

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 10<sup>th</sup> day of March, 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 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 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 Harris Local Government and the Lauderdale County Commission to update all aspects of the Lauderdale County Commission office management, at a cost of thirty eight thousand and twenty one dollars. There being no further discussion and upon vote taken, motion passed unanimously approved. Resolution and agreement are herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Thornton that a resolution be adopted authorizing Lauderdale County Commission to enter into a Regional Partnership with City of Florence along with the Alabama Department of Environmental Management for recycling projects. There being no discussion and upon a vote taken, motion passed unanimously approved. Resolution and grant agreement are herein recorded and made part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Garner that a resolution be adopted authorizing an ad in the Times Daily to show Lauderdale County's support of the Lauderdale County Girls Basketball Team for their successful season and winning the Alabama State Championship, the funds for this ad are to be paid out of the tourism fund. There being no discussion and upon a 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 an agreement with the State of Alabama acting by and through the Alabama Department of Transportation for resurfacing projects. These are federal projects, the length is 6.171 miles. Project #STPNU-3914(250), LCP 39-145.12, CPMS Ref

#100061835. There being no discussion and upon vote taken, motion passed unanimously approved. Resolution and agreement are herein recorded and made part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Parker that a resolution be adopted authorizing a work schedule change for the Lauderdale County Road Department for the summer season to better improve their work efficiency. Work schedule to change to four ten hour days Monday through Thursday beginning March 17, 2014. There being no discussion and upon vote taken, motion passed unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Thornton that a resolution be adopted authorizing a contract agreement with C & M Testing, LLC. of Muscle Shoals, Alabama and the Lauderdale County Commission for various testing on road way projects. There being no discussion and upon vote taken, motion passed unanimously approved. Resolution and contract are herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Garner that a request of the Family Medical Leave approval be given to an employee of the Lauderdale County Sheriff's Department to begin on February 23, 2014 and to end on May 18, 2014. There being no discussion and upon vote taken, motion unanimously approved.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised for Bid No. LA-2014-3, "Passenger Elevator Upgrade" Bid responses were received, publicly opened and read aloud on February 14<sup>th</sup>, 2014. A bid tabulation sheet was prepared for Commissioners review. Chairman Mitchell stated that there was only one bidder for this bid that being Bagby Elevator Company of Birmingham, Alabama. There were two proposals given by Bagby Elevators. Commissioner Irons moved, seconded by

Commissioner Parker that the bid proposal of one hundred eighty two thousand three hundred and nine dollars be accepted. Commissioner Irons stated that the elevator upgrade would improve the wait time of our elevators and that it was a positive improvement for the court house, Commissioner Irons also stated that this repair was budgeted in the 2013-2014 budget and that the money would be paid out of the Alabama Oil lease trust fund. Chairman Mitchell stated that the work would be done one elevator at a time, as to keep one elevator operational at all times. There being no further discussion and upon a vote taken, motion unanimously approved. Bid tabulation and contract 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 February 24, 2014 through March 9, 2014

GENERAL - SPECIAL CHECK # 47507-47570	594,258.45
GASOLINE TAX FUND CHECK # 15158-15170	241,635.31
SOLID WASTE FUND CHECK # 5684-5695	136,688.34
REAPPRAISAL FUND CHECK # 10136-10148	32,738.74

RSVP FUND CHECK #16301-16308	2,495.33
ACCOUNT PAYABLE FUND CHECK # 34600-34667 VOID #34611,34612,34613,34661	232,699.89
LEPA FUND CHECK # 7165-7173	5,073.65
AGRI-BUSINESS FUND CHECK #3282	162.55
RRR GASOLINE TAX FUND CHECK # 583	4,624.21
TOBACCO TAX FUND CHECK #2898-2900	10,755.00
TVA TAX FUND CHECK #5037-5049	464,495.74
TOTAL	1,725,627.21

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 Irons and seconded by Commissioner Thornton 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