

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 26th 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	Absent

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 Roger Garner.

Chairman Mitchell asked that on today's agenda for Resolution Number four to be removed from the regular business agenda, due to Ken Allamel, County Engineer, attending an upcoming Legislative Conference in Montgomery, Alabama that will further discuss the RAMP program and the ATRIP program. Chairman Mitchell asked that the resolution be put back on the December 10th Commission Meeting after Ken Allamel had received more information. Commissioner Thornton moved, seconded by Commissioner Garner that the amended 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 Garner moved, seconded by Commissioner Parker that a resolution be adopted to cancel the County Commission Meeting that was scheduled for December 24th due to the Christmas Holiday. The resolution had been discussed at a recent work session. Upon a vote taken, motion unanimously approved. Resolution 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 Thornton and seconded by Commissioner Parker. Following a brief discussion of the bills and upon a vote taken, motion unanimously approved.

Checks Issued November 14, 2012 through November 25, 2012

GENERAL - SPECIAL CHECK # 45115-45174 VOID # 45121	467,292.97
GASOLINE TAX FUND CHECK # 14676-14688	217,198.75
SOLID WASTE FUND CHECK # 5207-5222	171,181.91
REAPPRAISAL FUND CHECK # 9754-9766	28,916.27
RSVP FUND CHECK # 16052-16059	2,419.08
ACCOUNTS PAYABLE FUND CHECK # 32798-32839 VOID # 32810	108,550.06
LEPA FUND CHECK # 6909-6916	4,818.18
AGRI-BUSINESS FUND CHECK #3184-3186	380.59
TOURISM, REC. & CONVENTION FUND CHECK # 388	286.00
ECONOMIC DEVELOPMENT FUND CHECK # 1009	11,129.18

FIRE PROTECTION FEE FUND CHECK # 3788-3801	74,928.00
RRR GASOLINE TAX FUND CHECK # 561	142,019.62
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1064 (LEFT OFF 11/8/12)	295,537.75
TOTAL	1,524,658.36

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.

Dewey D. Mitchell, Chairman
Lauderdale County Commission

D.C. Thornton, Commissioner
District 1

Roger Garner, Commissioner
District 1

Fay Parker, Commissioner
District 2

ATTEST:

Larry Irons, Commissioner
District 2

Administrator