

STATE OF ALABAMA §

LAUDERDALE COUNTY §

The Lauderdale County Commission convened at the Lauderdale County Courthouse in the City of Florence, Alabama at 1:00 P.m. on the 14<sup>th</sup> day of November, 2012. 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 declared a quorum of the Commission to be present and the meeting open for the transaction of business.

The invocation was delivered by Commissioner Larry Irons.

Commissioner Irons moved, seconded by Commissioner Thornton that all items listed on the agenda be approved for immediate consideration during this meeting. 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 previous meeting be approved for recording. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Parker moved, seconded by Commissioner Garner that a resolution be adopted to approve a budget amendment for the road work done for the City of Lexington. The amendment had been discussed at a recent work session. Commissioner Irons asked if the City of Lexington had paid the county for the road work and Ken Allamel, County Engineer, answered no. Commissioner Parker asked, are we not guaranteed to be paid? Chris Smith, County Attorney,

stated that the county has a letter of credit from Bank Independent that was sent from the City of Lexington for payment. Upon a vote taken, the following votes were cast:

Garner - aye	Thornton - aye
Parker - nay	Irons - abstain

Motion passed. Resolution is herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Irons that a resolution be adopted to enter into three grant agreements between Lauderdale County EMA and the State Homeland Security Grant Program, with George Grabryan, EMA Director, having authority to execute the grant agreements. Commissioner Irons asked if these grants were TVA money, in which George Grabryan answered the grants were 100% TVA Funded money. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and grants are herein recorded and made a part of these minutes.

Commissioner Irons moved, seconded by Commissioner Garner that a resolution be adopted to establish the regular meeting schedule. This had been discussed at an earlier work session. There being no 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 2012 State of Alabama Holiday Schedule pursuant to Governor Bentley's authorization. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Parker moved, seconded by Commissioner Irons that the Lauderdale County Commission authorize an ad in the 2012 NCAA Men's Division II Football National Publication to promote tourism and to be paid from the Tourism Fund in the amount of \$760.00. There being no discussion and upon a vote taken, motion unanimously approved.

In compliance with competitive bid laws of the State of Alabama, sealed bids were received, publicly opened and read aloud for Bid No. LA-2013-1, "Various Printing Jobs". Bid tabulations were distributed to Commissioners for their review. Following a brief review of the bid results, Commissioner Thornton moved, seconded by Commissioner Parker that the bids be awarded to the vendors as shown on the bid tabulation. 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.

The invoiced bills were audited, approved and ordered paid upon a motion made by Commissioner Irons and seconded by Commissioner Thornton. Following a brief discussion of the bills and upon a vote taken, motion unanimously approved.

Checks Issued October 22, 2012 through November 13, 2012

GENERAL - SPECIAL CHECK # 45040-45114	1,159,847.46
GASOLINE TAX FUND CHECK # 14655-14675	412,240.54
SOLID WASTE FUND CHECK # 5190-5206	246,225.55
REAPPRAISAL FUND CHECK # 9741-9753 VOID # 9744	96,447.70
RSVP FUND CHECK # 16044-16051	4,797.60
ACCOUNTS PAYABLE FUND CHECK # 32703-32797 VOID # 32717-32721, 32738, 32790	411,011.25
LEPA FUND CHECK # 6901-6908	6,646.87
AGRI-BUSINESS FUND CHECK #3180-3183	653.08
CHILD PROTECTION FUND CHECK # 1150	1,981.73
REAPPRAISAL MONEY MARKET CHECK # 339	200,000.00
TOURISM, REC. & CONVENTION FUND CHECK # 387	500.00
TOBACCO TAX FUND CHECK # 2851	17,505.00

FIRE PROTECTION FEE FUND CHECK # 3774-3787	82,511.94
RRR GASOLINE TAX FUND CHECK # 560	13,999.66
SERIES 2001 DEBT SERVICE FUND CHECK # 206 & 207	24,480.00
TOTAL	2,678,848.38

During staff reports, County Engineer, Ken Allamel, asked the Commission to change the agenda to review a resolution that would allow the Lauderdale County Commission to enter into an agreement with the State of Alabama Department of Transportation authorizing bridge rehabilitation and guardrail on County Road 70 at Anderson, Project # ABRZ58339-ATRIP (001), LCP# 39-144-1, ATRIP# 39-01-01. Commissioner Irons moved, seconded by Commissioner Parker to allow the agenda to be changed so they could review the resolution and upon a vote take, motion unanimously approved. Ken Allamel, County Engineer, read the resolution that explained the bridge project and reported that the project would cost an estimated \$354,952.00 with the cost for the county being \$88,738.00. Commissioner Irons stated that we should not take a chance and lose the 80/20 money split for the county. Commissioner Irons moved, seconded by Commissioner Thornton to adopt the resolution for said Bridge Rehabilitation. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

George Grabryan, EMA Director, stated that he wished to remind everyone that this week was National Weather Week.

Robert Bevis, Solid Waste Manager, showed the Commission the award that had been given to the Lauderdale County Landfill for the Alabama State Landfill of the year winning out of 179 permitted C&D landfills in the state of Alabama. Mr. Bevis thanked the Commissioners for their support during the building of the new landfill. Commissioner Irons expressed his thanks to Mr. Bevis and stated that he was proud of our new landfill and the service it will provide the county during the next 50 years. Chairman Mitchell thanked Mr. Bevis and his staff for the work that they

have done during the past year. He also stated that he knew how much of an effort it had taken to get to this point from where they had started and he knew the staff took a lot of pride in their landfill and had worked very hard to get to this point.

Commissioner Thornton congratulated our new Commissioner, Roger Garner and also welcomed back Commissioner Parker. Commissioner Irons welcomed Roger Garner, the new Commissioner, to the meeting. Commissioner Parker stated that he looked forward to working with the public during the next four years. Commissioner Garner stated that he wished to thank everyone for their kind words. Chairman Mitchell congratulated Commissioner Parker and Commissioner Garner on their winning of the election and he also stated that he wished to thank the citizens of Lauderdale County for their continued support and he looked forward to the next four years because the county had a lot of potential and opportunities in the upcoming year and he looked forward to working with the commissioners. Chairman Mitchell also recognized Judge Thompson for coming to her first Lauderdale County Commission meeting and thanked Judge Thompson and her staff for the work they accomplished during the elections, considering the voter turnout. Chairman Mitchell also recognized his wife Margaret to her first commission meeting.

There being no further discussion to come before the Commission, it was adjourned upon a motion made by Commissioner Thornton and seconded by Commissioner Irons until the next regular meeting or subject to call.

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Dewey D. Mitchell, Chairman  
Lauderdale County Commission

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D.C. Thornton, Commissioner  
District 1

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Roger Garner, Commissioner  
District 1

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Fay Parker, Commissioner

District 2

ATTEST:

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Larry Irons, Commissioner  
District 2

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Administrator