

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 13th day of May, 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
Absent	
Roger Garner	Commissioner, District 1

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 Irons 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 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 Parker moved, seconded by Commissioner Thornton that a resolution be adopted authorizing the rescheduling of the Lauderdale County Commission Meeting from May 27, 2013 until May 28, 2013 due to the Memorial Day 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 Irons moved, seconded by Commissioner Thornton that a resolution be adopted authorizing the repairs and replacement fencing at the jail with A 1 Fence Company. Commissioner Irons stated that this will take care of one of their problems. There being no further 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 to give an appropriation of Five thousand dollars to the W.C. Handy Festival to be used for the general funding of the festival. Commissioner Irons stated that this appropriation had been included in the yearly budget. There being no further 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 Parker that a resolution be adopted to allow the Lauderdale EMA to participate in an Exercise Grant with other Regional Law Enforcement Agencies. Commissioner Irons asked EMA Director George Grabryan if this was a fully funded federal grant. Mr. Grabryan stated that it was. There being no further discussion and

upon a vote taken, motion passed unanimously. Resolution is herein recorded and made part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Irons that a resolution be adopted to allow the Lauderdale County Commission to enter into a contract with White, Lynn and Collins for the services of their structural engineer Richard Edmonds. The contract services are needed to provide help with structural issues on the outside of the Lauderdale County Courthouse building. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and contract is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Thornton that approval be given to Deborah Aday and Mandy Thompson to travel out of state to attend extra training for the Delta Computer Systems for the License Department. Commissioner Thornton asked if this travel had been included in their travel budget. County Administrator Brenda Bryant stated that it was included in their budget. There being no further discussion and upon a vote taken, motion passed, unanimously approved. Travel approval recorded and made a part of these minutes.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised for Bid No. LA-2013-1, "Various Printing Jobs". A bid tabulation was prepared for Commission review. Commissioner Irons moved, seconded by Commissioner Thornton that the bids are awarded to the low bidders in each job category, Printers and Stationers, Herald Printing and IMS. There being no discussion and upon a vote taken, motion unanimously approved. Bid tabulation 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. There being no discussion of the invoices and upon a vote taken, motion unanimously approved.

Checks Issued April 23, 2013 through May 12, 2013

GENERAL - SPECIAL CHECK # 45997-46087	473,202.58
GASOLINE TAX FUND CHECK # 14841-14853	228,320.08
SOLID WASTE FUND CHECK # 5370-5386	118,089.69
REAPPRAISAL FUND CHECK # 9887-9897	27,163.23
RSVP FUND CHECK # 16139-16145	2,374.99
ACCOUNTS PAYABLE FUND CHECK # 33384-33477 VOIDED #33397,33398,33399,33441,33470	1,153,573.06
LEPA FUND CHECK # 6999-7006	4,820.02
AGRI-BUSINESS FUND CHECK #3203	256.07
RRR GASOLINE TAX FUND CHECK # 568	12,336.54
PUBLIC BLDG.,ROAD & BRIDGE SPECIAL CHECK # 424	750,000.00
REAPPRAISAL MONEY MARKET CHECK # 3860-3873	100,000.00
TOBACCO TAX FUND	13,365.00

CHECK #2867-2869

TOTAL

2,883,501.26

Staff Reports:

Ken Allamel County Engineer stated that there were three paving projects that had been approved by the Lauderdale County Commission and sent to the Alabama Department of Transportation and Mr. Allamel stated that he had received the executed agreement between the Alabama Department of Transportation and Lauderdale County covering the financing of the construction costs for the three projects.

STPNU-CN13 (205)

LCP 39-142-12

CPMS Ref. #100059877

Commissioner Irons stated that he was well pleased with the low bidder being Rogers Group. Commissioner Parker stated that he was well pleased with the low bidder being Rogers Group for the paving projects. Commissioner Thornton stated that Rogers Group has done good work for the county before. Chairman Mitchell instructed Ken Allamel to submit the proper documentation and a check to the Alabama DOT before May 22, 2013. There being no further discussion the resolution with the agreements for the paving and the copies of the payment and letter sent to the Alabama DOT are made part of these minutes.

There being no further business to come before the Commission, and upon a motion made by Commissioner Thornton and seconded by Commissioner Irons 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