

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 14th day of January, 2013. The meeting was called to order by the Commission Chairman, 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
Fay Parker	Commissioner, District 2
Larry Irons	Commissioner, District 2

Legal Counsel:

Christopher A. Smith	County Attorney
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Dewey D. Mitchell, Chairman, declared a quorum of the Commission to be present and the meeting open for the transaction of business.

The invocation was delivered by Commissioner Garner.

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

The minutes of the last regular meeting and the special called meeting were approved for recording upon a motion made by Commissioner Thornton and seconded by Commissioner Garner. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Garner moved, seconded by Commissioner Thornton that a resolution be adopted to follow the State of Alabama 2013 holiday schedule. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Parker moved, seconded by Commissioner Thornton that a resolution be adopted authorizing Lauderdale County to participate in the exemption of the state sales and use tax for non-commercial purchases related to severe weather preparedness during the weekend of February 22-24, 2013. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Garner that a resolution be adopted by the Lauderdale County Commission acknowledging the declaration of vacation of a portion of a road right of way known as Robbins Beach Road by the abutting property owners. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Irons moved, seconded by Commissioner Parker that a resolution be adopted authorizing County Attorney, Chris Smith to go forward with the research of the Vacation of Road Right of Way known as Armstead Cemetery Road. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Garner that a resolution be adopted accepting Stone Run, Timber Cove, and Timber Crest in Glenstone Subdivision Phase II be accepted into the County Road System for maintenance. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Irons moved, seconded by Commissioner Parker to appoint Emma Sue Watkins, Horace Gray, John Allgood, and Charles Kasmeier to a one year term on the NACOLG non-elected Board of Directors. Said term is to begin immediately and expire on September 30, 2013 or whenever a successor is appointed. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Parker moved, seconded by Commissioner Garner to appoint Dewayne Oakley for another six year term on the Scope 310 Board of Directors. Said term is to begin immediately and expire April 1, 2018 or whenever a successor is appointed. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Garner to appoint Scott Haataja to the NACOLG Revolving Loan Fund Board for a three year term to begin immediately

and expire November 8, 2014 or whenever a successor is appointed. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Parker to appoint Richard T. Collins to a five year term on the Floodplain Review Board. Said term is to begin immediately and expire November 23, 2017 or whenever a successor is appointed. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Parker moved, seconded by Commissioner Garner to appoint Debbie Wilson to a two year term on the Alabama Mountain Lakes Association to begin immediately and expire on September 30, 2014 or whenever a successor is appointed. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Parker moved, seconded by Commissioner Thornton to appoint Harold Lewis and Frankie Patterson to a three year term on the Shoals Economic Development Authority Board of Directors. Term is to begin immediately and expire September 30, 2015 or whenever a successor is appointed. There being no discussion and upon a vote taken, motion unanimously approved.

In compliance with the competitive bid laws of the State of Alabama, sealed bids for Bid No. LA-2013-1, "Various Printing Jobs", were advertised, received and publicly read aloud on January 11, 2013. A bid tabulation sheet was prepared for Commissioners review. Commissioner Thornton moved, seconded by Commissioner Garner that the bids be awarded to the lowest bidders. Following a brief discussion and upon a vote taken, motion unanimously approved. Bid tabulation sheet is herein recorded and made a part of these minutes.

In compliance with the competitive bid laws of the State of Alabama, sealed bids for LA-2013-6, "Lauderdale County Road Department Two Way Radio System" were advertised, received, and read aloud on December 19, 2012. A bid tabulation sheet was prepared for Commissioners review. Commissioner Irons moved, seconded by Commissioner Parker that the bid be awarded to The Radio Shop as the only vendor to turn in a bid. There being no discussion and upon a vote taken, motion unanimously approved. Bid tabulation sheet is herein recorded and made a part of these minutes.

The invoiced bills were audited, approved and ordered paid upon a motion made by Commissioner Thornton and seconded by Commissioner Parker. Following a brief discussion of the bills and upon a vote taken, motion unanimously approved.

Checks Issued December 10, 2012 through January 13, 2013

GENERAL - SPECIAL CHECK # 45245-45494 VOID # 45246-45249	1,722,348.98
GASOLINE TAX FUND CHECK # 14706-14740	533,597.32
SOLID WASTE FUND CHECK # 5235-5272	331,879.90
REAPPRAISAL FUND CHECK # 9777-9806	68,579.94
RSVP FUND CHECK # 16065-16084	6,714.94
ACCOUNTS PAYABLE FUND CHECK # 32919-33022 VOID # 32928, 32935-32939, 33014, 33023	419,214.61
LEPA FUND CHECK # 6924-6945	12,570.07
AGRI-BUSINESS FUND CHECK #3188-3191 VOID # 3190	327.01
TVA TAX FUND CHECK # 4849-4876	969,891.38
RRR GASOLINE TAX FUND CHECK # 562	12,357.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1065 & 1066 VOID # 1010	663,256.00
TOBACCO TAX FUND CHECK # 2855-2857	4,909.50

FIRE PROTECTION FEE FUND CHECK # 3802-3830	441,303.94
CHILD PROTECTION FUND CHECK # 1151 & 1152	3,053.84
PUBLIC BLDG., ROAD & BRIDGE SPECIAL CHECK # 423	750,000.00
SERIES 2001 DEBT SERVICE FUND CHECK # 208 & 209	24,480.00
TOTAL	5,964,484.43

Ken Allamel reported that he had verbally heard from the Alabama Department of Environmental Management and the Alabama Corp of Engineers and they stated Lauderdale County will need no permits to tear down the bridge crossing Cypress Creek commonly known as Ghost Bridge. Mr. Allamel stated that the original contractor, Shotcrete of America would still be willing to honor the \$19,500.00 on the original proposal. Chairman Mitchell stated that with this newest information and the thirty day time frame passed along with the contractors willingness to keep the original proposal price then the County should move in an expedited manner. Commissioner Parker moved, seconded by Commissioner Thornton to adopt a resolution to go forward with the demolition of Ghost Bridge.

Commissioner Irons stated that after he visited with the landowners around the Ghost Bridge area, he understood that they very much want the bridge to come down and he had asked the Commission to wait until we heard back from ADEM and the Corp of Engineers with their ok to tear down the bridge.

Commissioner Parker stated that he wished to echo Commissioner Irons statement and he also had talked to several property owners on County Road 282 with concerns of what was left on the bridge, and for safety reasons we had no choice but to have the bridge demolished.

Chairman Mitchell stated that in 1996 the bridge was vacated and now the County is 100% liable for any issues occurring with the bridge. Chairman Mitchell also stated that he hoped to start the process to remove the bridge right away.

Lena Hale of Florence stated that she was unhappy and opposed to the removal of the bridge and she wished that the County would use the money to repair the bridge and not tear it down.

Chairman Mitchell stated that \$19,500.00 for the demolition would not even begin to pay for the cost of repairing the bridge. There being no further discussion and upon a vote taken, motion unanimously approved. The resolution and proposal from Shotcrete of America are herein recorded and made a part of these minutes.

There being no further discussion to come before the Commission, it was adjourned upon a motion made by Commissioner Thornton and seconded by Commissioner Parker until the next regular meeting or subject to call.

Dewey D. Mitchell, Chairman
Lauderdale County Commission

D.C. Thornton, Commissioner
District 1

Roger Garner, Commissioner
District 1

Fay Parker, Commissioner
District 2

ATTEST:

Larry Irons, Commissioner
District 2

Administrator