

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 8th 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
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 Larry Irons.

Public Comment on agenda items: none

Awards and Presentations:

Commissioner Thornton moved, seconded by Commissioner Parker to recognize Lauderdale County Girls High School 3A Basketball Team for their State Class Championship. Upon a vote taken, motion passed unanimously approved. Commissioner Irons stated that he appreciated how the girls had represented the county and he congratulated the girls for their championship. Commissioner Thornton stated he appreciated what they had accomplished and he hoped to see them next year. Commissioner Parker stated that he appreciated the team and that he had seen them play and also that Ms. Gray, Superintendent of the Lauderdale County Board of Education had sent her congratulations. Chairman Mitchell stated that he understood that a large number of the girls

would be back next year and asked Coach Llewellyn how many seniors were on the team. Coach Llewellyn stated that there were four seniors on the team. Chairman Mitchell stated that it sounds like a good start for next year and presented Coach Llewellyn the resolution. Coach Llewellyn stated that he appreciated all that Lauderdale County had done for their team and that the girls on the team were smart and several were straight A students. Coach Llewellyn stated that one of the girls, Carly Brown was signing a basketball scholarship with Gadsden State later that day.

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 Thornton moved, seconded by Commissioner Parker that a resolution be adopted authorizing the change of the Commissioners meeting from April 22, 2013 to April 23, 2013 at 11:00 a.m. due to a state holiday. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Irons that a resolution be adopted authorizing the Lauderdale County Commission to dispose of assets that have been listed by the Sheriff's Department and the Road Department as scrap or sellable assets. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and list of disposal assets is herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Irons that the Lauderdale County Commission authorizes a resolution to allow Chairman Mitchell to enter into a financial agreement on a resurfacing project. Project number STPNU-CN13(205) LCP 39-142-12. There being no discussion and upon a vote taken, motion passed unanimously. Resolution and contract agreement is herein recorded and made a part of these minutes.

Commissioner Irons moved, seconded by Commissioner Parker that the following ten resolutions be authorized as a part of the ATRIP phase three project.

Bridge Replacement County Road 137, Project Number LCP 39-156-13 McIntire Branch

Bridge Replacement County Road 10, Project Number LCP 39-153-13 Cypress Creek
Bridge Replacement County Road 10, Project Number LCP 39-154-13 Cypress Creek
Relief

Bridge Replacement County Road 489, Project Number LCP 39-155-13 Second Creek
Bridge Replacement County Road 344, Project Number LCP 39-159-13 Cowpen Creek
Bridge Replacement County Road 76, Project Number LCP 39-158-13 Second Creek
Bridge Replacement County Road 92, Project Number LCP 39-157-13 First Creek
Bridge Replacement County Road 52, Project Number LCP 39-151-13 Deerlick Branch
Bridge Replacement County Road 61, Project Number LCP 39-152-13 Butler Creek
Bridge Replacement County Road 49, Project Number LCP 39-150-13 West Fork
Anderson Creek

There being no discussion and upon a vote taken, motion unanimously approved. The ten resolutions and maps is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Thornton to approve the following out of state travel for the Sheriff's department Jackie Keenum and Melissa Smith to travel to Fayette County, Georgia for 2013 Southeastern Region Spillman Class. There being no discussion and upon a vote taken, motion unanimously approved. The travel request is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Thornton to approve the following out of state travel for EMA department Jesse Davis to travel to Austin, Texas for the National Radiological Emergency Preparedness Conference. There being no discussion and upon a vote taken, motion unanimously approved. The travel request is herein recorded and made part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Parker to approve the reappointment of Ms. Drucilla Gambrell appointment to the Lauderdale County Regional Library. There being no discussion and upon a vote taken, motion unanimously approved. This reappointment is recorded into the 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 25, 2013 through April 7, 2013

GENERAL - SPECIAL CHECK # 45773-45830	457,672.43
GASOLINE TAX FUND CHECK # 14814-14824	176,522.18
SOLID WASTE FUND CHECK # 5342-5353	60,462.16
REAPPRAISAL FUND CHECK # 9866-9875	46,386.33
RSVP FUND CHECK # 16123-16131	2,290.02
ACCOUNTS PAYABLE FUND CHECK # 33276-33336 VOID # 33276-33278,33290-33293,33304,33333	323,542.54
LEPA FUND CHECK # 6985-6991	3,875.30
AGRI-BUSINESS FUND CHECK #3200	261.34
TOBACCO TAX FUND CHECK # 2864-2866	10,440.00
RRR GASOLINE TAX FUND CHECK # 566	14,902.54
TOTAL	1,096,354.84

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

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