

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 15^h day of October 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
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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 Larry Irons.

Public Comment on agenda items: none

Awards and Presentations: 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 Irons moved, seconded by Commissioner Parker that a resolution be adopted authorizing the week of October 20, 2013 through October 26, 2013 as Pro Bono Week. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Garner that a resolution be adopted authorizing the change of the Reappraisal Department Budget for 2012-2013. There being no discussion and upon a vote taken, motion passed unanimously approved. Resolution and budget revisions are herein recorded and made part of these minutes.

Commissioner Irons moved, seconded by Commissioner Parker that a resolution be adopted authorizing the changing of noncapital asset codes and noncapital asset object codes to be in compliance with State of Alabama Department of Examiner. There being no discussion and upon a vote taken, motion passed unanimously approved. Resolution and list of codes are herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Thornton that a resolution be adopted to authorize the purchase of a full page ad in the 2013 NCAA Men's Division II Football National Championship Program at a cost of \$950.00 dollars with the ad being paid out of the tourism fund. There being no discussion and upon vote taken, motion passed unanimously approved. Resolution and ad copy are herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Thornton that a resolution be adopted to authorize the closing of two bank accounts that are no longer used due to grant changes. There being no discussion and upon vote taken, motion passed unanimously

approved. Resolution and the closed bank accounts are herein recorded and made part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Garner that a resolution be adopted to authorize the renewal agreement of general office supplies from Printers and Stationers with the agreement that they will honor the current discount of 34.1%. There being no discussion and upon vote taken, motion passed unanimously approved. Resolution and the letter of agreement are herein recorded and made part of these minutes.

Commissioner Irons moved, seconded by Commissioner Parker to adopt a resolution that designates the Tennessee Valley Youth Detention Center for the upcoming 2013-2014 year for the juvenile court of Lauderdale County. Commissioner Irons stated that the State of Alabama pays for one bed at Tennessee Valley Detention Center and that the center services six or seven counties and that Lauderdale County pays for three beds at a cost of \$47,000.00 dollars. There being no further discussion and upon vote taken, motion passed unanimously. Resolution and letter of agreement are herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Thornton that a resolution be adopted to authorize the ad of Beef Week in the East Lauderdale News in the amount of \$286.00 dollars to be paid from the tourism fund. There being no discussion and upon vote taken, motion passed unanimously. Resolution is herein recorded and made part of these minutes.

Commissioner Irons moved, seconded by Commissioner Garner that a resolution be adopted to authorize payments of yearly dues and fee's for various department and elected officials. There being no discussion and upon vote taken, motion passed unanimously. Resolution is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Garner that a resolution be adopted to authorize the sponsorship of the 101st Airborne Division fishing event for wounded warriors in Lauderdale County, November 2-3, 2013 at a cost of \$500.00 dollars to be paid out of the tourism fund. After a brief discussion and upon a vote taken, motion passed unanimously. Resolution is herein recorded and made part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Garner that a resolution be adopted to authorize the acceptance of Briarwood Village Subdivision into the county road system for maintenance by recommendation of the Lauderdale County Engineer. There being no discussion and upon vote taken, motion passed unanimously. Resolution and letter of recommendation are herein made part of these minutes.

Commissioner Irons moved, seconded by Commissioner Parker that a resolution be adopted to authorize the agreement between the Alabama Department of Transportation and the Lauderdale County Road Department for replacement construction of a bridge on County Road 16. There being no discussion and upon vote taken, motion passed unanimously. Resolution and agreement are herein recorded and made part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Garner that a resolution be adopted to authorize the Grant Agreement 14DOT HMEP between the Alabama Emergency Grant Agency and Lauderdale County Emergency Management Agency. There being no discussion and upon a vote taken, motion passed unanimously. Resolution and grant agreement are herein recorded and made part of these minutes.

Commissioner Irons moved, seconded by Commissioner Parker that a resolution be adopted to authorize a contract agreement between the Alabama Department of Environmental Management and Lauderdale County Department of Solid Waste for use of

discarded tires and regulated solid waste. This is a three year contract with payment of up to \$100,000.00 per year. After a brief discussion and upon vote taken, motion passed unanimously. Resolution and agreement are herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Garner to approve the Family Medical Leave of Deborah Collier from September 24, 2013 to December 24, 2013. There being no discussion and upon vote taken, motion unanimously approved. Family Medical Leave is approved and made part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Irons to approve the four reappointments to the Northwest Alabama Council of Local Governments:

John Allgood, Emma Sue Watkins, Charles Kasmeier and Horace Gray with the term to expire September 30, 2014. There being no discussion and upon vote taken, motion passed unanimously approved. Reappointments are herein recorded and made part of these minutes.

Commissioner Irons moved, seconded by Commissioner Parker to approve the two reappointments to the Shoals Economic Development Authority:

Billy Ray Moore and Greg Ezell with their terms to expire September 30, 2016.

There being no discussion and upon vote taken, motion passed unanimously approved. Reappointments 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 Printing Jobs". Bid responses were received, publicly opened and read aloud on October 11, 2013. A bid tabulation was prepared for Commission review. Commissioner Irons moved, seconded by Commissioner Thornton that the bids are awarded to the low bidders in each job category, Printers and Stationers and

Mitchell Printing. There being no discussion and upon a vote taken, motion unanimously approved. Bid tabulation 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. There being no discussion of the invoices and upon a vote taken, motion unanimously approved.

Checks Issued September 20, 2013 through September 30, 2013

GENERAL - SPECIAL CHECK # 46698-46761	298,723.75
GASOLINE TAX FUND CHECK # 14998-15003	421,348.85
SOLID WASTE FUND CHECK # 5527-5532	98,206.45
REAPPRAISAL FUND CHECK # 10006-10009	12,447.32
RSVP FUND CHECK #16218-16223	1,344.47
TOBACCO TAX FUND CHECK # 2882-2884	6,705.00
LEPA FUND CHECK # 7082	944.72
AGRI-BUSINESS FUND CHECK #3253-3255	413.40
PUBLIC BLDG., ROAD & BRIDGE SPECIAL CHECK #428	250,000.00
RRR GASOLINE TAX FUND CHECK #575	39,237.87

TOURISM, REC. & CONVENTION FUND CHECK #397	6,675.52
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INDUSTRIAL DEVELOPMENT TAX FUND CHECK #1075	201,634.38
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TOTAL	1,337,681.73
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Checks Issued October 1, 2013 through October 14, 2013

GENERAL - SPECIAL CHECK # 46762-46883 VOID #46762, 46763	272,954.88
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GASOLINE TAX FUND CHECK # 15004-15021 VOID #15004, 15005	107,603.42
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SOLID WASTE FUND CHECK # 5533-5546 VOID #5533, 5546	52,860.65
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REAPPRAISAL FUND CHECK # 10010-10021 VOID #10010, 10011 ,10012	18,868.16
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RSVP FUND CHECK #16224-16231 VOID #16224, 16225	2,007.07
ACCOUNT PAYABLE FUND CHECK # 34089-34118 VOID #34090	171,021.86
LEPA FUND CHECK # 7083-7089	3,903.45
AGRI-BUSINESS FUND CHECK #3256-3260 VOID #3256-3260	664.12
TOTAL	629,883.61

Public Hearing: none

Staff Reports: none

Public Comment Period: Deborah Rappuhn, Florence Alabama volunteer from a local volunteer organization called Heart of Alabama Save Rescue Adopt that works out of the Florence-Lauderdale Animal Shelter asked Judge Mitchell if she could schedule a meeting with which to speak to the commissioners about her concerns with the local Florence-Lauderdale Animal Shelter.

Chairman Mitchell stated that Ms. Rappuhn could come and speak to the commissioner's at the work session after the Lauderdale County Commission's meeting was concluded.

There being no further business to come before the Commission and upon a motion made by Commissioner Irons 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

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