

MINUTES, LIMESTONE COUNTY COMMISSION, MAY 3, 2021
COMMISSION MEETING

The Limestone County Commission met in a regular meeting today, at 10:00 a.m. at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.

Present: Daryl Sammet, Danny Barksdale, Jason Black, and LaDon Townsend. Absent: None. Collin Daly, Chairman presided.

Gary Chaynoweth addressed the Commission and stated, "I'm actually a City of Madison resident, and I have been the City Engineer for the past 16 years. I'm going to be retiring soon, and before I retired, I wanted to come here and thank the Limestone County Commission. During the last eight or nine years, we have had several joint projects where we have shared resources to get some road work done, and it has made my life much easier, and it's been very good for both of our residents. I just wanted to come here and say thank you very much."

Teresa Todd, President of Athens-Limestone County Tourism Association, requested to use the steps of the Courthouse for "Singing on the Square. She also requested assistance with the "Rural Conference" as far as meals, tours and transportation. Lastly, she mentioned the Sheriff's Rodeo happening during the week of May 8th, and she noted that the rodeo is one of tourism's best times.

The meeting began with the Pledge of Allegiance.

MOTION was made by Danny Barksdale and seconded by Jason Black to approve the minutes of April 19, 2021.

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

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

4/16/2021	Check # 61185 - 61252	\$ 548,471.72
4/23/2021	Check # 61253 - 61310	\$ 769,768.06
4/29/2021	Check # 61311	<u>\$ 144.25</u>
	TOTAL	\$1,318,384.03

with detailed claims of the above being on file for review upon request to the County Administrator.

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

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MOTION was made by Danny Barksdale to approve a Resolution to prohibit through truck traffic on Bradford Road and the north section of Newby Road, from Gray Road to Highway 72, and providing placement of both "No Thru Trucks" and "Local Deliveries Only" signs at said location(s). Motion failed for lack of second.

MOTION was made by Jason Black and seconded by Daryl Sammet to approve a Consultation Services Agreement between Martin & Cobey Construction Company and the Limestone County Commission.

CONSULTATION SERVICES AGREEMENT Between
MARTIN & COBEY CONSTRUCTION COMPANY, INC.

And

THE LIMESTONE COUNTY COMMISSION

THIS CONSULTATION SERVICES AGREEMENT (hereinafter "Agreement") is entered into on this day of by and between MARTIN & COBEY CONSTRUCTION COMPANY, and THE LIMESTONE COUNTY COMMISSION, Athens, Alabama("Owner"). In consideration of the mutual promises set forth below and other good and valuable consideration, the receipt of which is hereby acknowledged, the Owner and Consultant agree as follows:

**ARTICLE 1
CONSULTANT'S RESPONSIBILITIES**

1.2 The Consultant's services consist of those services performed by the Consultant, Consultant's agents, and Consultant's employees as enumerated in Article 2 of this Agreement.

1.3 The Consultant shall provide sufficient organization, personnel, and management to carry out the requirements of this Agreement in an expeditious and economical manner consistent with the interests of the Owner.

**ARTICLE 2
SCOPE OF CONSULTANT'S SERVICES BASIC
SERVICES**

2.1 The Consultant shall perform a detailed cost analysis and constructability for various new construction projects, renovation projects, demolition projects, roofing projects and preconstruction services for the Owner at such times as requested by the Owner.

2.2 The Consultant shall assist the Owner with bidding and subcontracting on various projects listed in article 2.1 as well as over see work crews provided by the Owner for various and miscellaneous maintenance projects as listed in article 2.1.

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2.3 The Consultant shall perform periodic inspections, attend weekly project meetings, review pay requests and assist with project close-out for projects as listed in article 2.1

**ARTICLE 3
ADDITIONAL SERVICES**

3.1 The services described in this Article 3 (the "Additional Services") are not included in Basic Services, and they shall be paid for by the Owner as provided in this Agreement, in addition to the compensation for Basic Services.

3.2 The Additional Services described herein shall only be provided if authorized or confirmed in writing by the Owner.

3.3 Should the Owner proceed with a "large" Project, the Consultant may act as the Construction Manager (the "CM") on the Project, but nothing herein shall obligate the Owner to contract with the Consultant as CM on the Project. In the event the Owner contracts with the Consultant to act as CM on any such Project, a separate agreement with services, responsibilities, and payment will be duly agreed upon by the Owner and the Consultant before proceeding with the Project.

**ARTICLE 4
OWNER'S RESPONSIBILITIES**

4.1 The Owner shall provide full and timely information regarding requirements for the various projects, including a program which shall set forth the Owner's objectives, constraints, and criteria.

4.2 If requested by the Consultant, Owner shall furnish evidence that financial arrangements have been made to fulfill the Owner's obligations under this Agreement.

4.3 The Owner shall designate a representative authorized to act on the Owner's behalf with respect to this agreement. The Owner, or such authorized representative, shall render decisions in a timely manner in order to avoid unreasonable delay in the orderly and sequential progress of the Consultant's services.

ARTICLE 5 PAYMENT

5.1 Payments shall be made to the Consultant based on hourly rates as follows:

Principal (Brian Moore): Project Managers \$200.00 per hour

(Kelly Howard, Brian Nelson)- \$160.00 per hour

Project Estimator- \$100.00 per hour

Clerical:\$ 80.00 per hour

5.2 Total payments for Consulting Contract shall not exceed \$ 75,000.00 without written Consent by Owner.

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**ARTICLE 6
TERMINATION, SUSPENSION, OR ABANDONMENT**

6.1 This Agreement may be terminated by either party upon not less than seven (7) days' written notice should the other party fail substantially to perform in accordance with the terms of this Agreement through no fault of the party initiating the termination.

6.2 If the Project is suspended by the Owner for more than thirty (30) consecutive days, the Consultant shall be compensated for services performed prior to notice of such suspension. When the Project is resumed, the Consultant's compensation shall be equitably adjusted on a prorated basis for expenses incurred in the interruption and resumption of the Consultant's services.

6.3 This Agreement may be terminated by the Owner upon not less than seven (7) days' written notice to the Consultant in the event that the Project is permanently abandoned. If the Project is abandoned by the Owner for more than sixty (60) consecutive days, the Consultant may terminate this Agreement by giving written notice.

6.4 This Agreement may be terminated by the Owner upon not less than seven (7) days' written notice to the Consultant. In the event of termination under this provision, the Consultant shall be compensated for services performed through the termination,

6.5 Failure of the Owner to make payments to the Consultant in accordance with this Agreement shall be considered substantial nonperformance and cause for termination.

6.6 If the Owner fails to make payment when due in accordance with Article 5, the Consultant may, upon seven (7) days' written notice to the Owner, suspend performance of services under this Agreement. Unless payment in full is received by the Consultant within seven (7) days of the date of the notice, the suspension shall take effect without further notice. In the event of a suspension of services, the Consultant shall have no liability to the Owner for delay or damage caused to the Owner because of such suspension of services.

6.7 In the event of termination not the fault of the Consultant, the Consultant shall be compensated for services performed prior to termination on a prorated basis based on number of days worked since prior pay request.

6.8 The duration and term of this Agreement shall be three (3) years from its date entered and shall terminate on the lapse thereof if not earlier terminated under any other provision herein or agreement of the parties.

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

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MOTION was made by Danny Barksdale and seconded by Daryl Sammet to approve an agreement with Goodwyn Mills and Cawood to analyze the existing and future requirements needed to adequately handle traffic at multiple existing intersections as well as one roadway segment located in East Limestone, District.



Goodwyn Mills Cawood

7 Town Center Drive
Suite 201
Huntsville, AL 35806

T (256) 539-3431
F (256) 536-9913

www.gmcnetwork.com

Mr. Marc Massey, P.E.
County Engineer
Limestone County Engineering
310 West Washington Street
Athens, Alabama, 35611

April 21, 2021

RE: Transportation Plan – East Limestone County District 2

Dear Mr. Massey:

Goodwyn, Mills & Cawood, Inc. (GMC) is pleased to provide our services for the above referenced project. East Limestone County has been experiencing rapid growth in both commercial and residential development over the past 10 years. The County wishes to look at multiple existing intersections as well as one roadway segment to analyze the existing and future requirements needed to adequately handle the traffic. GMC has reviewed the existing conditions in the locations of the proposed project. The Project will consist of providing traffic operations analysis of nine intersections and one roadway segment.

GMC has developed the following scope of work:

Traffic Operations Analysis

GMC will provide professional traffic engineering services through the use of a subconsultant. The subconsultant shall undertake traffic evaluations for nine (9) intersections and one (1) roadway segment in Limestone County, Alabama. This will involve obtaining the necessary data collection and analysis to evaluate the study intersections and roadway segment to determine any needed traffic control and geometric improvements required to address safety and capacity issues found.

Study Locations (See attachment A)

1. Mooresville Road at Huntsville-Browns Ferry Road
2. Mooresville Road at Newby Road
3. Mooresville Road at Capshaw Road
4. McCulley Road at Capshaw Road
5. Mooresville Road at Pepper Road
6. McCulley Road at Pepper Road
7. Mooresville Road at Nick Davis Road
8. Capshaw Road at Sanderson Road
9. Capshaw Road at Old Railroad Bed Road
10. Mooresville Road from US 72 south to Greenbrier Parkway Extension (under construction)

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Data Collection

The subconsultant shall collect additional peak hour turning movement counts at all nine intersections and 24 hour counts on the segment of Mooresville Road. Additionally, the following will be performed at each of the study locations:

- Conduct field inspections during peak hours of operation
- Observe peak hour traffic operations
- Review and assess sight distances on critical approaches, and
- Collect geometric data (lane widths, access locations, traffic control, etc.)

Client Services

Assist GMC, if necessary, with obtaining aerial photographs for each study intersection and roadway segment and accident information for the most recent 12 month period at each intersection and roadway segment. Provide to GMC a listing of any planned or scheduled improvements in the immediate vicinity, current subdivision regulations, a copy of the County's zoning ordinance (if one exists) and any information relative to planned development in the immediate vicinity where additional traffic can be expected to be generated.

Traffic Operations Assessment

A traffic assessment will be conducted at each study intersection and road segment to include the following:

- Accident evaluations to determine if accident patterns indicate any significant conditions that warrant corrective measures in traffic control or geometric modifications;
- Capacity analysis for peak hour periods to determine the adequacy of current lanes and traffic control;
- Forecast traffic volumes based upon historic growth patterns;
- Conduct future year capacity analysis to determine traffic control and geometric needs;
- Develop improvement drawings of each of the intersections and road segment to illustrate recommended improvements in geometrics, access controls and traffic control utilizing aerial photography provided by Limestone County;
- Prepare construction cost estimates based upon ALDOT items for all recommended improvements for each intersection and the road segment;
- Prepare a report document which outlines the data collected, analysis and recommendations;
- Meet with County staff to review and discuss the study recommendations;
- Prepare a final study document to the County and up to six (6) printed copies.

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GMC:

Public Presentations

GMC and subconsultant are prepared to attend public meetings for the purpose of discussing the findings of the report. A total of (2) presentations are anticipated at this time and are included with this fee. If additional presentations are required, they would be considered an additional charge.

Fee For Services

GMC will provide the above described services for a total fee of: \$68,500.

GMC is prepared to start immediately upon receiving approval of our proposal.

Goodwyn, Mills & Cawood, Inc. appreciates the opportunity to provide our services on this important project for Limestone County. We look forward to working with you. If you have any questions, please give me a call at 205-332-0011.

Sincerely,

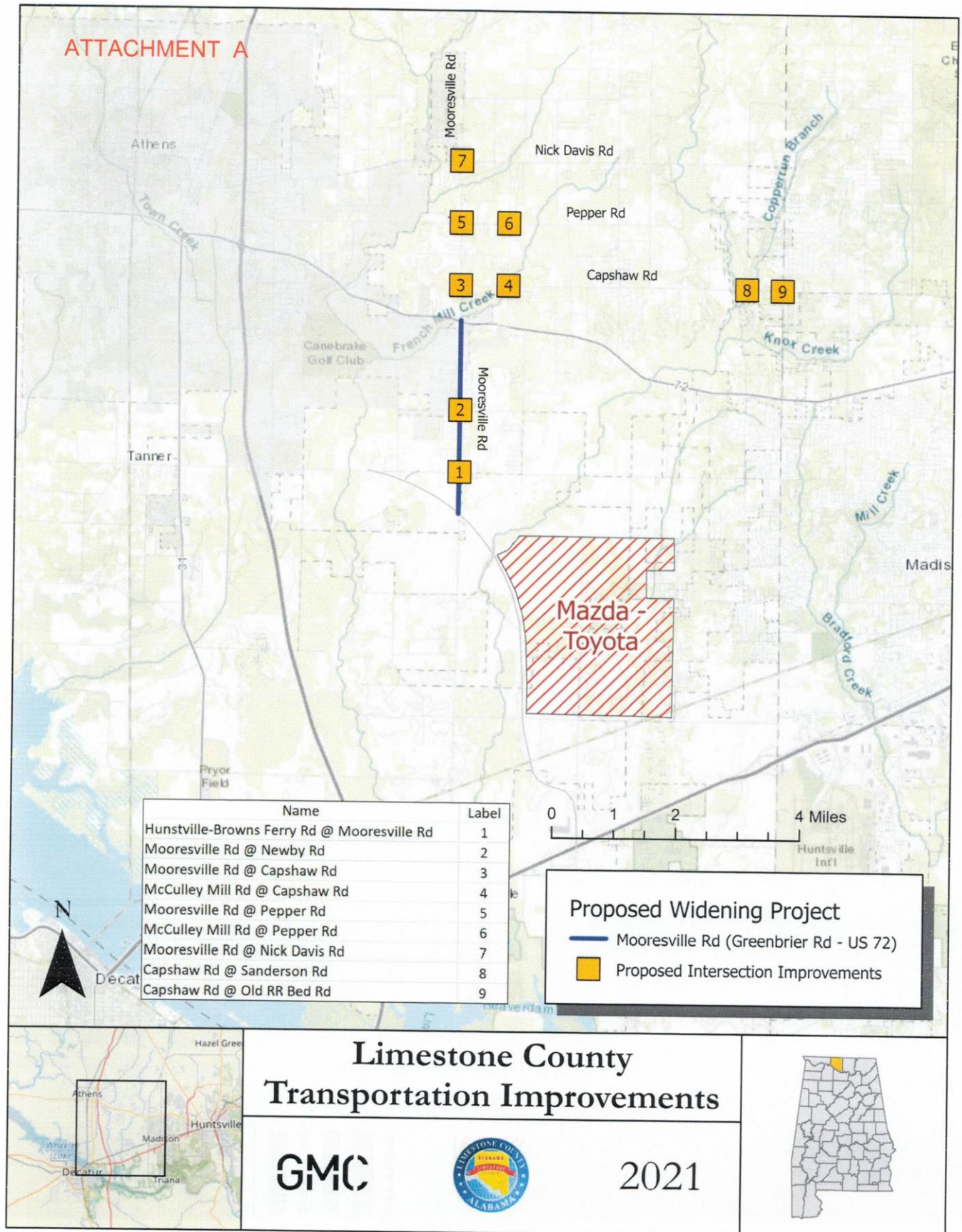
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Timothy J. Westhoven, P.E.
Transportation Manager - Huntsville

Approved: _____
Collin Daly, Commission Chairman

Date:

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

MOTION was made by Jason Black and seconded by LaDon Townsend to appoint Penny Baker to the Department of Human Resources Board.

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

MOTION was made by Jason Black and seconded by LaDon Townsend to approve family medical leave for Hunter Gatlin, beginning April 22, 2021 and ending May 31, 2021.

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

MOTION was made by Jason Black and seconded by Daryl Sammet to approve to hire Hayden Pierce as Corrections Officer, pending drug screening.

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

MOTION was made by Danny Barksdale and seconded by LaDon Townsend to approve to hire Adam Harper as Equipment Operator I position in District 2.

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

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

Name	Position	Effective Date
Whitney Aldridge	Recording Clerk	6/25/2021
Gina Allen	Corrections Officer	6/6/2021
Justin Fields	Deputy	6/25/2021
Christian Frasier	Investigator	6/12/2021
Joshua Gentry	Deputy	6/12/2021
Matthew Hayes	Operations Lt.	6/1/2021

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Merit Increases continued:

Name	Position	Effective Date
Jeffrey Kilpatrick	Investigator	6/3/2021
David Martinez	Corrections Officer	6/3/2021
Susan Ray	Corrections Officer	6/15/2021
Tammy Waddell	Operations Lt.	6/1/2021

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

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

Name	S/D Type	Approval Type	Lots	District	Location
Bailey's Acre	Minor	Preliminary & Final	2	2	West side of Jones Rd between Nick Davis Rd & Barksdale Rd
Rowe Subdivision	Minor	Preliminary & Final	2	1	West side of Mooresville Rd
Charleston, Phase 2	Major	Preliminary	170	2	South side of Capshaw Rd across from Menefee Rd
Mallard Landing Subdivision	Major	Preliminary	56	2	Southwest corner of Barksdale Rd & East Limestone Rd intersection
Nature's Trail, Phase 3	Major	Preliminary	161	3	North side of Powell Rd approximately 600' East of Segers Rd
Kennesaw Creek, Phase 1	Major	Final	54	2	South side of Nick Davis approx. 1900' West of Jones Rd

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

MOTION was made by Jason Black and seconded Daryl Sammet to transfer the following inventory:

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Transfer from	Transfer to	Item	Inventory or Serial #
EMA	Sheriff's Office	ACU-100	4330, Tag #18323
EMA	Sheriff's Office	SMART Board 885	SN# SBB885-M2-B002852/ 18762
EMA	City of Athens	SMART Board 885	SN# SBB885- M2-B002848/18763
Cowford	Maintenance	2010 Ford F250	SN# 1FTSW2AY6AEA49618
Maintenance	Cowford	2004 Ford F250	SN# 1FTNX2OL84ED82228
District 3	Engineering	2003 Ford F250	SN# 1FTNX20L03ED91145

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

Commissioner Daryl Sammet reported to the Commission that after over a year's time, he attended the first Coffee Call at the Veteran's Museum, and commented on the amount of work that the Veteran's Museum had done at the old Event Center, and he stated, "They are getting their museum in place, and if you get a chance to go by, I think you'd be impressed. They're doing a good job, and I know they will continue."

Commissioner Danny Barksdale asked the Commissioners, "When you place a no truck sign on roads, what are the requirements or how do we determine when you should do that? Commissioner Barksdale and Commissioner Black discussed same. Commissioner Black commented that there was a no truck sign on Garrett Road due to a bridge, and there was a temporary no truck sign on Pryor Road. Commissioner Barksdale commented that his earlier motion was directed to the issue of the weight of the trucks on the road and not directly towards Rogers Group.

Commissioner Jason Black reported that this is "Correction Officer's Week", and the Correction Officers are many times the ones that receive the abuse from the inmates. Commissioner Black stated, "The Correction Officers do not get enough recognition, and I would like to thank them for all that they do for our County." Commissioner Black also gave the Legislative Report which covered the following: a) Enactment of law providing relief to county jails and returning certain responsibilities to State Department of Corrections; and (b) House passage of Senate bill expanding membership of Employees' Retirement System Board.

Commissioner LaDon Townsend also expressed his appreciation to the Correction Officers, and he reported an update on Easter Ferry and Witty Mill Roads.

Chairman Collin Daly expressed his appreciation to the Correction Officers. Chairman Daly also reminded everyone one of rodeo week and of the upcoming Limestone County Career Tech Center graduation and that one of our own workers, Layla, who has done

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an awesome job, would be graduating at that graduation. Chairman Daly also complimented the Veteran's Museum and thanked everyone for coming to the meeting.

Adjourned at 10:27. a.m. until 9:00 a.m. on Tuesday, May 17, 2021, at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.