

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 25th 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
Fay Parker	Commissioner, District 2
Larry Irons	Commissioner, District 2

Legal Counsel:

Christopher A. Smith	County Attorney
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Absent:

D.C. Thornton	Commissioner, District 1
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Chairman Mitchell, upon declaration of a quorum being present, opened the meeting for the transaction of business.

Chairman Mitchell congratulated Commissioner Garner on the arrival of his newest addition to the family, Oliver Garner born on November 20, 2013, Chairman Mitchell offered on behalf of the Lauderdale County Commission their congratulations and best wishes on the new addition.

The invocation was delivered by Commissioner Larry Irons.

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 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 Garner moved, seconded by Commissioner Irons that a resolution be adopted authorizing the agreement for Lee Helms Associates to provide the necessary exercise activities needed to complete the grant requirements for the Lauderdale County Emergency Management Agency for a total of \$34,871.28 in consulting fees, letter of agreement with Lee Helms/14 DOT to be part of these minutes. There being no discussion and upon vote taken, motion passed unanimously approved. Resolution and letter of agreement are herein recorded and made part of these minutes.

Commissioner Irons moved, seconded by Commissioner Parker that a resolution be adopted authorizing Earthcon Consultants of Madison, Mississippi to provide environment engineering and geological consulting services to the Lauderdale County Solid Waste Department. There being no discussion and upon a vote taken, motion passed unanimously approved. Resolution and contract of services from EarthCon is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Garner that a resolution be adopted for the Lauderdale County Commission to show their support of the ADECA grant that Safeplace has received from the State Grantees. Lauderdale County has no responsibility for any part of this grant. There being no further discussion and upon vote taken, motion passed unanimously approved. Resolution of support is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Garner that a resolution be adopted authorizing the annual Federal Emergency Management Performance Grant (EMPG) to the Lauderdale County Emergency Management Agency in the amount of \$53,275.00 dollars. Commissioner Irons asked George Grabryan Lauderdale County EMA Director if this grant was 100% funded and Director Grabryan stated it was 100% funded. There being no discussion and upon vote taken, motion unanimously approved. Resolution and copy of the grant is 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. 2014-11 "Boom Mowers". Bid responses were received, publicly opened and read aloud on November 7, 2013. A bid tabulation sheet was prepared for Commission review. Chairman Mitchell referred to Ken Allamel Lauderdale County Engineer to give his recommendations. Mr. Allamel stated that they had received two bids for the boom mowers but only one bid was in compliance with bid regulations that being HMTTC Holdings, Inc. of Albertville, Alabama. Commissioner Irons moved, seconded by Commissioner Parker that the bid be awarded to HMTTC Holdings. 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 Irons and seconded by Commissioner Parker. After a brief discussion of the invoices and upon a vote taken, motion unanimously approved.

Checks Issued November 12, 2013 through November 24, 2013

GENERAL - SPECIAL
CHECK # 47008-47063
VOID # 47063

472,558.58

GASOLINE TAX FUND CHECK # 15049-15063	371,513.69
SOLID WASTE FUND CHECK # 5575-5593	252,943.94
REAPPRAISAL FUND CHECK # 10043-10055	39,418.91
RSVP FUND CHECK #16244-16252	4,385.79
ACCOUNT PAYABLE FUND CHECK # 34217-34262	194,931.83
LEPA FUND CHECK # 7104-7112	6,442.99
AGRI-BUSINESS FUND CHECK #3269-3272	519.51
RRR GASOLINE TAX FUND CHECK # 577	1,275.85
REAPPRAISAL MONEY MARKET CHECK # 533	100,000.00
FIRE PROTECTION FUND CHECK #3888-3901	137,807.88
CHILD PROTECTION FUND CHECK #1162	1,492.79
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #1076	573,772.98
SERIES 2001 DEBT SERVICE FUND CHECK # 218	24,499.58
TOTAL	2,181,564.32

Public Hearing: none

Staff Reports: none

Public Comment Period:

Billy Sledge of Iron City Tennessee asked the Lauderdale County Commission to purchase totes for the Veteran's Affairs office to help protect books and other items of historical significance. Lloyd C. Clemmons of 1360 County Road 74, Florence, Alabama stated that his family has lived in Lauderdale County since the 1800's and that if a person was interested in their family history it was hard to find a place to go. The University of North Alabama had a lot of information but had to be a student to use their services. Mr. Clemmons stated that he was asking for the County Commission to find some building that county citizens could use and donate information to help preserve the history of our county. Mr. Clemmons stated that he understood the financial issues that the county was under and would appreciate anything the commissioners could do to help the situation.

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