

**MINUTES, LIMESTONE COUNTY COMMISSION, JULY 17, 2023,  
COMMISSION MEETING**

The Limestone County Commission met in a regular meeting today at 9:49 a.m. at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.

Present: Danny Barksdale, Derrick Gatlin, and LaDon Townsend. Absent: Daryl Sammet Collin Daly, Chairman presided.

The meeting began with the Pledge of Allegiance.

**MOTION** was made by Danny Barksdale and seconded by LaDon Townsend to approve the minutes of July 3, 2023.

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

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

7/07/2023	0070480-0070539	\$ 128,916.98
7/10/2023	0070540	\$ 418.53
7/14/2023	0070541-0070632	\$ 1,117,138.54
	TOTAL	\$ 1,246,474.05

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; and Danny Barksdale, aye. Motion carries unanimously.

**MOTION** was made by Danny Barksdale and seconded by LaDon Townsend to approve a resolution for the early redemption for the 2010 warrants.

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**RESOLUTION**

WHEREAS, Limestone County, Alabama (the "County") has previously issued its General Obligation Refunding Warrants, Series 2010 (the "Warrants"), which are currently outstanding in the aggregate principal amount of \$2,795,000; and

WHEREAS, the County Commission (the "Commission") of the County has determined to retire the remaining outstanding Warrants and is calling such Warrants for optional redemption as provided below; and

WHEREAS, the electric utility tax levied pursuant to Act No. 2001-557 and Act. No. 2010-393 (the "Electric Utility Tax") will terminate upon the payment in full of the Warrants.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Commission, as follows:

1. Those of Warrants maturing on November 1, 2023, 2024, and 2025 (being all of the Warrants now outstanding) are hereby called for redemption on September 1, 2023, pursuant to Section 6(a) of the resolution adopted on April 19, 2010, pursuant to which they were issued. The Commission hereby finds that the County is not in default in payment of the principal of or the interest on any of the Warrants.
2. The County Administrator or the Chief Financial Officer shall provide a certified copy of this resolution to the paying agent for the Warrants not less than forty (40) days prior to the redemption date specified in Section 1 hereof.
3. The County Administrator or the Chief Financial Officer shall transfer funds from the 2010 Advance Refunding Warrant Fund, Jail/Court Fee, and/or General Funds of the County to the paying agent to pay the redemption price of the Warrants.
4. The County Administrator or the County Attorney shall advise Athens Utilities and the City of Athens that the Warrants are being retired on the date specified in Section 1, that the Electric Utility Tax will terminate on such date and that Athens Utilities shall cease charging said tax to customers on such date.

\_\_\_\_\_  
**Collin Daly, Chairman**

ATTEST:

\_\_\_\_\_  
**Ellen Morell, County Administrator**

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

**MOTION** was made by Derrick Gatlin and seconded by Danny Barksdale to approve a resolution for work with the City of Athens on Moyers Road and Oakdale Road. Up to \$160,000.00 for Moyers Road and up to \$102,000.00 for Oakdale Road.

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

**MOTION** was made by LaDon Townsend and seconded by Derrick Gatlin to approve a contract between the Administrative Director of Courts and the Limestone County Community Corrections Program for Court Referral Officer services for the period of October 1, 2023 through September 30, 2024.

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**COURT REFERRAL OFFICER CONTRACT**  
**Between**  
**THE ADMINISTRATIVE DIRECTOR OF COURTS**  
**JUDICIAL BRANCH, STATE OF ALABAMA**  
**and**  
**Limestone County Commission**

This contract is made and entered into by and between the Administrative Director of Courts (hereinafter referred to as the "ADC") and Limestone County Community Corrections Program, (hereinafter referred to as the "Contractor").

Pursuant to the Mandatory Treatment Act of 1990, Section 12-23-4, Code of Alabama 1975, the ADC wishes to contract for Court Referral Officer ("CRO") services with you. Under this contract, the following services will be provided by the Contractor:

1. Work as a court referral officer for 40 hours a week in Limestone County, in accordance with Administrative Office of Courts ("AOC") criteria and the provisions of the Mandatory Treatment Act of 1990 (Section 12-23-1, et seq. Code of Alabama 1975). General supervision and direction of CROs will be provided by local judges, the ADC and the AOC Court Referral Staff in accordance with Section 12-23-4(a), Code of Alabama.
2. Provide evaluation, referral and placement for defendants who are referred in the above-listed jurisdiction(s). Such services will be provided in accordance with the Operational Screening Criteria, the statewide Court Referral Program Policies and Procedures Manual, as revised from time to time by the AOC, as well as utilizing AOC approved testing instrument(s) authorized by the ADC or his designee in writing.
3. Provide case management plans, monitoring, and drug testing services for all appropriate defendants in accordance with the Operational Screening Criteria, the statewide Court Referral Program Policies and Procedures Manual, and/or the CRO Field Manual, as revised from time to time by the AOC.
4. Monitor compliance by referred defendants with specific court orders.
5. Provide all recordkeeping services required by the AOC concerning all defendants referred for alcohol and drug intervention services pursuant to the Mandatory Treatment Act. Records shall include all financial documents containing information on evaluation, monitoring, drug testing, rescheduling, and any and all other fees collected by the CRO. These records are subject to review at any time, with or without notice. All CRO files are the property of both the AOC and the entity that has the contract for that area. Additionally, provide automated data to the AOC as required in a format compatible with the existing AOC database or any AOC database which may supersede the existing database during this contract period. All reports are due by the 10th of each month; reimbursement checks will not be released to you until AOC receives your report; failure to timely submit your monthly report may constitute immediate grounds for cancellation of this contract.
  - a. In order to provide a reputable, credible financial reporting system and to comply with the demands of the technology utilized, partial payments are not to be collected unless specifically ordered by the judge for a particular individual. In such case, a copy of this order must be included in the client's file and accompany each monthly report that includes the partial payment. Aside from this specific judicial order, full payment must be made and a receipt generated upon receiving the full payment for the individual service.
  - b. Reports should be reviewed by the submitting CRO and Director prior to their submission to AOC. Reports containing errors will not be sufficient for receiving the respective program's monthly reimbursement and funds will be held by AOC until corrected reports are submitted.
6. During the contract period, participate in CRO certification, and all continuing education training programs required by the AOC.
7. Utilize all available education and treatment services for defendants in accordance with the Operational Screening Criteria, policies and procedures established in the CRO Field Manual and the Court Referral Program Policies and Procedures Manual as revised from time-to-time by the AOC.
8. Collect, issue pre-numbered receipts for, and deposit daily in FDIC or FSLIC insured financial institutions, all assessment, monitoring, and indigent offender alcohol and drug treatment fees of defendants referred for alcohol and drug intervention services in accordance with the Mandatory Treatment Act and provide an accounting of

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such funds in conjunction with the regular annual audit. Such fees shall be forwarded by the tenth day of each month to the State Comptroller as provided by the Mandatory Treatment Act, utilizing standard reporting forms provided by the AOC. A copy of each report must also be provided to the CRO Program Manager at AOC. Failure to timely remit these fees shall constitute grounds for immediate cancellation of your contract. Additionally, you are expressly prohibited from using any defendant fees provided by this paragraph for personal or business use of any kind, as such practice will constitute immediate grounds for cancellation of this contract and may result in criminal prosecution.

9. Provide evaluation, referral, placement, case management plans, drug testing, and monitoring plans for all defendants granted diversion from prosecution for drug offenses established in Section 12-23-5, Code of Alabama 1975, by the prosecutor(s) in your service area.
10. Provide training and technical assistance to the judiciary, law enforcement agencies, treatment programs, and general public in the service area on the services provided/offered under the Mandatory Treatment Act in conjunction with the Court Referral Program staff at AOC.
11. In addition to these duties, a court referral officer must successfully attend, complete and become fully certified or maintain full certification status as a court referral officer following the annual court referral officer certification program. Failure to become certified, or maintain full certification status as a court referral officer is cause for immediate termination of this contract.
12. Perform such other duties to further the purposes of the Mandatory Treatment Act as directed by the court or the ADC (or her designees).
13. Submit to an annual site visit by the AOC staff to audit adherence to the Court Referral Officer Field Manual. This site visit will be comprehensive every year. The comprehensive site visit will consist of a scoring system, multiple day visits and a jurisdictional Judges & Clerks survey or questionnaire that will determine if the contract will be offered to your agency or program the following year.
14. In order to develop an automated defendant tracking system which is uniform throughout the state, AOC is requiring all CRO contract providers to use MIDAS. The contractor will be granted \_\_\_ Active Directory accounts for specific, designated Court Referral Officer Program users to access the MIDAS system at no charge. All components of MIDAS must be used by the contracting agency to include, but not be limited to reports, forms, accounting, and drug testing. The MIDAS Administrator has the right to immediately revoke or suspend a user or the contracting agency from the use of MIDAS for any detected, suspected or alleged misuse after consultation with, and the approval of, the State Coordinator of Court Referral Programs.
15. The Director must attend in person, or through a designated staff member by proxy all court referral meetings called by the AOC during the certification period. The director must personally attend at least 50% of those meetings. If the meeting is offered through Zoom or any other audio-video communication platform, the director or designee must be available for the Zoom meeting.
16. The Contractor's Local Policy and Procedure Manual must accompany this contract at the time of its submission.
17. In addition to Item 8 above, collect court costs, fines, fees and other assessments owed by defendants upon the discretion of the presiding circuit judge, circuit clerk, and the court referral director. Collection procedures for these monies will be provided by the Administrative Director of Courts or his designee(s).
18. Anti-"Double-Dipping" Policy: Court Referral Officers and monitoring specialists operating under a Community Corrections program are prohibited from assessing duplicative fees for providing the same service, also known as "double-dipping." For example, a CRO or monitoring specialist who monitors a defendant and assesses a monitoring fee under the auspices of the Mandatory Treatment Act of 1990 shall not also assess a "supervision fee" or "user fee" or any other fee authorized by the "Alabama Community Punishment and Corrections Act" when providing the same service to a defendant or where no additional service distinguishable from a monitoring session occurs. Violation of this policy shall result in immediate termination of the Court Referral Officer services contract.

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Specific instructions relative to work to be performed under the terms of this contract will be provided by the ADC, her assigns or successors.

In compliance with Act 2016-312, the contractor hereby certifies that it is not currently engaged in, and will not engage in, the boycott of a person or an entity based in or doing business with a jurisdiction with which this state can enjoy open trade.

The Contractor will be reimbursed monthly **\$3,712.00** for services performed under the terms of this contract for CRO salaries, FICA, fringe benefits, administrative services, utilities, rent, office supplies and/or travel. The maximum total amount to be reimbursed under the terms of this contract is **\$44,544.00**. Billing must be provided by the Contractor to the AOC on a monthly basis. The Contractor and the ADC further agree that their mutual responsibilities provided by this agreement shall be contingent upon the availability of funds in the CRO Trust Fund for the performance of the agreement including the reimbursement of expenses, and that such responsibilities shall terminate if said funds cease to be available.

**A detailed budget proposal outlining anticipated income and expenditures shall be submitted to AOC no later than November 1, 2023, or no more than 30 days after the effective date of this contract. Additionally, a Certified Financial Statement or an annual audit conducted by a Certified Public Accountant based on generally accepted accounting standards and procedures reflecting all revenue and expenditures for Fiscal Year 2021-22 shall be submitted to AOC by no later than September 30, 2023.**

In the performance of his/her contractual obligations hereunder, the Contractor agrees that he/she will at all times indemnify and save harmless the Unified Judicial System, its elected and appointed officials, employees, and agents, including, the ADC, the AOC, the municipal, district, circuit, and other courts, their judges, clerks, registers and employees, from any loss or claim for damages of any nature whatsoever against those parties, arising out of its negligence, gross negligence, or willful misconduct in the performance of this contract by the Contractor, his/her successors or assigns, including claims by third parties. It is expressly understood and agreed by the parties hereto that no liability shall attach to the Unified Judicial System, the ADC, the AOC, or officials, employees, and agents thereof by reason of entry into this contract, except as expressly provided herein.

The Contractor agrees at his own expense to obtain and maintain broad form comprehensive general liability insurance in an amount of not less than \$500,000.00 per occurrence, with umbrella coverage provided for a minimum of \$500,000.00. Such insurance coverage shall be maintained in full force and effect during the duration of this contract and for a period of one year following the expiration of this contract, or any renewal thereof. The Contractor also agrees to ensure that he/she will be bonded in an amount sufficient to cover any potential loss to the State of Alabama based on estimated revenues for the area served by your agency under this contract. Before this contract is effective, the Contractor shall furnish the ADC proof of insurance coverage by a certificate of insurance and proof of adequate bond. The Contractor agrees that he/she will operate in accordance with all applicable federal, state and local laws, ordinances, codes and regulations including, but not limited to, the Civil Rights Act of 1964, as amended; the Americans With Disabilities Act of 1990, as amended; and the Civil Rights Act of 1991, as amended.

It is agreed that the terms and commitments contained herein shall not be constituted as a debt of the State of Alabama in violation of Article 11, Section 213 of the Constitution of Alabama, 1901, as amended by Amendment Number 26. It is further agreed that if any provision of this contract shall contravene any statute or Constitutional provision or amendment, either now in effect or which may, during the course of this contract, be enacted, then that conflicting provision in the contract shall be deemed null and void. In the event of any dispute between the parties, senior officials of both parties shall meet and engage in a good faith attempt to resolve the dispute. Should that effort fail and the dispute involves the payment of money, a party's sole remedy is the filing of a claim with the Board of Adjustment of the State of Alabama. For any and all other disputes arising under the terms of this contract which are not resolved by negotiation, the parties agree to utilize appropriate forms of non-binding alternative dispute resolution including, but not limited to, mediation. Such dispute resolution shall occur in Montgomery, Alabama, utilizing where appropriate, mediators selected from the roster of mediators maintained by the Center of Dispute Resolution of the Alabama State Bar. The contractor understands and agrees that neither he or she, nor his or her employees, agents, volunteers, etc., will be subject to the provisions of, or entitled to the benefits of, the State Merit System Law as a consequence of this contract.

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 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 there from.

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The contractor acknowledges and understands that this contract is not effective until it has received all requisite state government approvals and the contractor shall not begin performing work under this contract until notified to do so by the contracting state department. The contractor is entitled to no compensation for work performed prior to the effective date of this contract.

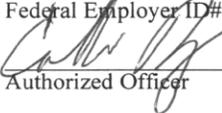
This contractual agreement will be in effect for the period **October 1, 2023**, through **September 30, 2024**, unless terminated earlier in accordance with the terms of this contract. Payment of all expenses are subject to availability of funds in the CRO Trust Fund. The funding period is from July of the current year to June of the following year. The Funding formula is 85% of the funds will remain with the agency (Contractor) and the remaining 15% will remain with the Administrative Office of Courts (AOC).

This contract may be terminated upon thirty (30) days' written notice by either party. Further, failure to comply with any portion of this contract by the Agency without written approval from the ADC shall constitute sufficient grounds for immediate termination and possible loss of court referral program certification.

**In compliance with Ala. Act No. 2023-409, by signing this contract, Contractor provides written verification that Contractor, without violating controlling law or regulation, does not and will not, during the term of the contract engage in economic boycotts as the term "economic boycott" is defined in Section 1 of the Act.**

**CONTRACTOR: PERSON**

63-6001607  
Federal Employer ID#

  
Authorized Officer

Chairman  
Title

8/8/2023  
Date

\_\_\_\_\_  
Rich Hobson  
Administrative Director of Courts

\_\_\_\_\_  
Date

This contract has been reviewed for legal form and complies with all applicable laws, rules, and regulations of the State of Alabama governing these matters.

\_\_\_\_\_  
Eric L. Locke, Staff Attorney  
Administrative Office of Courts

\_\_\_\_\_  
Date

This contract has been reviewed for and is approved as to content.

\_\_\_\_\_  
Cary McMillan, Director  
Family Court & Court Services

\_\_\_\_\_  
Date

\_\_\_\_\_  
Cheryl Plato-Bryant, State Coordinator  
Alabama Court Referral Programs

\_\_\_\_\_  
Date

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

**MOTION** was made by Derrick Gatlin and seconded by LaDon Townsend to approve for Limestone County Community Corrections to apply for a grant for AOC (Administrative Office of Courts) FY2024 problem-solving court funding for Family Treatment Court.

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

**MOTION** was made by Danny Barksdale and seconded by LaDon Townsend to approve the Chairman to sign an Annual Certification stating that the Limestone County Community Corrections Program is compliant with the statutory requirements as specified in sections of the Alabama Community Punishment and Corrections Act of 1991, as amended in 2003 and 2015. This certification is required for the FY2024 ADOC contract.

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Limestone County Community Corrections  
505 South Jefferson Street  
Athens, AL 35611  
(256) 216-3437

7/10/2023

To: Alabama Department of Corrections  
Community Corrections Division  
301 South Ripley Street  
Montgomery, AL 36104-4425

From: Limestone County Commission  
310 West Washington Street  
Athens, AL 35611

Subject: Limestone County Annual Certification for the exception to an agreed-upon procedures report

1. The *Community Punishment and Corrections Programs Accounting and Auditing Manual*, dated October 7, 2020, provides that community corrections programs (CCP) formed as a county agency an exception to the agreed-upon procedures procedure engagement (page 2.). The exception requires that the county annually certify that the CCP has complied with statutory requirements outlined in the *Alabama Community Punishment and Corrections Act* of 1991, as amended in 2003 and 2015.
2. It is certified that Limestone County Community Corrections Program is a county agency whose financial transactions/records are included within the County government's financial information audited by the Department of Examiners of Public Accounts.
3. It is certified that Limestone County Community Corrections Program is compliant with the statutory requirements, as specified in the following sections of the *Alabama Community Punishment and Corrections Act* of 1991, as amended in 2003 and 2015:
  - a. § 15-18-180(f) User Fees
  - b. § 15-18-180(g) Inmate Wages (cite local legislative act in lieu of)
  - c. § 15-18-181(a) Administrative Costs (ADOC AR 490, *Community Corrections Programs*, the maximum administrative cost is set to 8%)

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Chairman, Limestone County Commission

Date

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Notary's Signature

Date

Date Notary Expires

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

**MOTION** was made by Danny Barksdale and seconded by Derrick Gatlin to approve the application for a grant with Homeland Security Grant Authority for security cameras. This is a 0% county match.

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. 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 the following budget revisions.

Department	Account Number	Title of Line Item	Amount
Network Account	004-51965-235	R&M Data Processing Budgetary Fund Balance	+ \$25,500.00 - \$25,500.00
Sheriff	001-52100-550 001-35910	Motor Vehicles	+\$200,000.00

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

**MOTION** was made by LaDon Townsend and seconded by Danny Barksdale to approve to appoint Chairman Collin Daly to serve on the 2023-2024 ACCA Legislative Committee.

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

**MOTION** was made by Derrick Gatlin and seconded by Danny Barksdale to award the following bid.

Proposal No.	Item	Awarded to	Amount
2831	10 Full Size SUV's	Donohoo Cheverlot, LLC.	\$34,984.76 per vehicle

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

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**MOTION** was made by LaDon Townsend and seconded by Danny Barksdale to approve to hire Charles McGraw as the Part Time Litter Patrol Driver for District 4, effective July 18, 2023.

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

**MOTION** was made by Danny Barksdale and seconded by LaDon Townsend to approve to hire William Keegan Laxson as Equipment Operator I in the Engineering Department, tentative start date will be July 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; and Derrick Gatlin, aye. Motion carries unanimously.

**MOTION** was made by Derrick Gatlin and seconded by Danny Barksdale to approve to hire Josh Hutchinson as Part Time Laborer for District 1, effective July 18, 2023.

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

**MOTION** was made by LaDon Townsend and seconded by Derrick Gatlin to approve to amend the Staffing Plan to add one (1) Part Time Laborer at a grade 4 under the Recycling Department.

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

**MOTION** was made by LaDon Townsend and seconded by Derrick Gatlin to approve the job description for Part Time Laborer for the Recycling Department.

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

**MOTION** was made by Derrick Gatlin and seconded by Danny Barksdale 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
Brian Townsend	District Road Supervisor	8/21/2023

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Carla Sims	Senior RX and SHIP Coordinator	8/21/2023
Corrie Mason	Payroll Specialist	8/1/2023
Keri Chalmers	Recycling Specialist	8/29/2023
Jonathan Bates	Equipment Operator III	8/1/2023
Madison Herron	Programs Coordinator	8/1/2023
Ramona Robinson	Accounts Payable Technician	8/27/2023

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. Derrick Gatlin, 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
Red Hill Road Subdivision - replat of Lots 1 - 11	Minor	Preliminary & Final	11	4	North of Hwy 72 on the east side of Red Hill Rd
Brigadoon West Phase III - replat of Lot 2 - B	Minor	Preliminary & Final	1	3	End of Iverness Place on the east side of the Rd.
Brigadoon Highlands Phase Two – replat of Lot 90-A	Minor	Preliminary & Final	2	3	East side of St. Andrews Dr. at the intersection of Aviemore Ave.
Briarpatch Subdivision Addition No 1 – replat of Lot 47	Minor	Preliminary & Final	2	2	East side of Wells Rd on Cottontail Lane
Blue Spring Park Subdivision No # 5 – replat of Lots 58 & 59	Minor	Preliminary & Final	1	4	North side of Blue Springs Dr

The Chairman asked if there was any discussion. There was no discussion. The Administrator called the roll. LaDon Townsend, aye; Danny Barksdale, aye; and Derrick Gatlin, 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	Serial #
District 3	24 ft Gooseneck Trailer	

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District 3	50 ½ Chain Binders	
District 3	Earth Auger Assembly	11522627
District 3	Lot of 20 Adjuster Tie Downs	
District 3	Chains and Cables	
District 3	Box of Air Filters	
District 3	12 1100/1200-24 Inner Tubes	
District 3	27 000r20 Inner Tubes	

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

**MOTION** was made by LaDon Townsend and seconded by Derrick Gatlin to remove the following from inventory.

Department	Item	Serial #
EMA	Panasonic Projector (transferring to Piney Chapel Vol. Fire Dept.)	18814
EMA	Panasonic Projector (transferring to Elkmont Vol. Fire Dept.)	18815

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

**MOTION** was made by Danny Barksdale and seconded by Derrick Gatlin to approve to work tearing down a house located on the Veteran’s Museum’s property and hauling to the landfill with costs of dumping to be reimbursed by the Veteran’s Museum. The Commission finds that this work will accomplish a public purpose and beneficial to the community at large.

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

Commissioner Barksdale stated that this year is a historic year in Limestone County for having the most roads paved due to the American Rescue Plan.

Commissioner Townsend reported that they are finishing up Easter Ferry Rd, and expressed his appreciation to the Engineering Department and department heads for their hard work in preparing for the upcoming budget.

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Commissioner Sammet arrived to the meeting during the Report of Officers and gave update on the work for Sand Springs bridge. Commissioner Sammet also expressed his appreciation to Commissioner Townsend for sending a bush hog to help his district.

Chairman Daly expressed his appreciation to all department heads for their hard work in preparing the upcoming budget and for Keep Athens Limestone Beautiful for donating items to the recycling program. Chairman Daly gave a recap of recent local events. He also stated that State of the County will be Wednesday and thanked the Limestone County Chamber of Commerce for hosting this event.

Recess until 1:30 for budget hearings.

Budget hearings were conducted.

Adjourned at approximately 3:45 p.m.