

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 14th day of September, 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 Fay Parker.

Awards and Presentations: none

Public Comment on Agenda Items: none

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

Commissioner Parker moved, seconded by Commissioner Pettus that a resolution be adopted authorizing the agreement of a one-time augmentation of three thousand dollars for the RSVP grantees. This grant has no match money; it is one hundred percent funded. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Garner that a resolution be adopted authorizing the Lauderdale County Commission to set certain fees for the services provided by the Lauderdale County Health Department pursuant to Legislative Act 81-207. Dr. Karen Landers submitted the fee schedule to the Lauderdale County Commission. Chairman Mitchell stated that this fee schedule had not increased over last year and that he appreciated the hard work that Dr. Landers had done in keeping the fees the same. Commissioner Parker stated that he appreciated all the hard work that the Health Department does for Lauderdale County. There being no further comments and upon a vote taken, motion is unanimously approved. Resolution and copy of fee schedule are herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Parker that a resolution be adopted authorizing an agreement between the Lauderdale County Emergency Management Agency and the Alabama State Emergency Management Agency for an EMPG Cooperative Grant Agreement in the amount of fifty-three thousand, two hundred and seventy-five dollars. This Cooperative Agreement authorizes the EMA Director, George Grabryan and Lauderdale County Chairman, Dewey Mitchell to be authorized to execute all relevant grant documents. There being no discussion and upon a vote taken, motion is unanimously approved. Resolution and EMPG Grant Agreement are herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Pettus that a resolution be adopted authorizing a resolution that the Northwest Alabama Council of Local Governments to be the designated transportation planning agency for the 3-C Planning Process in the Shoals Urbanized Area, and will receive all Federal Highway Administration and Federal Transit Administration which includes FHWA Planning funds and FTA Planning Funds. There being no discussion and upon a vote taken, motion is 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 a change of location request from the Lauderdale County Board of Education for a current polling location. The proposed voting location would be larger and has more parking and is more convenient for the voter. It has the same address as the current voting location. All affected voters of that precinct would be given proper statutory notice. There being no discussion and upon vote taken, motion is herein recorded and made part of these minutes.

The Lauderdale County Commission would like to appoint Robert Scott Jones to the Scope 310 Board of Directors. Commissioner Parker moved, seconded by Commissioner Garner

to approve the board appointment. The board appointment will begin immediately and expire on September 14th, 2021. There being no discussion and upon a vote taken, motion passed unanimously approved. Board appointment is herein recorded and made part of these minutes.

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

CHECKS ISSUED AUGUST 24TH, 2015 THROUGH SEPTEMBER 13TH, 2015

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|---|------------|
| GENERAL-SPECIAL CHECK # 49705-49770 | 363,523.70 |
| AGRI-BUSINESS FUND CHECK # 3419-3423 | 914.11 |
| LEPA FUND CHECK # 7462-7468 | 4,175.21 |
| GASOLINE TAX FUND CHECK # 15711-15724 | 281,167.69 |
| PUBLIC BLDG., R & B SPECIAL CHECK # 439 | 750,000.00 |
| PUBLIC HIGHWAY & TRAFFIC FUND CHECK # N/A | 0.00 |
| AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 309 | 13,032.00 |
| RRR GASOLINE TAX FUND CHECK # 612 | 29,306.95 |
| REAPPRAISAL FUND CHECK # 10601-10611 | 22,852.74 |
| REAPPRAISAL MONEY MARKET CHECK # 545 | 100,000.00 |
| TOURISM, REC. & CONVENTION FUND CHECK # N/A | 0.00 |
| RSVP FUND CHECK # 16599-16606 | 2,136.92 |
| CHILD PROTECTION FUND CHECK # 1186 | 1,508.35 |
| SERIES 2001 DEBT SERVICE FUND CHECK # 241 | 12,594.79 |
| CDBG FUND CHECK # N/A | 0.00 |

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|---|--------------|
| SOLID WASTE FUND CHECK # 6200-6214 | 272,567.55 |
| ACCOUNT PAYABLE FUND CHECK # 36702-36799 | 680,489.08 |
| FIRE PROTECTION FEE FUND CHECK # N/A | 0.00 |
| INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1100 | 285,291.71 |
| TOBACCO TAX FUND CHECK # 2944-2946 | 11,511.00 |
| TVA TAX FUND CHECK # 5248-5259 | 453,232.02 |
| TOTAL | 3,284,303.82 |

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