## MINUTES, LIMESTONE COUNTY COMMISSION, SEPTEMBER 7, 2021 WORK SESSION

The Limestone County Commission reconvened the meeting from August 16, 2021 at 9:00 a.m. today 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.

Items were discussed for the September 7, 2021 commission meeting agenda.

Jonathan Yerdon, I.T. Director, explained to the Commission that the "WOW SIP Trunk" was for providing phone service to the local EMA Mobile Command Center in the event that the main phone lines became disconnected.

Commissioner Danny Barksdale inquired as to the tire recycling contract and asked if there would need to be a new account created. Administrator Ellen Morell informed him that the process of setting the account up was going to be done online, and Sonya Anthony wanted approval for the contract prior to setting up the account online.

As to the Southern Health Partners, Inc. Agreement, Attorney Mark Maclin informed the Commission that he believed that the Agreement could be voted on in the meeting subject to attorney approval, and that the changes would only be to the recitals of the Agreement and not the payment terms or payment amounts.

It was further decided that the bid listing could be removed from the agenda due to there were no bids received, and the bid was going to be re-bid.

The following was added to the agenda under "Personnel Actions":

- 5. Approve to transfer Moses McGuire to Mechanic in the Engineering Department; and
- 6. Approve to hire Rita White as a part-time/contracted Data Entry Assistant in the EMA Department.

Engineer Marc Massey informed the Commission that Lonnie Dale Subdivision, Phase III, could be removed from the agenda because they were not ready for final inspection, and it can be moved to the next meeting.

Engineer Massey also gave a paving update. He stated, "The contractor was supposed to be able to move in today, but last week's rain slowed them down, and they were not able to get moved. They have about four days left on the project that they're moving the crew from. It will be the end of this week before they move in and then first of next week they should begin paving. On Thursday, we're planning to be on Snake Road to lay the chip seal and then the contractor will move in on Monday. Our crew will then move to New Cut to lay the chip seal, and then the contractor will be behind us. I believe we have Burgreen Road and some other roads for Elkmont and Madison that the contractor is going to do for them under our contract while they are in the area."

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Chairman Collin Daly asked Engineer Massey if they had received any census information. Engineer Massey stated, "We have received some information, and we are looking into whether or not there's going to be any requirement to redistrict or what our districts would look like being able to break those down in the census blocks with the geographic data. We're still trying to make those connections. We don't have it geographically located, but we do have the census block information in a list form and then we have the data but trying to get those connected has been difficult. This week we are hoping to get the data connected and then begin looking at whether or not redistricting is required."

Chairman Daly requested that the record reflect that the equipment to be sold on GovDeals should be "Various Pipes" instead of "Various Pesticides".

Chairman Daly thanked everyone for attending.

Recessed until 10:00 a.m.