

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 12<sup>th</sup> day of May, 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
Fay Parker	Commissioner, District 2
Larry Irons	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 Fay Parker.

Public Comment on agenda items: None

Awards and Presentations: None

Commissioner Thornton moved, seconded by Commissioner Garner 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 Irons moved, seconded by Commissioner Thornton 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 a Federal Emergency Grant in the amount of \$10,382.00 with the Lauderdale County Commission. The grant is in support of the local emergency management director obtaining certification for the 2013 fiscal year. There being no discussion and upon a vote taken, motion unanimously approved. The Resolutions and the Grant agreement are herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Thornton that a resolution be adopted that authorizes approval of the application for the paving/resurfacing of West Blue Heron in the Blue Water Village Subdivision. The Lauderdale County Road Department will schedule the work for the resurfacing after all the planned road department jobs are completed and will notify the petitioner of the cost which must be paid in advance. Commissioner Irons stated that Blue Heron is already a part of the county commission and the work will be completed when all other road work projects are completed. Chairman Mitchell stated that the work must be paid in advance before the work can begin. Commissioner Parker stated that he was not sure how many other county roads would fall into this position, and at this point he could not go along with this project. There being no further discussion and upon a vote taken, Commissioner Garner aye, Commissioner Thornton aye, Commissioner Irons' aye, Commissioner Parker nay, motion approved. Resolution and application for paving is herein recorded and made part of these minutes.

Commissioner Irons moved, seconded by Commissioner Parker that a resolution be adopted that authorizes the Lauderdale County Commission to enter into a contract agreement with the Town of St. Florian for traffic light maintenance. After the installation of the traffic light, the Town of St. Florian will be responsible for the signal equipment and/or associated hardware and cost of operation of said signal. Commissioner Irons stated that he hoped that this was the first step in solving the traffic issue for the Town of St. Florian and he hoped that the traffic light will solve 90 to 95% of the issues they are having. Commissioner Parker stated that he hoped this traffic light

helped the problem and that he hoped this was the correct approach to help control the traffic issues. Commissioner Thornton stated that St. Florian had waited over sixteen years to get a road in that area and that the Alabama Department of Transportation had turned it down. There being no further discussion and upon vote taken, motion passed unanimously approved. Resolution is herein contract and recorded and made part of these minutes.

Commissioner Irons moved, seconded by Commissioner Parker that a resolution be adopted that authorizes approval to change the regular scheduled Lauderdale County Commission Meeting from May 26, 2014 and change to May 27, 2014, due to the State Holiday Memorial Day. There being no discussion and upon vote taken, motion passed unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Parker that a resolution be adopted that authorizes the purchase of an advertisement for the 2014 Cal Ripken Baseball State Tournament to be held at the Florence Sports Complex at a cost of two hundred and fifty dollars. There being no discussion and upon vote taken, motion passed unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Garner that a resolution be adopted that authorizes the appropriation of two hundred and seventy five dollars to the Shoals Chamber of Commerce to enhance our community through education and work force development. There being no discussion and upon vote taken motion passed unanimously. Resolution is herein recorded and made part of these minutes.

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

CHECKS ISSUED APRIL 29, 2014 THROUGH MAY 11, 2014

GENERAL - SPECIAL

146,651.49

CHECK # 47884-47911	
GASOLINE TAX FUND CHECK # 15229-15231	68,371.77
SOLID WASTE FUND CHECK # 5752-5754	33,372.08
REAPPRAISAL FUND CHECK # 10194 & 10195	903.16
RSVP FUND CHECK # 16339	49.10
ACCOUNTS PAYABLE CHECK # 34838-34917 VOID #34844,34847,34850-34853,34865,34867, 34903,34908-34916	1,464,901.44
LEPA FUND CHECK # 7203	73.49
AGRI-BUSINESS FUND CHECK # 3290	102.55
INDUSTRIAL DEVELOPMENT TAX CHECK # 1084	487,465.21
CHILD PROTECTION FUND CHECK # 1169	1,583.23
PUBLIC BLDG. ROAD & BRIDGE SPECIAL CHECK # 432 (OMITTED; DATED 4/16/2014)	750,000.00
RRR GASOLINE TAX FUND CHECK # 585	9,714.42
TOBACCO TAX FUND CHECK # 2902	6,711.00
TOTAL	2,969,898.94

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period: None

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

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Dewey D. Mitchell, Chairman  
Lauderdale County Commission

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Roger Garner, Commissioner  
District 1

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D.C. Thornton, Commissioner  
District 1

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Fay Parker, Commissioner  
District 2

ATTEST:

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Larry Irons, Commissioner  
District 2

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Administrator