

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 24<sup>th</sup> day of February, 2014. 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 Fay Parker.

Public Comment on agenda items: none

Awards and Presentations: none

Commissioner Garner 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 Garner that a resolution be adopted authorizing an agreement with the State of Alabama Department of Transportation and the County Commission of Lauderdale County, Alabama. The resurfacing Project #ACNU 59646-, ATRIP, LCP 39-146-12, ATRIP #39-03-03 total length-13.50 miles. Chairman Mitchell asked Ken Allamel Lauderdale County Engineer if the agreement with the City of Florence for the one million dollar reimbursement could be used to help pay for this ATRIP project. Ken Allamel stated that it could upon completion of the project. Commissioner Larry Irons stated that the resurfacing of County Road 16 will save the county money since it was an ATRIP project and the county did not have to pay for the entire paving. Commissioner Fay Parker asked Mr. Allamel if the county had to fix or replace some culverts to meet the states requirements of the ATRIP projects. Mr. Allamel stated that it did. There being no more discussion and upon vote taken, motion passed unanimously approved. Resolution and ATRIP agreement are herein recorded and made part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Garner that a resolution be authorized to enter into a contract with Rogers, Parker & Associates, Inc. of a price of \$24,223.00 for the property insurance covering all properties owned by Lauderdale County, with an additional \$188.00 dollars for a Terrorism Act clause added to the policy. There being no discussion and upon a vote taken, motion passed unanimously approved. Resolution and insurance policy 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. LA-2014-13 "Truck Chassis". Bid responses were received, publicly opened and read aloud on February 19<sup>th</sup>, 2014. A bid tabulation sheet was prepared for

Commissioners review. Chairman Mitchell referred to Ken Allamel for his recommendation. Mr. Allamel stated that there was only one bidder for the Truck Chassis, Neely Coble and that he recommended that the county accept their bid of \$77,821.00 dollars. Commissioner Parker asked Mr. Allamel why there were two bids from Neely Coble and Mr. Allamel stated that they had offered the county a more expensive choice but that the lower price chassis would be fine. Commissioner Irons asked if the chassis would fit the county trucks and Mr. Allamel stated that they would fit the county trucks, and that was part of the bid specs. Commissioner Thornton moved, seconded by Commissioner Garner that the bid be given to Neely Coble of Decatur, Alabama. There being no further discussion and upon a vote taken, motion unanimously approved. Bid tabulation is herein recorded and made part of these minutes.

In compliance with competitive bid laws of the State of Alabama, sealed bids for Bid No. LA-2014-14, "Resurfacing Various Lauderdale County Roads". Bid responses were received, publicly opened and read aloud on February 19, 2014. A bid tabulation sheet was prepared for Commissioners review. Chairman Mitchell referred to Ken Allamel County Engineer for his recommendations. Ken Allamel stated that there were three bidders and his recommendation for the bid was Joe Keenum of Muscle Shoals, Alabama. After a brief discussion Commissioner Irons moved, seconded by Commissioner Parker that the bid be given to Joe Keenum of Muscle Shoals, Alabama.

In compliance with competitive bid laws of the State of Alabama, sealed bids for Bid No. 2014-14 "Cleaning and Chemical Products" Bid responses were received, publicly opened and read aloud on February 19, 2014. A bid tabulation sheet was prepared for Commissioners review. Chairman Mitchell asked Brenda Bryant, County Administrator for

her recommendation. Ms. Bryant stated that Paper and Chemical of Sheffield, Alabama had the lowest bid on all products. Commissioner Garner moved, seconded by Commissioner Thornton that the bid be given to Paper and Chemicals of Sheffield, Alabama. There being no discussion and upon vote taken, motion unanimously approved.

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 February 10, 2014 through February 23, 2014

GENERAL - SPECIAL CHECK # 47466-47506 VOID #47504	347,640.70
GASOLINE TAX FUND CHECK # 15144-15157 VIOD #15157	227,449.54
SOLID WASTE FUND CHECK # 5667-5683 VOID #5668,5682	162,263.62
REAPPRAISAL FUND CHECK # 10124-10135 VOID #10135	23,140.57

RSVP FUND CHECK #16294-16300 VOID #16300	2,116.51
ACCOUNT PAYABLE FUND CHECK # 34548-34599 VOID #34548 & 34597	76,654.03
LEPA FUND CHECK # 7157-7164 VOID #7164	4,040.59
AGRI-BUSINESS FUND CHECK #3279-3281 VOID #3281	390.60
RRR GASOLINE TAX FUND CHECK # 582 VOID #582	0.00
TOURISM, REC. & CONVENTION FUND CHECK # 404 & 405 VOID #405	112.50
TOBACCO TAX FUND CHECK #2897 VOID #2897	0.00
AL. TURST CAPITAL IMPROVEMENT FUND CHECK #279 VOID #279	0.00
LLEBG #1 CHECK #176 VOID #176	0.00
CDBG FUND CHECK #360 VOID #360	0.00
PUBLIC HIGHWAY & TRAFFIC FUND CHECK #409 VOID #409	0.00
FIRE PROTECTION FUND	0.00

CHECK #3944	
VOID #3944	
CHILD PROTECTION FUND	1,322.06
CHECK #1165 & 1166	
VOID #1166	
LLEBG #2	0.00
CHECK #166	
VOID #166	
INDUSTRIAL DEVELOPMENT TAX FUND	649,138.48
CHECK #1080 & 1081	
VOID #1081	
PUBLIC BLDG. ROAD & BRIDGE FUND	0.00
CHECK #431	
VOID #431	
TVA TAX FUND	0.00
CHECK #5036	
VOID # 5036	
SERIES 2001 DEBT SERVICE FUND	12,231.04
CHECK #221 & 222	
VOID #222	
REAPPRAISAL MONEY MARKET	0.00
CHECK #534	
VOID #534	
TOTAL	1,506,500.24

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 Parker the meeting was duly adjourned until the next regular meeting 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

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Larry Irons, Commissioner  
District 2

ATTEST:

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Brenda Bryant, County Administrator