

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 27<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
----------------------	-----------------

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.

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 Garner 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 Thornton that a resolution be adopted authorizing an Edward Byrne Memorial Justice Assistance Grant Program (JAG) for a total of \$11,308.00 to be divided between the City of Florence and the Lauderdale County Commission; each to receive \$5,654.00. The City of Florence will make the application and administer the grant. 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 Parker moved, seconded by Commissioner Thornton that a resolution be adopted that authorizes approval of the preliminary engineering costs for the project of bridge replacement of BIN 1434 on CR-16 over Cypress Creek. Chairman Mitchell asked Ken Allamel, County Engineer, if this was a MPO project and was the cost to be an 80/20% split between the Alabama Department of Transportation. Mr. Allamel stated that the contract had already been awarded to AECOM and the cost had risen to \$260,000.00 dollars. Chairman Mitchell asked Mr. Allamel if the state was acceptable with the amount and Mr. Allamel stated yes. There being no further discussion and upon a vote taken, motion passed unanimously approved. Resolution and contract are herein recorded and made part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Garner that a resolution be adopted that authorized approval of the preliminary engineering costs for the project of intersection improvements at CR-47 and CR-30 (Church Road). Chairman Mitchell asked Ken Allamel, County Engineer, if the project was an 80/20% project with the state and Mr. Allamel stated that it was and he hoped the project would come under the \$50, 000.00 total; this project had not been awarded by the Alabama Department of Transportation, yet. There being no further discussion and upon vote taken, motion passed unanimously approved. Resolution and contract are herein recorded and made part of these minutes.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised for Bid No. LA- 2014-5, "Reinforced Concrete Structural Repairs County Courthouse" were received, publicly opened and read aloud on May 8<sup>th</sup>, 2014. Bid tabulation was prepared for Commission review. On the recommendation of Richard Edmonds, Construction Engineer, from White, Lynn, Collins & Associates, Commissioner Irons moved, seconded by Commissioner Garner that the bid be awarded to J.J. Morley, the lowest responsible bidder, with a bid of \$310,327.00 dollars. Commissioner Irons asked Mr. Edmonds if he was fine with all the bid specs from J.J. Morley and Mr. Edmonds stated yes. Commissioner Parker asked Mr. Edmonds if the pricing difference was normal on the bid items for this project, Mr. Edmonds stated that it was not unusual and explained that different bidders sometimes choose different items. Commissioner Irons stated that J.J. Morley had bid lower on most items. There being no further 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, allowed and ordered paid upon a motion made by Commissioner Parker and seconded by Commissioner Garner. After a brief discussion of the invoices and upon a vote taken, motion unanimously approved.

CHECKS ISSUED MAY 12, 2014 THROUGH MAY 26, 2014

GENERAL - SPECIAL CHECK # 47912-47978 VOID #47957	1,030,795.05
GASOLINE TAX FUND CHECK # 15232-15253	318,556.34
SOLID WASTE FUND CHECK # 5755-5779 VOID #5767	179,287.33
REAPPRAISAL FUND CHECK # 10196-10215	51,898.79
RSVP FUND CHECK # 16340-16352	4,629.38

ACCOUNTS PAYABLE FUND CHECK # 34918-34965	155,675.57
LEPA FUND CHECK # 7204-7218	9,060.75
AGRI-BUSINESS FUND CHECK # 3291-3298	1,318.61
ALABAMA TRUST CAPITAL IMP. FUND CHECK # 281	2,484.03
REAPPRAISAL MONEY MARKET CHECK # 536	100,000.00
TOURISM, REC. & CONVENTION FUND CHECK # 408	275.00
RRR GASOLINE TAX FUND CHECK # 586 & 587	1,154,749.13
SERIES 2001 DEBT SERVICE FUND CHECK # 225	12,231.04
TOTAL	\$3,020,961.02

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 Thornton and seconded by Commissioner Garner the meeting was duly adjourned until the next regular meeting subject to call.

---

Dewey D. Mitchell, Chairman  
Lauderdale County Commission

---

Roger Garner, Commissioner  
District 1

---

D.C. Thornton, Commissioner  
District 1

---

Fay Parker, Commissioner  
District 2

ATTEST:

---

Larry Irons, Commissioner  
District 2

---

Administrator