

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 23rd day of April, 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 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 Thornton moved, seconded by Commissioner Parker 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 Garner moved, seconded by Commissioner Thornton that a resolution be adopted authorizing the change of Bid Number 2013-14 "Reinforced Concrete Bridge Culvert" from Brooks and Son Construction to the second lowest bidder Glasgow Construction of Guin, Alabama. On April 17, 2013 Brooks and Son Construction notified Lauderdale County Commission that they were unable to fulfill the contract of Bid Number 2013-14 "Reinforced Concrete Bridge Culvert" and the second lowest bidder was Glasgow Construction. Commissioner Irons stated that he would like to see the contract rebid. After a brief discussion and upon vote taken, motion failed by a unanimous vote. Vote is herein recorded and made a part of these minutes.

Commissioner Garner moved, seconded by Commissioner Thornton to approve the reappointment of Hulon Newton to the East Lauderdale Water and Fire Protection Authority until March 3, 2019. There being no discussion and upon a vote taken, motion unanimously approved. This reappointment is recorded into the minutes.

Commissioner Parker moved, seconded by Commissioner Thornton to approve the reappointment of Sylvester White to the Riverbend Center for Mental Health until April 1, 2019. There being no discussion and upon a vote taken, motion unanimously approved. This reappointment is recorded in the minutes.

Commissioner Irons moved, seconded by Commissioner Parker to approve the appointment of Linda Quigley to the Lauderdale County Department of Human Resources to begin immediately and expire on June 1, 2019. There being no discussion and upon a vote taken, motion passed unanimously. This appointment is recorded in the minutes.

Commissioner Irons moved, seconded by Commissioner Thornton to reject all bids on Bid Number 2013-14 “Reinforced Concrete Bridge Culvert” and to direct County Engineer Ken Allamel to rebid Project Number 2013-14 immediately. There being no discussion and upon a vote taken, motion passed unanimously. Motion is herein recorded into the 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 April 8, 2013 through April 22, 2013

GENERAL - SPECIAL CHECK # 45831-45996	927,399.01
GASOLINE TAX FUND CHECK # 14825-14840	165,613.94
SOLID WASTE FUND CHECK # 5354-5369	110,823.64
REAPPRAISAL FUND CHECK # 9876-9886	21,763.80
RSVP FUND CHECK # 16132-16138	2,070.14
ACCOUNTS PAYABLE FUND CHECK # 33337-33383	204,244.39
LEPA FUND CHECK # 6992-6998	3,876.43
AGRI-BUSINESS FUND CHECK #3201-3202	868.40
TVA TAX FUND CHECK # 4916-4928	484,945.69

RRR GASOLINE TAX FUND CHECK # 567	196,729.18
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1069	378,186.50
FIRE PROTECTION FEE FUND CHECK # 3860-3873	26,609.66
CHILD PROTECTION FUND	1,853.56
TOTAL	2,524,984.34

There being no further discussion to come before the Commission, it was adjourned upon a motion made by Commissioner Garner 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:

Administrator