

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 28th 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:

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|-------------------|--------------------------|
| 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:

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| 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 Roger Garner.

Public Comment on agenda items: none

Awards and Presentations: none

Commissioner Irons 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 Thornton 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 Irons moved, seconded by Commissioner Parker that a resolution be adopted changing the Lauderdale County Commissioners Meeting from November 11, 2013 to November 12, 2013 due to Veterans Holiday. 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 job description of Payroll Clerk to the Lauderdale County Commission. There being no discussion and upon a vote taken, motion passed unanimously approved. Resolution and job description are herein recorded and made part of these minutes.

Commissioner Irons moved, seconded by Commissioner Thornton that a resolution be adopted authorizing the changing of the Lauderdale Counties Dynamic Security Guard from unarmed to armed. Commissioner Irons stated that it was time for the county to move forward with an armed guard and that he hoped that it would not be needed. There being no further discussion and upon vote taken, motion passed unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Irons moved, seconded by Commissioner Parker to approve the Family Medical Leave of Kelly Muston from October 23, 2013 to January 23, 2014. There being no discussion and upon vote taken, motion unanimously approved. Family Medical Leave is approved 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 Garner. There being no discussion of the invoices and upon a vote taken, motion unanimously approved.

Checks Issued October 15, 2013 through October 27, 2013

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| GENERAL - SPECIAL CHECK # 46884-46948 | 1,029,454.50 |
| GASOLINE TAX FUND CHECK # 15022-15034 | 197,582.12 |
| SOLID WASTE FUND CHECK # 5547-5563 | 126,676.51 |
| REAPPRAISAL FUND CHECK # 10022-10033 | 40.00 |
| RSVP FUND CHECK #16232-16238 | 2,492.86 |
| ACCOUNT PAYABLE FUND CHECK # 34119-34147 | 116,824.16 |
| LEPA FUND CHECK # 7090-7097 | 4,972.61 |
| AGRI-BUSINESS FUND CHECK #3261-3266 | 657.53 |
| CHILD PROTECTION FUND CHECK #1161 | 1,767.94 |
| TOURISM, REC. & CONVENTION FUND CHECK #398 & 399 | 2,500.00 |
| TOTAL | 1,482,968.23 |

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