

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 13th day of January 2014. 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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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 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 of the Commission be approved for recording. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Thornton that a resolution be adopted showing the Lauderdale County's Commission support of Dr. David Bronner and the excellent job he has done as the CEO of the Retirement System of Alabama RSA. There being no discussion and upon a vote taken, motion passed unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Garner that a resolution be adopted authorizing the agreement with the Northwest Alabama RC&D Council for a Cypress Creek Mapping Project along with the Lauderdale Emergency Management Agency in the amount of \$3000.00 dollars. There being no discussion and upon vote taken, motion passed unanimously approved. Resolution and grant agreement is herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Thornton that a resolution be adopted for the ACCA Liability Self-Insurance Fund for the 2014 year. The resolution for 2014 the Lauderdale County Commission has expressed its intent to participate for the next three years also. This three year commitment will allow the fund to provide a onetime longevity bonus to the county for \$52,643.38 dollars. There being no discussion and upon vote taken, motion 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 authorizing the 2014 Severe Weather Preparedness Tax Sale. The tax Sale will be February 21-23, 2014. This tax free holiday was discussed with the Lauderdale County Commission and the Lauderdale County Board of Education and both parties agreed upon the 2014 Severe Weather Preparedness Tax Sale. There being no discussion and upon vote

taken, motion unanimously approved. Resolution and contract agreement are herein recorded and made part of these minutes.

Commissioner Irons moved, seconded by Commissioner Parker that a resolution be adopted to authorize the renewal for the Southern Health Partners agreement for the jail. This is a one year agreement starting January 16, 2014 until January 15, 2015 in the amount of \$297,244.92. Commissioner Irons stated that this agreement with Southern Health Partners has been one of the county's better moves, that this agreement has saved the county hundreds of thousands dollars in savings on medical care for the jail inmates. There being no further discussion and upon vote taken, motion unanimously approved. Resolution and contract agreement are herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Parker that a resolution be adopted to authorize the 2014 Lauderdale County Commission Holiday Calendar. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and copy of holiday schedule are herein recorded and made part of these minutes.

Commissioner Parker moved seconded by Commissioner Thornton that a resolution be adopted to authorize the 3LEL Grant agreement between the Alabama Law Enforcement Agency and the Lauderdale County Emergency Agency in the amount of \$55,000.00 dollars. There being no further discussion and upon vote taken, motion unanimously approved. Resolution and grant agreement are herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Parker that a resolution be adopted to authorize the change of the mileage rate paid to persons traveling in privately owned vehicles on official business for Lauderdale County to .56 cents this is a decrease

from .565 cents. There being no discussion and upon vote taken, motion unanimously approved. Resolution are herein recorded and made part of these minutes.

Commissioner Thornton moved seconded by Commissioner Garner that the Lauderdale County approve the proposed plat for the Sailboat Hollow Subdivision. This subdivision is located in South ½ Section 1, Township 3 South, and Range 9 West of the Lauderdale County, Alabama. Commissioner Irons asked Ken Allamel Lauderdale County Engineer if the subdivision was on Blue Water or Wilson Lake. Mr. Allamel stated that it was on Wilson Lake. Commissioner Thornton asked Mr. Allamel if there had been dredging out of the slew for the subdivision. Mr. Allamel stated that Bubba Doss subdivision owner had done extensive work on the slew. There being no further discussion and upon vote taken, motion unanimously approved. Resolution and proposed Plat map 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-2014-1 “Various Print Bids”. Bid responses were received, publicly opened and read aloud on January 10, 2014. A bid tabulation sheet was prepared for Commissioners review. Chairman Mitchell stated that there were only two bidders with Harold Printing being the lowest bid. Commissioner Thornton moved, seconded by Commissioner Irons that the bid be given to the lowest bidder Harold Printing of Florence, Alabama. 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.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised for Bid No. LA-2014-12, “Herbicide Truck”. Bid responses were received, publicly opened and read aloud on January 8, 2014. A bid tabulation sheet was prepared for

Commissions review. Chairman Mitchell referred to Ken Allamel Lauderdale County Engineer for his recommendation. Mr. Allamel stated that there were two bids and he was recommending Long Lewis Ford of Muscle Shoals, Alabama. After a brief discussion Commissioner Garner moved, seconded by Commissioner Thornton that Long Lewis Ford of the Shoals be awarded the bid.

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, 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 December 9, 2014 through January 12, 2014

GENERAL - SPECIAL CHECK # 47116-47337 VOID #47139,47140,47143,47188,47333	1,434,723.08
GASOLINE TAX FUND CHECK # 15081-15119 VOID #15064	421,367.25
SOLID WASTE FUND CHECK # 5604-5639	278,308.36
REAPPRAISAL FUND CHECK # 10067-10098	74,690.27

RSVP FUND CHECK #16258-16278	6,662.23
ACCOUNT PAYABLE FUND CHECK # 34339-34437 VOID #34353,34354,34355,34356,34424	360,814.94
LEPA FUND CHECK # 7120-7141	13,082.09
AGRI-BUSINESS FUND CHECK #3274-3276	387.49
RRR GASOLINE TAX FUND CHECK # 579	3,425.09
TOURISM, REC. & CONVENTION FUND CHECK # 401	200,000.00
TOBACCO TAX FUND CHECK #2891-2893	8,910.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #1079	372,344.13
FIRE PROTECTION FEE FUND CHECK #3902-3929	451,104.08
CHILD PROTECTION FUND CHECK #1163	1,156.87
PUBLIC BLDG., ROAD & BRIDGE SPECIAL CHECK #429	12,249.79
TVA TAX FUND CHECK #5009-5022	932,552.23
SERIES 2001 DEBT SERVICE FUND CHECK #219	12,249.79
TOTAL	4,584,027.69

Public Hearing: 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 Garner 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

Larry Irons, Commissioner
District 2

ATTEST:

Brenda Bryant, County Administrator