

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 9th day of December 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
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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 Garner moved, seconded by Commissioner Thornton 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 Thornton moved, seconded by Commissioner Parker that a resolution be adopted authorizing the cancelation of the last Lauderdale Commissioners Meeting schedule for December 23, 2013. There being no discussion and upon a vote taken, motion passed unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Garner that a resolution be adopted authorizing the list of banks that the Lauderdale County Commission will use during the upcoming year. All banks listed are part of the Security for Alabama Funds Enhancement Program. There being no 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 that a resolution be adopted authorizing the floor replacement for the Road Department Office on State Street. The two companies completing the job will be Hardiman Remediation Services who will be responsible for removal and disposal of old flooring at a cost of \$4,500.00 dollars and McCrorys Floors will be responsible for placement of new flooring at a cost of \$4,973.00 dollars for a grand total of the entire project being \$9,473.00 dollars. There being no discussion and upon vote taken, motion unanimously approved. Resolution and contracts are herein recorded and made part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Garner that a resolution be adopted authorizing a permanent easement and right of way agreement along with the Colbert County Commission, co-owners of said property with the City of Muscle Shoals. With said easement being at the Muscle Shoals Regional Airport, with the cost of the easement paid by City of Muscle Shoals in the amount of \$1650.00 dollars. With

aforementioned money being transferred and paid directly to the North Alabama Regional Airport Authority by request of the Lauderdale County Commission. There being no discussion and upon vote taken, motion unanimously approved. Resolution and contract agreement are 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. LA-2014-2 "New Cab & Chassis with 25 Yard Rear Loader". Bid responses were received, publicly opened and read aloud on November 21, 2013. A bid tabulation sheet was prepared for Commissioners review. Chairman Mitchell referred to Robert Bevis, Lauderdale County Solid Waste Department to give his recommendations. Mr. Bevis stated that they had five responses to the bid but only two bids were in compliance with the bid requirements. Mr. Bevis stated that the bid process included a \$35,000.00 trade in on each truck as long as the new trucks are received by April 30, 2014; the amount of each truck will be \$159,899.00, three trucks are to be purchased. Mr. Bevis recommended that the county goes with Neely Coble of Decatur Alabama as they were the lowest bidder. Commissioner Irons moved, seconded by Commissioner Thornton that Neely Coble be awarded the bid. 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.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised for Bid No. LA-2014-1, "Various Print Bids". Bid responses were received, publicly opened and read aloud on December 6, 2013. A bid tabulation sheet was prepared for Commissions review. Chairman Mitchell stated that there was only one bid received for the printing jobs, Printers and Stationers of Florence, Alabama. Commissioner Thornton moved, seconded by Commissioner Garner that Printers and Stationers be awarded the bid.

There being no discussion and upon a vote taken, motion unanimously approved. Bid tabulation is herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Parker to approve out of state travel for Jesse Davis of Lauderdale County EMA Department for travel to Jacksonville, Florida for a Region REP Conference/Workshop during January 27, 2014 to January 31, 2014 and to approve the out of state travel for Jr. Witt, Reggie Gamble and Jaye Slayton of the Lauderdale County Sheriff's Department to attend a Active Shooters Training School in Biloxi, Mississippi during December 9, 2013 to December 13, 2013. There being no discussion and upon vote taken, approval unanimously approved.

Commissioner Irons moved, seconded by Commissioner Garner to approve the request of Ken Allamel, Lauderdale County Engineer, to authorize leave of absence for a road employee under the Family Medical Leave Act, with request to begin on November 31, 2013 until December 31, 2013, and to approve the request of Brenda Bryant, Lauderdale County Administrator, to authorize leave of absence for a County Commission employee under the Family Medical Leave Act, with request to begin on December 8, 2013 to December 31, 2013. There being no discussion and upon vote taken, approval unanimously approved.

The invoiced bills were audited, allowed and ordered paid upon a motion made by Commissioner Parker and seconded by Commissioner Garner. After a brief discussion of the invoices and upon a vote taken, motion unanimously approved.

Checks Issued November 25, 2013 through December 8, 2013

GENERAL - SPECIAL
CHECK # 47064-47115

294,538.62

GASOLINE TAX FUND CHECK # 15064-15080 VOID #15064	204,769.33
SOLID WASTE FUND CHECK # 5594-5603	107,276.03
REAPPRAISAL FUND CHECK # 10056-10066	24,533.71
RSVP FUND CHECK #16253-16257	2,071.51
ACCOUNT PAYABLE FUND CHECK # 34263-34338 VOID #34270,34275-34278,34329	195,012.14
LEPA FUND CHECK # 7113-7119	4,040.59
AGRI-BUSINESS FUND CHECK #3273	168.96
RRR GASOLINE TAX FUND CHECK # 578	1,068.57
TOURISM, REC. & CONVENTION FUND CHECK # 400	286.00
TOBACCO TAX FUND CHECK #2888-2890	10,170.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #1077-1078 VOID #1077	300,207.43
TOTAL	1,144,142.89

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 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