

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 12th day of August 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
----------------------	-----------------

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 Garner 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 Parker moved, seconded by Commissioner Thornton that a resolution be adopted authorizing a grant, Grant 2 EMS for \$12,000.00 to the Lauderdale County Emergency Agency to be used for general purposes of the EMA Department. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and grant agreement are herein recorded and made a part of these minutes.

Commissioner Parker moved, seconded by Commissioner Irons to accept the recommendation from the City of Florence to the reappointment of Steve Pierce to the 911 Board of Directors. There being no discussion and upon a vote taken, motion passed unanimously approved. Letter from the City of Florence 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 "Various Printing Jobs", Bid No. LA-2013-1. Bids were received, publicly opened and read aloud on August 9, 2013. A bid tabulation sheet was prepared for Commission review. Commissioner Thornton moved, seconded by Commissioner Garner that the bid be awarded to the low bidder, Printers and Stationers. There being no further discussion and upon a vote taken, motion unanimously approved. Bid tabulation is herein recorded and made a part of these minutes.

In compliance with the competitive bid laws of the State of Alabama, sealed bids were advertised for "Boom Mower", Bid NO. 2013-17. Bids were received, publicly opened and read aloud on August 7, 2013. A bid tabulation sheet was prepared for Commission review. Chairman Mitchell asked Ken Allamel county engineer for his recommendation, Ken Allamel stated that the low bidder was HMTC Holding of Albertville, AL and that they had met the specs for the bid. Commissioner Thornton moved, seconded by Commissioner

Garner that the bid be awarded to the low bidder, HMTC of Albertville, Alabama. There being no further discussion and up vote taken, motion unanimously approved. Bid tabulation is herein recorded and made part of these minutes.

Commissioner Irons moved, seconded by Commissioner Thornton to approve a letter sent to the Governor of Alabama to express the County's sincere appreciation for the ATRIP project funding awarded to Lauderdale County. Commissioner Irons stated that the county would receive around nine and one-half million dollars and that this would be a big help to the counties road and bridge projects and we would be replacing bridges some of which were over 75-80 years old. Commissioner Parker stated that he was happy that we worked with the City of Florence on ATRIP and how citizens of Lauderdale County would be happy and that the work being done was going to be very beneficial to the Board of Education and Medical and Fire Departments. Chairman Mitchell stated that when we approached ATRIP and decided to work with the City of Florence on ATRIP and not the Ramp program the county had taken a calculated risk, but going with ATRIP the decision allowed the county to get more projects and it was a win-win situation for the County and the City, and that in the next twenty-four months the citizens would see a lot of ongoing road projects. There being no further discussion and upon a vote taken, motion unanimously approved. Letter 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 Parker. There being no discussion of the invoices and upon a vote taken, motion unanimously approved.

Checks Issued July 22, 2013 through August 11, 2013

GENERAL - SPECIAL CHECK # 46472-46551 VOID #46482	638,944.69
GASOLINE TAX FUND CHECK # 14930-14953	622,143.74
SOLID WASTE FUND CHECK # 5458-5480	171,353.51
REAPPRAISAL FUND CHECK # 9954-9971	47,438.87
RSVP FUND CHECK #16185-16197	5,371.73
ACCOUNTS PAYABLE FUND CHECK # 33767-33858 VOID #33767,33777,33783- 33786,33799,33830,33848	527,874.11
LEPA FUND CHECK # 7044-7058	8,696.45
AGRI-BUSINESS FUND CHECK #3227-3235	1,498.17
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 276(DATED 7/17/2013)	4,305.00
TOBACCO TAX FUND CHECK #2876-2878	14,895.00
PUBLIC BLDG.,ROAD & BRIDGE SPECIAL CHECK #426	750,000.00
TOTAL	2,792,521.27

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 Irons 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