

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 12th day of November 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
----------------------	-----------------

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 Parker moved, seconded by Commissioner Thornton that a resolution be adopted following the Holiday Schedule set by Governor Bentley, extra days included in the schedule are Friday, November 29, 2013, Tuesday, December 24, 2013 and Wednesday, January 1, 2014. 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 Garner moved, seconded by Commissioner Thornton that a resolution be adopted authorizing the job description of Payroll Clerk to the Lauderdale County Commission, with a clerical error corrected on the job description listed on the October 28, 2013 resolution with position code being corrected from a level 5 to level 6. 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 Parker that a resolution be adopted authorizing the continued support of the Lauderdale County Commission along with the City Council of Florence for the University of North Alabama ROTC Program. Chairman Mitchell stated that this resolution was written prior to the US Army deciding to extend the program for another two years. But that the Lauderdale County Commission along with the City of Florence wishes to show their support for such a fine program. There being no further discussion and upon vote taken, motion passed unanimously approved. Resolution and City of Florence resolution is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Garner to approve the Family Medical Leave of Joseph King from the Road Department from October 23, 2013 to

January 15, 2014. There being no discussion and upon vote taken, motion unanimously approved. Family Medical Leave is approved 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 November 8, 2013. A Bid tabulation was prepared for Commission review. Commissioner Garner moved, seconded by Commissioner Parker that the bid be awarded to the low bidder in each job category, Printers and Stationers. There being no discussion and upon 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 Irons and seconded by Commissioner Thornton. After a brief discussion of the invoices and upon a vote taken, motion unanimously approved.

Checks Issued October 28, 2013 through November 11, 2013

GENERAL - SPECIAL CHECK # 46949-47007 VOID # 46951, 46953,46968	359,073.21
GASOLINE TAX FUND CHECK # 15035-15048	120,719.38
SOLID WASTE FUND CHECK # 5564-5574	75,325.41
REAPPRAISAL FUND CHECK # 10034-10042	32,318.42

RSVP FUND CHECK #16239-16243	2,071.51
ACCOUNT PAYABLE FUND CHECK # 34148-34216 VOID #34156-34160,34207,34213	149,483.26
LEPA FUND CHECK # 7098-7103	4,055.39
AGRI-BUSINESS FUND CHECK #3267-3268	284.20
RRR GASOLINE TAX FUND CHECK # 576	13,061.67
REAPPRAISAL MONEY MARKET CHECK # 532	29,850.00
TOBACCO TAX FUND CHECK #2885-2887	14,535.00
TVA TAX FUND CHECK # 4996-5008	605,220.09
TOTAL	1,405,997.54

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 Thornton and seconded by Commissioner Irons 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