

STATE OF ALABAMA §

LAUDERDALE COUNTY §

The Lauderdale County Commission convened at the Lauderdale County Courthouse in the City of Florence, Alabama at 11:00 a.m. on the 25<sup>th</sup> day of August, 2014. The meeting was called to order by the Chairman of the Lauderdale Commission, Dewey D. Mitchell. Upon roll call, the following members answered present:

Dewey D. Mitchell	Chairman of Commission
Roger Garner	Commissioner, District 1
D.C. Thornton	Commissioner, District 1
Larry Irons	Commissioner, District 2
Fay Parker	Commissioner, District 2

Legal Counsel:

Christopher A. Smith	County Attorney
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Chairman Mitchell, upon declaration of a quorum being present, opened the meeting for the transaction of business.

The invocation was delivered by Commissioner Larry Irons.

Award and Presentations: None

Public Comments on Agenda Items: None

Commissioner Irons moved, seconded by Commissioner Thornton 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 Thornton 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 Garner that a resolution be adopted authorizing Change Order Number One (1) for Bagby Elevator Company to replace four (4) new oil buffers that were not on the original bid; at a cost of \$2,500.00 dollars. 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 Thornton that a letter be sent to Governor Bentley for his consideration with a list of three names to replace the vacancy on the Elk River Board of Directors. There being no discussion and upon a vote taken, motion unanimously approved. Letter is herein recorded and made part of these minutes.

The invoiced bills were audited, allowed and ordered paid upon motion by Commissioner Parker and seconded by Commissioner Thornton. There being no discussion and upon vote taken, motion unanimously approved.

Scheduled Public Hearings: None

Staff Reports: None

Public Comments: None

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