

STATE OF ALABAMA §

LAUDERDALE COUNTY §

The Lauderdale County Commission convened at the Lauderdale County Courthouse in the City of Florence, Alabama at 5:00 p.m. on the 24th day of August, 2015. The meeting was called to order by the Chairman of the Lauderdale County Commission, Dewey D. Mitchell. Upon roll call, the following members answered present:

Dewey D. Mitchell Chairman of Commission

Roger Garner Commissioner, District 1

Danny Pettus Commissioner, District 1

Joe Hackworth Commissioner, District 2

Fay Parker Commissioner, District 2

Legal Counsel:

Christopher A. Smith County Attorney

Chairman Mitchell, upon declaration of a quorum being present, opened the meeting for the transaction of business.

The invocation was delivered by Commissioner Danny Pettus.

Awards and Presentations: none

Public Comment on Agenda Items: none

Commissioner Parker moved, seconded by Commissioner Pettus that all items listed on the regular business agenda be approved for immediate consideration. There being no discussion and upon a vote taken, motion unanimously approved. Agenda is herein recorded and made a part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Garner that the minutes of the last regular meeting of the Commission be approved for recording. There being no discussion and upon vote taken, motion unanimously approved.

Commissioner Pettus moved, seconded by Commissioner Garner that a resolution be adopted authorizing the Lauderdale County Commission to renew the agreement for general office supplies from Printers and Stationers of Florence, Alabama. Printers and Stationers will honor their 34.1% discount agreement for general office supplies. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and letter of agreement is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Garner that a resolution be adopted that designates the Tennessee Valley Detention Center for the upcoming 2015-2016 year as the Juvenile Court of Lauderdale County. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Pettus that a resolution be adopted authorizing the Lauderdale County Commission to enter into an agreement with C & M Testing LLC of Muscle Shoals, Alabama for various testing on roadway projects. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and fee schedule is herein recorded and made part of these minutes.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised for Bid No. LA-2015-14, "Enclosed Goose Neck Trailer for EMA." Bid responses were received, publicly opened, and read aloud on August 19th, 2015. A bid tabulation sheet was prepared for Commissioner's review. Chairman Mitchell referred to George Grabryan, EMA Director, for recommendation. Mr. Grabryan stated that he had only one bid turned in from Jake's Trailers, Sheffield, Alabama, and he recommended that the commission approve that bid for fifteen thousand three hundred and fifty-eight dollars. There being no discussion and upon a vote taken, motion unanimously approved. Bid tabulation is herein recorded and made a part of these minutes.

The invoiced bills were audited, allowed, and ordered paid upon a motion by Commissioner Garner and seconded by Commissioner Parker. After a brief discussion of the invoices and upon a vote taken, motion unanimously approved.

CHECKS ISSUED August 10th, 2015 THROUGH AUGUST 23rd, 2015

GENERAL-SPECIAL CHECK # 49667-49704	385,321.54
AGRI-BUSINESS FUND CHECK # 3413-3418	751.58
LEPA FUND CHECK # 7453-7461	5,270.74
GASOLINE TAX FUND	633,456.35

CHECK # 15692-15710	
PUBLIC BLDG., R & B SPECIAL CHECK # N/A	0.00
PUBLIC HIGHWAY & TRAFFIC FUND CHECK # N/A	0.00
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 308	7,113.00
RRR GASOLINE TAX FUND CHECK # 611	687,912.68
REAPPRAISAL FUND CHECK # 10587-10600	41,487.73
REAPPRAISAL MONEY MARKET CHECK # N/A	0.00
TOURISM, REC. & CONVENTION FUND CHECK # 425	779.40
RSVP FUND CHECK # 16590-16598	2,998.87
CHILD PROTECTION FUND CHECK # 1185	1,615.65
SERIES 2001 DEBT SERVICE FUND CHECK # 240	12,594.79
CDBG FUND CHECK # N/A	0.00
SOLID WASTE FUND CHECK # 6184-6199	463,573.71
ACCOUNT PAYABLE FUND CHECK # 36650-36701	417,382.10
FIRE PROTECTION FEE FUND CHECK # N/A	0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1099	654,833.14
TOBACCO TAX FUND CHECK # N/A	0.00
TVA TAX FUND CHECK # N/A	0.00
TOTAL	3,315,091.28

Scheduled Public Hearings: none

Staff Reports: none

Public Comment Period:

There being no further business to come before the Commission, and upon a motion made by Commissioner Garner and seconded by Commissioner Pettus, the meeting was duly adjourned until the next regular meeting subject to call.

LAUDERDALE COUNTY COMMISSION

Dewey D. Mitchell, Chairman

Danny Pettus, Commissioner

Roger Garner, Commissioner

Fay Parker, Commissioner

ATTEST:

Joe Hackworth, Commissioner

Brenda Bryant, County Administrator