

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 11th day of February, 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
----------------------	-----------------

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 Larry Irons.

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 Garner that the minutes of the last regular meeting be approved for immediate consideration. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Irons that the Tax Levy for the regular February Term 2012-2013 be approved and adopted as presented showing no change in the 28.5 millage for the collection year. There being not further discussion and upon a vote taken,

motion unanimously approved. Tax Levy is herein recorded and made a part of these minutes. Copies will be provided to the Revenue and License Commissioners.

Commissioner Thornton moved, seconded by Commissioner Garner that a resolution be adopted authorizing a change in the order of the Commissioner Meeting Agenda in the *Rules of Procedure*. There being no discussion and upon a vote take, 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 to authorize the Times Daily to run and advertisement in the Times Daily Annual Progress Edition to support Lauderdale County's local tourism. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

In compliance with bid laws of the State of Alabama, sealed bids were advertised for Bid No. LA-2013-1 "Various Print Jobs". Bids were received, publicly opened and read aloud on February 8th. A bid tabulation sheet was prepared for Commissioners review. Commissioner Thornton moved, seconded by Commissioner Garner that the bid be awarded to the low bidder as shown on the tabulation sheet, Printers and Stationers. Bid tabulation is herein recorded and made part of these minutes.

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

Checks Issued January 28, 2013 through February 10, 2013

GENERAL - SPECIAL CHECK # 45549-45605	377,075.62
GASOLINE TAX FUND CHECK # 14757+14770	197,018.91
SOLID WASTE FUND CHECK # 5288-5300	120,780.97
REAPPRAISAL FUND	25,949.42

CHECK # 9818-9829	
RSVP FUND	2,525.29
CHECK # 16092-16100	
ACCOUNTS PAYABLE FUND	198,889.22
CHECK # 33054-33124	
VOID # 33065-33069, 33080, 33121	
LEPA FUND	4,818.20
CHECK # 6953-6960	
AGRI-BUSINESS FUND	292.84
CHECK #3194	
RRR GASOLINE TAX FUND	22,011.59
CHECK # 564	
TOBACCO TAX FUND	20,025.00
CHECK # 2858-2860	
REAPPRAISAL MONEY MARKET	100,000.00
CHECK # 340	
TOTAL	1,069,387.06

During the public comment portion of the meeting, Hank Thomas, Waterloo, Alabama spoke to the Commission regarding Paradise Road. Mr. Thomas stated that he would like to get a valid opinion from the county, which should be responsible for a safe environment for Paradise Road and that someone should step forward from the county and do that.

Mr. Thomas also asked about the ambulance bid committee and stated that he had heard there was a committee formed and he would like to know who was on the committee and what were their qualifications and who chose them. George Grabryan, EMA Director, stated that the committee was formed to assist evaluating the bids. Chairman Mitchell stated that the committee had been in place for many years. George Grabryan stated that the committee had been used to some degree for many years. Mr. Thomas stated that the Lauderdale County Commissioners should consider the cost and really take a look at pricing of the ambulance services.

Mark Moore from the Disabled Veterans Association presented the Commissioner with a plaque commending them on their support to all the local disabled veterans in the area.

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