95	\$20.45	\$20.96	\$21.49	\$22.02	\$22.57	5
\$18.53	\$18.99	\$19.46	\$19.95	\$20.45	\$20.96	\$21.49	\$22.02	\$22.57	\$23.14	\$23.72	6
\$19.46	\$19.94	\$20.44	\$20.95	\$21.48	\$22.02	\$22.57	\$23.13	\$23.71	\$24.30	\$24.91	7
\$20.46	\$20.97	\$21.49	\$22.03	\$22.58	\$23.14	\$23.72	\$24.32	\$24.92	\$25.55	\$26.18	8
\$21.48	\$22.02	\$22.57	\$23.13	\$23.71	\$24.30	\$24.91	\$25.53	\$26.17	\$26.82	\$27.49	9
\$22.57	\$23.13	\$23.71	\$24.30	\$24.91	\$25.53	\$26.17	\$26.83	\$27.50	\$28.18	\$28.89	10
\$23.70	\$24.29	\$24.90	\$25.52	\$26.16	\$26.81	\$27.48	\$28.17	\$28.87	\$29.59	\$30.33	11
\$24.92	\$25.54	\$26.18	\$26.83	\$27.50	\$28.19	\$28.90	\$29.62	\$30.36	\$31.12	\$31.90	12
\$26.16	\$26.82	\$27.49	\$28.17	\$28.88	\$29.60	\$30.34	\$31.10	\$31.88	\$32.67	\$33.49	13
\$27.49	\$28.18	\$28.88	\$29.60	\$30.34	\$31.10	\$31.88	\$32.67	\$33.49	\$34.33	\$35.19	14
\$28.89	\$29.61	\$30.35	\$31.11	\$31.89	\$32.69	\$33.51	\$34.34	\$35.20	\$36.08	\$36.98	15
\$30.35	\$31.11	\$31.88	\$32.68	\$33.50	\$34.34	\$35.20	\$36.07	\$36.98	\$37.90	\$38.85	16
\$31.90	\$32.69	\$33.51	\$34.35	\$35.21	\$36.09	\$36.99	\$37.92	\$38.86	\$39.83	\$40.83	17
\$33.50	\$34.34	\$35.19	\$36.07	\$36.98	\$37.90	\$38.85	\$39.82	\$40.81	\$41.83	\$42.88	18
\$35.20	\$36.08	\$36.99	\$37.91	\$38.86	\$39.83	\$40.83	\$41.85	\$42.89	\$43.96	\$45.06	19
\$36.97	\$37.90	\$38.85	\$39.82	\$40.81	\$41.83	\$42.88	\$43.95	\$45.05	\$46.18	\$47.33	20
\$40.82	\$41.84	\$42.89	\$43.96	\$45.06	\$46.18	\$47.34	\$48.52	\$49.73	\$50.98	\$52.25	21
\$45.04	\$46.17	\$47.32	\$48.51	\$49.72	\$50.96	\$52.24	\$53.54	\$54.88	\$56.25	\$57.66	22
\$49.73	\$50.97	\$52.25	\$53.55	\$54.89	\$56.26	\$57.67	\$59.11	\$60.59	\$62.10	\$63.66	23
\$54.90	\$56.27	\$57.68	\$59.12	\$60.60	\$62.11	\$63.66	\$65.26	\$66.89	\$68.56	\$70.27	24
\$60.61	\$62.12	\$63.67	\$65.27	\$66.90	\$68.57	\$70.28	\$72.04	\$73.84	\$75.69	\$77.58	25
\$66.88	\$68.55	\$70.26	\$72.02	\$73.82	\$75.67	\$77.56	\$79.50	\$81.48	\$83.52	\$85.61	26

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 LaDon Townsend and seconded by Danny Barksdale to approve to appoint Faith Hooper to the Pryor Field Board of Directors beginning October 1, 2023.

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.

MOTION was made by Daryl Sammet and seconded by Danny Barksdale to award the following bids:

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

CRUSHED LIMESTONE
(Picked-up) PER TON
BID PROPOSAL NO. 2833
September 12, 2023- September 18, 2023
Rogers Group. Inc.
Tanner Quarry

Washed Paving Rock (#5, 56, 57, 6, 67, 7, 78 or 89)	Crusher Run	Crushed Limestone Screenings	Pug Mix	Surge Rock	Rip Rap	Block Material
5/57-6/67 \$19.75 78 or 89 \$22.00	\$16.00/ton	\$17.00/ton	\$16.50/ton	\$17.50/ton	\$22.00/ton	\$17.50/ton

CRUSHED LIMESTONE
(Delivered) PER TON
BID PROPOSAL NO. 2834
September 12, 2023- September 18, 2023
Rogers Group. Inc.
Tanner Quarry

Washed Paving Rock (#5, 56, 57, 6, 67, 7, 78 or 89)	Crusher Run	Crushed Limestone Screenings	Pug Mix	Surge Rock	Rip Rap	Block Material
5/57-6/67 \$25.75 78 or 89 \$28.00	\$22.00/ton	\$23.00/ton	\$22.50/ton	\$23.50/ton	\$28.00/ton	\$23.50/ton

PLANT MIX (PICKED UP & DELIVERED)
BID PROPOSAL NO. 2835
September 12, 2023-September 18, 2023
Grayson Carter & Son Contracting Inc
Athens, AL

	Picked Up Price	Delivered Price
424A-340 Superpave Bituminous Concrete Wearing Surface Layer, 1/2" Maximum Aggregate Size Mix, ESAL Range A/B	\$55.50	\$63.50
424A-340 Superpave Bituminous Concrete Wearing Surface Layer, 1/2" Maximum Aggregate Size Mix, ESAL Range A/B (Limestone Aggregate)	\$55.50	\$63.50
424A-341 Superpave Bituminous Concrete Wearing Surface Layer, 3/4" Maximum Aggregate Size Mix, ESAL Range A/B	\$56.00	\$64.00
424A-341 Superpave Bituminous Concrete Wearing Surface Layer, 3/4" Maximum Aggregate Size Mix, ESAL Range A/B (Limestone Aggregate)	\$56.00	\$64.00
424B-634 Superpave Bituminous Concrete Upper Binder Layer, 1/2" Maximum Aggregate Size Mix, ESAL Range A/B	\$54.00	\$62.00
424B-634 Superpave Bituminous Concrete Upper Binder Layer, 1/2" Maximum Aggregate Size Mix, ESAL Range A/B (Limestone Aggregate)	\$54.00	\$62.00
424B-635 Superpave Bituminous Concrete Upper Binder Layer, 3/4" Maximum Aggregate Size Mix, ESAL Range A/B	\$56.00	\$64.00
424B-635 Superpave Bituminous Concrete Upper Binder Layer, 3/4" Maximum	\$56.00	\$64.00

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

Aggregate Size Mix, ESAL Range A/B (Limestone Aggregate)		
424B-636 Superpave Bituminous Concrete Upper Binder Layer, 1" Maximum Aggregate Size Mix, ESAL Range A/B	\$50.00	\$58.00
424B-636 Superpave Bituminous Concrete Upper Binder Layer, 1" Maximum Aggregate Size Mix, ESAL Range A/B (Limestone Aggregate)	\$50.00	\$58.00

BACK-UP VENDOR:
ROGERS GROUP, INC.
TUSCUMBIA, AL

	Picked Up Price	Delivered Price
424A-340 Superpave Bituminous Concrete Wearing Surface Layer, 1/2" Maximum Aggregate Size Mix, ESAL Range A/B	\$62.50	\$72.50
424A-340 Superpave Bituminous Concrete Wearing Surface Layer, 1/2" Maximum Aggregate Size Mix, ESAL Range A/B (Limestone Aggregate)	\$62.50	\$72.50
424A-341 Superpave Bituminous Concrete Wearing Surface Layer, 3/4" Maximum Aggregate Size Mix, ESAL Range A/B	\$59.50	\$69.50
424A-341 Superpave Bituminous Concrete Wearing Surface Layer, 3/4" Maximum Aggregate Size Mix, ESAL Range A/B (Limestone Aggregate)	\$59.50	\$69.50
424B-634 Superpave Bituminous Concrete Upper Binder Layer, 1/2" Maximum Aggregate Size Mix, ESAL Range A/B	\$56.75	\$66.75
424B-634 Superpave Bituminous Concrete Upper Binder Layer, 1/2" Maximum Aggregate Size Mix, ESAL Range A/B (Limestone Aggregate)	\$56.75	\$66.75
424B-635 Superpave Bituminous Concrete Upper Binder Layer, 3/4" Maximum Aggregate Size Mix, ESAL Range A/B	\$51.35	\$61.35
424B-635 Superpave Bituminous Concrete Upper Binder Layer, 3/4" Maximum Aggregate Size Mix, ESAL Range A/B (Limestone Aggregate)	\$51.35	\$61.35
424B-636 Superpave Bituminous Concrete Upper Binder Layer, 1" Maximum Aggregate Size Mix, ESAL Range A/B	\$49.10	\$59.10
424B-636 Superpave Bituminous Concrete Upper Binder Layer, 1" Maximum Aggregate Size Mix, ESAL Range A/B (Limestone Aggregate)	\$49.10	\$59.10

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

High Performance Asphalt Cold Patch Material
 BID PROPOSAL NO. 2836
 September 12, 2023-September 18, 2023
 Advanced Asphalt Products, LLC
 Jasper, AL

PICKED UP-PER TON	DELIVERED- PER TON
\$85.00	\$98.00
PICKED UP- 50LB BAG	DELIVERED- 50LB BAG
\$13.50	\$15.50
PICKED UP- 5 GAL PAILS	DELIVERED-% GAL PAILS
No bid	No bid

Guardrails and End Anchors
 BID PROPOSAL NO. 2837
 September 12, 2023-September 18, 2023
 Alabama Guardrails, Inc.
 Cleveland, AL

Description	Cost
<ul style="list-style-type: none"> Type 10 Series End Anchors complete and installed 	\$3,400.00 Each
<ul style="list-style-type: none"> Type 13 Series End Anchors complete and installed 	\$3,000.00 Each
<ul style="list-style-type: none"> Steel Beam Guardrail, Class A, Type 2 complete and installed 	\$38.00 per Foot
<ul style="list-style-type: none"> Type 20 Series End Anchors complete and installed 	\$3,900.00 Each

Traffic Marking Materials (Delivered)
 BID PROPOSAL NO. 2838
 September 12, 2023-September 18, 2023
 Crown USA, Inc
 Cleveland, AL

<u>ITEM</u>	<u>DELIVERED</u>
Paint, Class 1H, High Build, Yellow Traffic Line, Bulk IBC Storage System	\$13.85/ Gallon
Paint, Class 1H, High Build, White Traffic Line, Bulk IBC Storage System	\$14.20/Gallon
Paint, Class 1H, High Build, Yellow Traffic Line, 5 Gallon Bucket	\$70.00/Each

**MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 18, 2023,
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Paint, Class 1H, High Build, Yellow Traffic Line, 5 Gallon Bucket \$72.00/Each

Glass Spheres, AASHTO Standard Type 1, Drop on Application, Shipped in 50-90 lb. Moisture Proof Bags on Pallets \$0.54/Pound

Glass Spheres, AASHTO Standard Type 4, Drop on Application, Shipped in 50-90 lb. Moisture Proof Bags on Pallets \$0.90/Pound

Glass Spheres, AASHTO Standard Type 1, Drop on Application, Shipped 2000 lb. totes. Moisture Proof Packaging on Pallets \$0.54/Pound

Glass Spheres, AASHTO Standard Type 4, Drop on Application, Shipped 2000 lb. totes. Moisture Proof Packaging on Pallets \$0.90/Pound

Asphalt Plant Mix
Laid in Place
BID PROPOSAL NO. 2840
September 12, 2023-September 18, 2023
Rogers Group, Inc.
Huntsville, AL

Description	Unit Price
Mobilization to Project Site	\$800.00 Each
Bituminous Concrete Plant Mix (leveling or seal) 1/2" Mx. Aggregate Size Mix	\$89.08/Ton
Bituminous Concrete Plant Mix (leveling or seal) 3/4" Max. Aggregate Size Mix	\$86.73/Ton
Bituminous Concrete Binder Layer, Patching 3/4" Max. Aggregate Size Mix	\$92.16/Ton
Bituminous Concrete Base Layer, Widening 3/4" Max. Aggregate Size Mix	\$93.74/Ton
Aggregate Surfacing, 1 1/2" Down Crusher Run	\$31.35/Ton
Planing Existing Pavement Approximately 1" thru 2"	\$0.90/Square Yard

Liquid Asphalt
BID PROPOSAL NO. 2841
September 12, 2023-September 18, 2023
Ergon Asphalt & Emulsions, Inc.

Description	Price (Picked Up)	Price (Delivered)
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**MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 18, 2023,
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EF-1H DF-1h (no longer made Emulsion)	\$2.12/gal	\$1.92/gal
CMS-1pf Emulsion	No Bid	No Bid
CMS-1pc Emulsion	\$3.78/gal	\$3.98/gal

The Chairman asked if there was any discussion. The Chairman thanked all the vendors that participated in the bid process. 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 LaDon Townsend and seconded by Derrick Gatlin to approve new employee performance review process.

DRAFT

Limestone County Commission



Employee Performance Review

Employee Information

Employee Name _____ **Supervisor** _____
Job Title _____ **Date** _____
Department _____ **Review period** _____

Ratings

	1 = Unacceptable	2 = Acceptable	3 = Outstanding
Job Knowledge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Comments</i>			
Work Quality	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Comments</i>			
Attendance/ Punctuality	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Comments</i>			
Productivity	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Comments</i>			

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



Limestone County Commission

Communication/ Listening Skills	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Comments</i>			
Dependability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Comments</i>			
Customer Service/ Public Interaction	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Comments</i>			
Team Work & Flexibility	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Comments</i>			
Initiative	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Comments</i>			
Judgement & Analytical Ability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Comments</i>			

**MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 18, 2023,
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Limestone County Commission

Overall Rating Total	<input type="checkbox"/>	28-30 <i>Outstanding Job Performance – 2 Step Merit Increase Recommended</i>
	<input type="checkbox"/>	18-27 <i>Acceptable Job Performance – 1 Step Merit Increase Recommended</i>
	<input type="checkbox"/>	10-17 <i>Unacceptable Job Performance – No Merit Increase – Remediation Plan and revaluation in six (6) Months</i>
Additional Comments		
Employee Goals		
Overall Summary Assessment		

Verification of Review

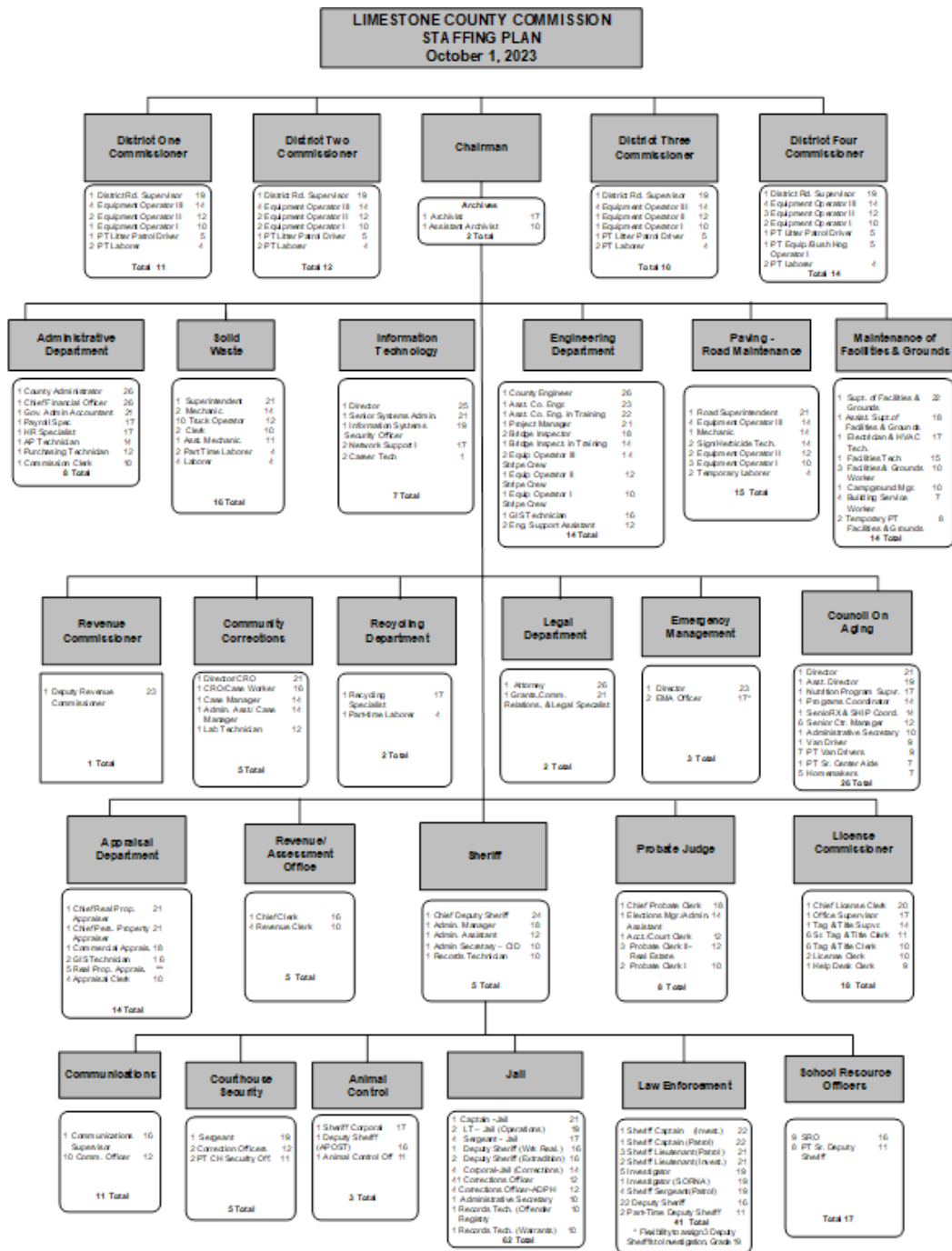
By signing this form, you confirm that you have discussed the Employee Performance Review in detail with your supervisor. Signing this form does not necessarily indicate that you agree with the Review. If you desire, you may provide a written response that will be attached to the Review.

Employee Signature		Date	
Supervisor Signature		Date	
Department Head Signature		Date	

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.

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 18, 2023, COMMISSION MEETING

MOTION was made by Derrick Gatlin and seconded by LaDon Townsend to approve the Staffing Plan, effective October 1, 2023.



*EMA Officer
Ten Year Experience & required certifications: 29
**Real Property Appraiser
Trainee: 14; 18 months' experience: 17; State certified: 18
Under "Law Enforcement": 14. Corrections Officer-ADPH are paid through an ADPH 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; LaDon Townsend, aye; Daryl Sammet, aye; and Danny Barksdale, aye. Motion carries unanimously.

MOTION was made by Danny Barksdale and seconded by LaDon Townsend to approve to transfer Benjamin Hill from Laborer to Truck Operator in the Solid Waste Department, effective 9/18/2023.

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 Derrick Gatlin, aye. Motion carries unanimously.

MOTION was made by Derrick Gatlin and seconded by LaDon Townsend to approve to transfer Eddie Robertson from Truck Operator to Assistant Mechanic in the Solid Waste Department, effective 9/18/2023.

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

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 LaDon Townsend 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
Andrew Dill	County Attorney	9/30/2023
Hillary Riggins	HR Specialist	9/29/2023
Marcus Massey	County Engineer	9/21/2023
Sharon Davis	Senior Center Manager	9/23/2023

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 Derrick Gatlin, aye. Motion carries unanimously.

MOTION was made by LaDon Townsend and seconded by Derrick Gatlin to approve the following subdivisions:

Name	S/D Type	Approval Type	Lots	District	Location
Bennett Subdivision	Minor	Preliminary & Final	2	3	11795 Escue Dr, south of the Tanner Post Office
Betty Jean Jackson Subdivision	Minor	Preliminary & Final	3	4	Northeast corner of the AL Hwy 99 & Union Hill Rd intersection
The Billy Gene & Linda Gail Posey Farm – replat Lot 14 A, Lot 16 A and Lot 17	Minor	Preliminary & Final	3	1	North of 25423 Mooresville Rd on the west side of the Rd
York Acres Subdivision Replat Tract 1	Minor	Preliminary & Final	1	3	Approximately 500' west of the York Ln & Evans Rd intersection
Ferguson Farm Subdivision	Minor	Preliminary & Final	2	3	Approximately 300' west of the Miller Street & Deb Dr. intersection

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 Derrick Gatlin and seconded by Danny Barksdale to approve to sell the following on Govdeals:

Department	Item	Inventory #	Serial #
Engineering	2010 Ford Explorer	9906001	2738

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

District 3	Kobelco Lk200 Loader 3-Toyo 17.5/65-20 10ply Tires	10166	1200
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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 LaDon Townsend and seconded by Derrick Gatlin to approve to transfer the following inventory:

Transfer from	Transfer to	Item	Inventory or Serial #
Commission	Engineering	Chevy Silverado ½ ton 4X4	3279
Engineering	Solid Waste	2008 Dodge 4X2 PU Truck	7375
Engineering	Solid Waste	2008 Dodge 4X2	7375

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

Department	Item	Serial #
License Commissioner	PC Workstation Workstation Upgrade Talley Line Printer Formax Burster	4835 (End of useful life) 18777(End of useful life) 3103(Obsolete) 3160(Obsolete)
Council on Aging	Ruud Gas Furnaces/Duct Work Soundtech PA System Imperial Gas Range Dell Optiplex 780 PC 2011 Dodge Nitro 1996 Ford Goshen Van	1705 (Belongs to city) 1960 (Belongs to city) 2360 (Belongs to city) (End of useful life) 9518102 (Sold) 99070001 (Sold)
Engineering	2023 Mack Dump/Ox Microstation License	9208 (Sold in JM Woods Auction) 4339 (obsolete)
Animal Control	Slide-In Animal Box	2843 (Parts Repurposed)

**MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 18, 2023,
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Sheriff's Office	Helicopter Dual Ban Radio Gate	2441 (Obsolete) 2549 (Obsolete-old jail)
	Carpentry Work	3322 (Obsolete-old jail)
	Helicopter	3493 (Obsolete)
	HP Color Printer LaserJet-SRO	3732 (End of useful life)
	Dell M4400 Laptop	4651 (End of useful life)
	Thermal Imaging Optics Equip	4672 (Obsolete)
	Ballistic Blanket	4678 (Obsolete)
	Night Vision Binoculars	4680 (Obsolete)
	Night Vision Binoculars	4681 (Obsolete)
	Night Vision Binoculars	4683 (Obsolete)
	Spotting Scope 40X60 HD	4689 (End of useful life)
	Dell M4400 Laptop	4699 (End of useful life)
	Fujitsu Tablet	4847 (End of useful life)
	Fujitsu Tablet	4853 (End of useful life)
	Fujitsu Tablet	4684 (End of useful life)
	Fujitsu Tablet	4862 (End of useful life)
	Fujitsu Tablet	4863 (End of useful life)
	Fujitsu Tablet	4870 (End of useful life)
	Fujitsu Tablet	4890 (End of useful life)
	Fujitsu Tablet	4896 (End of useful life)
	Fujitsu Tablet	4899 (End of useful life)
	2011 Ford Crown Victoria 758	9970711 (Scrapped for parts)
	2008 Ford Crown Victoria 748	9974800 (Scrapped for parts)
	Fujitsu Tablet	15324 (End of useful life)
	Fujitsu Tablet	15326 (End of useful life)
	Fujitsu Tablet	15327 (End of useful life)
	Fujitsu Tablet	15330 (End of useful life)
Fujitsu Tablet	15331 (End of useful life)	
2015 Chevy Tahoe 754	15339 (Scrapped for parts)	
2016 Chevy Tahoe 745	15350 (Scrapped for parts)	
Insiron 15 Laptop	15359 (End of useful life)	

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

Jail	Shelves Frymaster Fryer	2595 (Obsolete)
	FWQ tray delivery cart	4297 (End of useful life)
	FWQ tray delivery cart	4299 (End of useful life)
	FWQ tray delivery cart	4301 (End of useful life)

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 LaDon Townsend and seconded by Daryl Sammet to approve to amend the Limestone County Safety Committee List.

MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 18, 2023, COMMISSION MEETING

Limestone County Commission appoints the following employees to administer a comprehensive safety program that is essential to the welfare of each employee as well as that of the citizens of Limestone County:

Safety Coordinator: Eddie Gilbert
Deputy Safety Coordinator: Daphne Ellison

Safety Committee to consist of the following or their designee.

1. District Road Supervisor from each District
2. County Engineer
3. Supervisor of Facilities & Grounds
4. Council on Aging Director
5. Representative from EMA
6. Community Corrections Director
7. Law Enforcement - Chief Deputy and Patrol Captain
8. Corrections - Corrections Captain & Operations Lieutenant
9. Human Resource Specialist
10. Solid Waste Director
11. Recycling Specialist

Approved: March 28, 2012
Amended: July 6, 2015
Amended: August 2, 2021
Amended: September 1, 2022
Amended: September 18, 2023

Limestone County: September 18, 2023

Safety Coordinator:	Eddie Gilbert	eddie.gilbert@limestonecounty-al.gov	256-216-5062
Deputy Safety Coord:	Daphne Ellison	daphne.ellison@limestonecounty-al.gov	256-216-5060

Safety Committee Members

Dennis Wallace, Road Supervisor, District 1	dennis.wallace@limestonecounty-al.gov	256-233-6420
Ben Pepper, Road Supervisor, District 2	ben.pepper@limestonecounty-al.gov	256-232-2964
_____ Road Supervisor, District 3		256-233-2085
Brian Townsend, Road Supervisor, District 4	brian.townsend@limestonecounty-al.gov	256-233-1721
Hunter Daws, Assistant Engineer	hunter.daws@limestonecounty-al.gov	256-216-1425
Marc Massey, County Engineer	marc.massey@limestonecounty-al.gov	256-216-3421
Helen Carter, Council on Aging Director	helen.carter@limestonecounty-al.gov	256-233-6412
Allen Aldridge, Supt County Buildings,	allen.aldridge@limestonecounty-al.gov	256-434-0943
Mandy Morgan, Community Corrections	mandy.morgan@limestonecounty-al.gov	256-216-3385
Hillary Riggins, HR Specialist	hillary.riggins@limestonecounty-al.gov	256-216-3418
Justin Flanagan, Chief Deputy	jflanagan@limestonesheriff.com	256-216-5002
Danny Craig, Patrol Captain	danny.craig@limestonesheriff.com	256-216-5004
Tammy Waddell, Corrections Captain	twaddell@limestonesheriff.com	256-216-5036
Mathew Hayes, Corrections Lieutenant	mhayes@limestonesheriff.com	256-216-5034
Angela Baldwin, Solid Waste Director	angela.baldwin@limestonecounty-al.gov	256-216-3402
Kerri Chalmers, Recycling	kerri.chalmers@limestonecounty-al.gov	256-233-6422

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 expense reimbursement to Christa McCurry for the reimbursement of mileage for the ADECA Conference in July 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.

Commissioner Sammet expressed appreciation to the paving crew for a job well done during paving season.

Commissioner Barksdale gave update regarding the paving crew moving to McCulley Mill Road and urged citizens to use caution in this area. Commissioner Barksdale also discussed the growth and the costs that come with growth. He also stated that he is looking forward to getting the subdivision regulations passed, and his interest is in the citizens of Limestone County.

Commissioner Gatlin stated that the Commission has bought themselves twelve months to decide on what needs to be done with the animal shelter.

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

Commissioner Townsend agreed with Commissioner Gatlin about the animal shelter, but he also added that they have less than twelve months to build the recycling center building with grant monies. He further gave an update on Fred Bates Road and thanked everyone that helped with the budget and the new employee review process.

Chairman Daly announced that Trash Attack days will be the first Saturday in October. He also thanked Dr. O'Connor and her staff and stated that he looks forward to seeing what the new administration does with the animal shelter. Chairman Daly thanked all the department heads and elected officials in the County for their hard work.

Adjourned at 10:45 a.m. until 9:00 a.m. on Monday, October 2, 2023, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.

Collin Daly, Chairman

Daryl Sammet, D-I Commissioner

Derrick Gatlin, D-III Commissioner

Danny Barksdale, D-II Commissioner

LaDon Townsend, D-IV Commissioner