

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 24th 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
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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ABSENT:

Roger Garner	Commissioner, District 1
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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: Lauderdale County Girls Class 3A State Championship Basketball Team

Commissioner Irons moved, seconded by Commissioner Thornton that a resolution be authorized to show the Lauderdale County Commission's support of the Lauderdale County Girls State 3A Championship. Commissioner Thornton stated that he was proud of the Girls Basketball Team and that Coach Brant Llewellyn had done a great job. Commissioner Irons stated that this Basketball team had won three state championships in a roll and eleven championships since the team started; a school record and Commissioner Irons stated that he hoped that they win many

more. Commissioner Parker stated that he was proud of Coach Llewellyn and that his record speaks for itself and he hoped that the team had many more wins. Chairman Mitchell stated that the resolution did not acknowledge everything the team had accomplished during it's last season that they had won forty-five games in a roll, and had undefeated season. Chairman Mitchell stated that it was hard to put into words or to convey how proud the Lauderdale County Commission was of this basketball team. Coach Brant Llewellyn stated that he was proud of his team and how they represent the school and team with their integrity on and off the court and they were a good group of girls.

Commissioner Thornton moved, seconded by Commissioner Parker 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 Irons 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 Irons moved, seconded by Commissioner Thornton that a resolution be adopted authorizing an agreement with the AECOM of Birmingham, Alabama and the Lauderdale County Commission to provide professional engineering services on two bridge replacement projects Project No. LCP 39-153-13 & 39-154-13 Cypress Creek. Commissioner Irons stated that bridge projects were scheduled to be completed in 2015-2016, and that since 2002 thirty-seven projects had been done and with the new projects the county will have replaced fifty-two bridges in fourteen years. Commissioner Parker stated that he was happy that the County could afford to do

these projects. 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 Parker moved, seconded by Commissioner Irons that a resolution be adopted authorizing Lauderdale County Commission to enter into a paving contract with Midsouth Paving Inc. of Birmingham, Alabama for the following ATRIP projects ACNU 5946-ATRIP (001): ATRIP 39-03-03 Commissioner Thornton asked what was the length of the project. Ken Allamel listed the roads and the total mileage was thirteen and one-half miles. Commissioner Irons stated that projects were to be done in both districts and that cost of paving is usually fifty one thousand dollars a mile but with these ATRIP projects it is being done for about twenty thousand dollars per mile that is a saving of eight hundred and thirteen thousand dollars. Commissioner Parker stated that he was proud the county could afford to do these projects. There being no further discussion and upon a vote taken, motion passed unanimously approved. Resolution and contract agreement along with list of road to be resurfaced are herein recorded and made part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Irons that a resolution be adopted to declare the week of April 13, 2014 National Public Safety Telecommunication week to honor the many telecommunication professionals who provide our county with emergency assistance. Commissioner Irons stated that he wanted to thank George Grabryan, Lauderdale County EMA Director and his staff for the professional job that they do. Commissioner Parker stated that he appreciated all their hard work. Commissioner Thornton stated he wished to thank the workers at 911 and EMA for all of their effort and hard work. Chairman Mitchell requested that Melissa Hearn from the Florence-Lauderdale 911 come forward and presented her a copy of the resolution declaring April 13, 2014 National Public Safety Telecommunication week. There being

no further 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 Joe Haddock be reappointed to the board of the Agri-Business Center & Farmers Market. His reappointment is for a three year term to begin on March 17, 2014 and expire March 17, 2017. There being no discussion and upon vote taken, motion passed unanimously. Reappointment is herein recorded and made part of these minutes.

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

Checks Issued March 10, 2014 through March 23, 2014

GENERAL - SPECIAL CHECK # 47571-47617	396,638.61
GASOLINE TAX FUND CHECK # 15171-15186	194,456.88
SOLID WASTE FUND CHECK # 5696-5709	132,676.62
REAPPRAISAL FUND CHECK # 10149-10160	30,809.69
RSVP FUND CHECK # 16309-16317	3,863.85
ACCOUNTS PAYABLE FUND CHECK # 34668-34715 VOID # 34676	230,538.87
LEPA FUND CHECK # 7174-7181	5,021.31
AGRI-BUSINESS FUND	4,566.92

CHECK #3283-3285	
RRR GASOLINE TAX FUND CHECK # 584	18,187.71
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1082	414,468.74
FIRE PROTECTION FEE FUND CHECK #3945-3958	45,931.06
CHILD PROTECTION FUND CHECK # 1167	1,789.79
SERIES 2001 DEBT SERVICE FUND CHECK # 223	12,231.04
TOURISM, RECREATION & CONV. FUND CHECK # 406	1,351.00
TOTAL	1,492,532.09

Scheduled Public Comment:

Chris Smith, Lauderdale County Attorney stated for the record that there was a public hearing scheduled today regarding a petition to vacate a public right of way filed by an abutting land owner. Prior to the public hearing scheduled today, during the four week advertised notice of the vacation, the other abutting land owner did not consent to the vacation right of way. State law requires all abutting land owners to consent to the vacation when the original petition is filed by an abutting land owner. Therefore, the petitioner, in writing requested that the vacation petition and declaration be rescinded. With no petition and declaration in place the need for the public meeting is removed and the issue is moot.

There being no further discussion to come before the Commission, it was adjourned 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.

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