

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 July 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 Larry Irons.

Public Comment on agenda items: none

Awards and Presentations: Lelia Wissert the County Extension Coordinator presented to the County Commission a calendar of events from October to May 2013 which included a list of programs and a list of over 2,000 people who have been to the extension office: 4-H Programs, special interest clubs, list of events along with the extension office working on a place to have plots for the residents of Lauderdale County to plant and raise their own vegetables, a community garden. Commissioner Thornton stated that raised beds for the garden would be the best and that it was a very good idea. Commissioner Parker stated that the 4-H program is very important to our county and that he appreciates the job that Ms.

Wissert and the staff do at the Extension office. Commissioner Irons stated that the 4-H program is a win-win situation of everyone involved in their diversified programs that they offer to our residents. Chairman Mitchell stated that he appreciated Ms. Wissert coming by and that the county commissioners would look forward to hearing more information about the Community Garden when a location had been decided upon.

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 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 Parker that a resolution be adopted authorizing the one year renewal contract of BFI Waste Services and Lauderdale County Commission. 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 Garner to approve a resolution to purchase an ad from the Living Today Magazine from the Times Daily. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and ad is herein recorded and made part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Garner to approve a resolution to add new positions in the sheriff's department Information Control Center.

There being no discussion and upon a vote taken, motion unanimously approved. Resolution and job descriptions is herein recorded and made 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 June 24, 2013 through July 7, 2013

GENERAL - SPECIAL CHECK # 46236-46404 STOP PAYMENT # 46406	401,623.72
GASOLINE TAX FUND CHECK # 14899-14911	187,495.59
SOLID WASTE FUND CHECK # 5429-5440	129,337.83
REAPPRAISAL FUND CHECK # 9932-9942	26,915.72
RSVP FUND CHECK # 16170-16176	2,521.48
ACCOUNTS PAYABLE FUND CHECK # 33648-33710	126,899.63
LEPA FUND CHECK # 7029-7036	4,821.15
AGRI-BUSINESS FUND CHECK #3216-3220	813.80
REAPPRAISAL MONEY MARKET CHECK # 529	100,000.00
TOBACCO TAX FUND CHECK #2873-2875	12,510.00
TVA TAX FUND	484,945.69

CHECK # 425

TOTAL

1,477,884.61

Public Hearing: none

Staff Reports: none

Public Comment Period:

There being no further discussion to come before the Commission, it was adjourned upon a motion made by Commissioner Thornton and seconded by Commissioner Garner, the meeting was duly adjourned until the next regular meeting subject to call.

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Dewey D. Mitchell, Chairman  
Lauderdale County Commission

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D.C. Thornton, Commissioner

District 1

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Roger Garner, Commissioner  
District 1

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Fay Parker, Commissioner  
District 2

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Larry Irons, Commissioner  
District 2

ATTEST:

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Brenda Bryant, County Administrator