

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 10th day of June, 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
Larry Irons	Commissioner, District 2

Legal Counsel:

Christopher A. Smith	County Attorney
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ABSENT:

Fay Parker	Commissioner, District 2
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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 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 Irons moved, seconded by Commissioner Thornton that a resolution be adopted authorizing the purchase of a 1998 Ford Taurus for the Reappraisal Department from the EMA Department in the amount of one dollar. There being no discussion and upon a vote taken motion unanimously approved. Resolution and title is herein recorded and made a part of these minutes.

Commissioner Garner moved, seconded by Commissioner Thornton that a resolution be adopted authorizing the amendment by line item only for the Reappraisal Department Budget, from overages occurring in the Tires and Tubes shall be reconciled by the excess funds in Insurance and Motor Vehicle. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and budget amendment is herein recorded and made a part of these minutes.

Commissioner Irons moved, seconded by Commissioner Thornton that a resolution be adopted to authorize the budget amendment of the RSVP Budget. The Budget is being increased by \$1500.00 dollars for a federal grant awarded to the RSVP to be used for new computer equipment. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and budget agreement is herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Irons that a resolution be adopted to authorize the Lauderdale County Commission to enter into an agreement with the Alabama Department of Transportation regarding the acquisition and establishment of the 2013 computerized mapping project. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and agreement is herein recorded and made a part of these minutes.

Commissioner Irons moved, seconded by Commissioner Thornton to approve the Insolvents, Error and Taxes Litigation for 2012 report submitted by Danny Hendrix, Lauderdale County Revenue Commissioner. There being no discussion and upon a vote taken, motion unanimously approved. Report is herein recorded and made a part of these minutes.

Commissioner Irons moved, seconded by Commissioner Thornton to approve the Family Medical Leave of Absence submitted by Danny Hendrix, Revenue Commissioner for Kimberly Fritts, the leave to begin on April 17, 2013 and to end on June 3, 2013. There being no discussion and upon a vote taken, motion unanimously approved. Family Medical Leave Report is herein recorded and made a part of these minutes.

Commissioner Garner moved, seconded by Commissioner Thornton to approve the 9-1-1 Board Appointment of Mike Curtis to replace Sam Blackman who resigned as of May 7, 2013. Mr. Curtis's appointment to begin immediately and will expire on June 6, 2014 or at the time a successor is appointed.

. There being no discussion and upon a vote taken, motion unanimously approved. Board Appointment is herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Irons to approve the 9-1-1 Board reappointment of Ronnie Brown, Mr. Brown's appointment to expire on June 12, 2017 or at the time a successor is appointed.

There being no discussion and upon a vote taken, motion unanimously approved. Board Appointment is herein recorded and made a part of these minutes.

Commissioner Irons moved, seconded by Commissioner Garner to approve the 2013 Cal Ripken Ad for the State Tournament. The cost of the ad is \$250.00 dollars with the funds being used from the Tourism Fund. There being no discussion and upon a vote taken, motion unanimously approved. Ad copy is herein 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 Print Bids". Bid responses were received, publicly opened and read aloud on June 7, 2013. Bid tabulation sheet was prepared for Commissioner review. Commissioner Thornton moved, seconded by Commissioner Garner to award the bid to the lowest bidders. Chairman Mitchell stated that the low bidders were Printer and Stationers and Herald Printing both of Florence. 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 Thornton. There being no discussion of the invoices and upon a vote taken, motion unanimously approved.

Checks Issued May 28, 2013 through June 9, 2013

GENERAL - SPECIAL CHECK # 46132-46195 VOID #46167	310,363.27
GASOLINE TAX FUND	180,001.88

CHECK # 14874-14884	
SOLID WASTE FUND CHECK # 5402-5411	51,632.56
REAPPRAISAL FUND CHECK # 9910-9920	19,754.05
RSVP FUND CHECK # 16155-16161	2,372.74
ACCOUNTS PAYABLE FUND CHECK # 33516-33584 VOID # 33522,33526-33530,33542,33579	514,700.83
LEPA FUND CHECK # 7016-7021	3,890.24
AGRI-BUSINESS FUND CHECK #3209-3210	243.80
RRR GASOLINE TAX FUND CHECK # 570	14,331.81
TOBACCO TAX FUND CHECK # 2870-2872	11,952.00
TOURISM, REC. & CONVENTION FUND CHECK # 393	275.00
TOTAL	1,109,518.18

Public Hearing:

Chairman Mitchell asked Chris Smith, Lauderdale County Attorney to speak on the vacation of Armistead Cemetery Road. Mr. Smith stated that the vacation of Armistead Cemetery Road had been duly adopted with the posting of the vacation being in the local newspaper for 4 weeks and also posted on the bulletin board in the Lauderdale County Courthouse. That all abutting land

owners had been notified by the US mail or personally by Mr. Smith, Mr. Smith stated that the Lauderdale County Commission had received no written objections for the vacation and that the vacation neither adversely affects any utility easement. Chairman Mitchell then asked if there were any public comments about the Armistead Cemetery Road vacation. There being no comments Chairman Mitchell then asked for a motion to approve a resolution to vacate the Armistead Cemetery Road. Commissioner Irons moved, seconded by Commissioner Thornton that the resolution to vacate Armistead Cemetery Road be approved. Commissioner Irons asked that the road department take down any county signs that were on the portion of the road that was being vacated. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Chairman Mitchell asked Chris Smith, Lauderdale County Attorney to speak on the vacation of County Road 653. Mr. Smith stated that the vacation of County Road 653 had been duly adopted with the posting of the vacation being in the local newspaper for 4 weeks and posted on the bulletin board in the Lauderdale County Courthouse, that all abutting land owners had been notified by US Mail or him personally. Mr. Smith also stated that the Lauderdale County Commission had received no written objections of the vacation and that the vacation neither adversely affects any utility easements. Chairman Mitchell asked if there were any public comments on the County Road 653 vacation. There being no comments Chairman Mitchell asked for a motion to approve the resolution of the vacation of County Road 653. Commissioner Irons moved, seconded by Commissioner Garner to approve the resolution of the vacation of County Road 653. Commissioner Irons asked that the road department take down any county signs that were on the portion of the road that was being vacated. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Staff Reports: none

Public Comment Period: none

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:

Brenda Bryant, County Administrator