

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 11<sup>th</sup> day of March, 2013. 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
D.C. Thornton	Commissioner, District 1
Fay Parker	Commissioner, District 2
Larry Irons	Commissioner, District 2

Legal Counsel:

Christopher A. Smith	County Attorney
----------------------	-----------------

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

The invocation was delivered by Commissioner Fay Parker.

Public Comment on agenda items: none

Commissioner Irons moved, seconded by Commissioner Parker 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 of the Commission be approved for recording. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Garner that a resolution be adopted authorizing execution of a new mileage rate paid to persons traveling in privately owned vehicles on official county business. 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 Garner that a resolution be adopted authorizing Ken Allamel, County Engineer to change the work schedule of the road department to four ten hour work days Monday through Thursday beginning April 1, 2013 and shall remain in effect until further notice. 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 Garner that a resolution be approved to purchase an ad in the Explore the Shoals Magazine, this magazine promotes travel and tourism through out the county, and the magazine is put into every hotel room in the county. 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 Thornton that a resolution be adopted on the two Memorandums of Understanding between the Lauderdale County Commission and the City Council of Florence Alabama, these memorandums cover issues on the ATRIP agreement between the two parties. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and Memorandums of Understanding 1 and 2 are herein recorded and made a part of these minutes.

Commissioner Irons moved, seconded by Commissioner Parker that a letter be written to Governor Robert Bentley urging the governor to help facilitate the building of a new hospital by Regional Care Hospital. Commissioner Irons stated that not only a local study has shown that the area will benefit from a new hospital but the area will have more medical staffing and services that we have not had, and that a new hospital will reduce the cost of going out of town for medical treatments to our citizens. Commissioner Irons stated that not only a local study has shown that the area will benefit from a new hospital, but the area will have more medical staffing and services that we have not had, and that a new hospital will reduce the cost of going out of town for medical treatments to our citizens. Commissioner Irons stated that we are due a new hospital, with the age of our hospital; we are in need of a new facility. Commissioner Parker stated that we need this opportunity for a new hospital for our county and it would be a big drawing card for our area. Commissioner Parker stated that he hoped the CON board will see fit to give us a new hospital. Commissioner Thornton stated that our current hospital is outdated and the time has come for a new hospital. Chairman Mitchell stated that the University of North Alabama had done a study on the impact of a new hospital in our county and that study had shown that the economic impact would be

over one billion dollars. Chairman Mitchell stated that the hospital is the largest employer in Lauderdale county and that they had never asked for any economic incentive packages that many companies ask for when they come into the area and the building of a new hospital will be a great opportunity for our area in medical advancement. Chairman Mitchell stated that he hopes we get a favorable finding on the new hospital and we get some construction going in our area. Commissioner Irons stated that the hospital will be beneficial to other counties that surround our county, Northern Tennessee and Mississippi and that will bring in a lot of tax dollars.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised for Bid No. LA-2013-1 “ Various Print Bids”. Bid responses were publicly opened and read aloud on March 8, 2013. A bid tabulation sheet was prepared for Commission review. Commissioner Garner moved, seconded by Commissioner Irons that the bids are awarded to the lowest bidder, Herald Printing and Printers and Stationers. 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, 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 February 25, 2013 through March 10, 2013

GENERAL - SPECIAL CHECK # 45652-45713	425,822.87
GASOLINE TAX FUND CHECK # 14783-14798	223,007.58
SOLID WASTE FUND CHECK # 5315-5326	80,651.44
REAPPRAISAL FUND CHECK # 9842-9853 VOID #9846	28,180.32
RSVP FUND CHECK # 16108-16114	2,374.09

ACCOUNTS PAYABLE FUND	163,089.38
CHECK # 33170-33238	
VOID # 33177,33182-33187,33199,33200,33234	
LEPA FUND	4,818.20
CHECK # 6969-6976	
AGRI-BUSINESS FUND	279.98
CHECK #3197	
TOBACCO TAX FUND	5,355.00
CHECK # 2861-2863	
CBDG FUND	4,310.76
CHECK # 359	
FIRE PROTECTION FEE FUND	28,399.00
CHECK # 3845-3859	
RRR GASOLINE TAX FUND	6,821.80
CHECK # 565	
TOTAL	973,110.42

During the public hearing: Robbins Beach Road Vacation

Chairman Mitchell asked Chris Smith, Lauderdale County Attorney to give a brief update on Robbins Beach Road. Mr. Smith stated that the property owner's and their attorney have completed the steps required by the state statute for the new right of way to continue forward on Robbins Beach Road and that the county can pass the resolution giving the owners of Robbins Beach Road the right to go forward with the vacation and begin the new proposed new right of way for Robbins Beach

Road. Chairman Mitchell asked Mr. Smith if he was in agreement with the resolution and the information on the building of the new Cul de sac at Robbins Road. Mr. Smith said he had not seen the blueprints of the new road but he was happy with all the paper work. Commissioner Irons moved, seconded by Commissioner Thornton that the resolution for vacation of a portion of Robbins Beach Road be approved, and upon a vote taken, motion unanimously approved.

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