

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 26th 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:

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| 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:

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| 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: 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 Parker moved, seconded by Commissioner Thornton that a resolution be adopted authorizing a EMPG State Cooperative Agreement for \$1,403.00 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 Irons moved, seconded by Commissioner Parker to authorize the out of state travel for Peggy Wallace to attend a conference in Tennessee on September 8th through September 10, 2013 for RSVP. There being no discussion and upon a vote taken, motion passed unanimously approved. Travel approval letter is herein recorded and made part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Garner to approve the reappointment of Bill Howard to the Florence Lauderdale Port Authority. There being no discussion and upon a vote taken, motion passed unanimously approved. Reappointment 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 August 12, 2013 through August 25, 2013

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| GENERAL - SPECIAL CHECK # 46552-46600 | 394,719.66 |
| GASOLINE TAX FUND CHECK # 14954-14696 | 350,390.71 |
| SOLID WASTE FUND CHECK # 5481-5496 | 161,314.32 |
| REAPPRAISAL FUND CHECK # 9972-9983 VIOD #9976 | 29,746.48 |
| RSVP FUND CHECK #16198-16205 | 2,467.13 |
| ACCOUNTS PAYABLE FUND CHECK # 33859-33905 | 177,292.85 |
| LEPA FUND CHECK # 7059-7067 | 4,243.23 |
| AGRI-BUSINESS FUND CHECK #3236-3242 | 1,041.59 |
| CHILD PROTECTION FUND CHECK #1159 | 1,789.85 |
| INDUSTRIAL DEVELOPMENT TAX FUND CHECK #1073 | 264,150.70 |
| PUBLIC BLDG.,ROAD & BRIDGE SPECIAL CHECK #427 | 500,000.00 |
| RRR GASOLINE TAX FUND CHECK #572 | 182,394.77 |
| TOURISM, REC. & CONVENTION FUND CHECK #396 | 553.40 |
| TVA TAX FUND CHECK #4969-4982 | 484,945.69 |
| SERIES 2001 DEBT SERVICE FUND CHECK #216 | 12,249.79 |
| TOTAL | 2,567,300.17 |

Public Hearing: none

Staff Reports: none

Public Comment Period:

Charles A. Nabors of 476 County Road 336, Killen Alabama stated that he had an issue that he needed the Commissioners help with. Mr. Nabors stated that he had been trying to get help on County Road 336 for some time. Mr. Nabors stated that trash of all kinds along with dead animals are left or dumped on County Road 336 along with puppies and also drug deals where happening on this road. Trash like broken fluorescent light bulbs which can be harmful to farm animal's, cows and horses. Mr. Nabors stated that the road is not kept grated as needed and that sometimes people use it for running 4 wheelers and that with the speed that they go someone was going to get hurt. Commissioner Irons asked Mr. Nabors if anyone lived on County Road 336 and Mr. Nabors stated that only one person lived on that road, a Ms. Killen. Mr. Nabors has brought letters from land owners that their property abuts County Road 336 expressing their concerns over issues of this road. These letters will be attached to these minutes. Chairman Mitchell explained to Mr. Nabors that several different departments were involved in his complaint and asked Mr. Nabors if he had called the Sheriff's Department about the drug issues, Mr. Nabors stated that he had not called the Sheriff's Department but he had called the Solid Waste Department and they had helped him in the past. Chairman Mitchell then explained to Mr. Nabors about a road vacation, that all abutting land owners would have to obtain legal council to vacate the road for them. Chairman Mitchell then asked Chris Smith Lauderdale County Attorney to speak to Mr. Nabors after the meeting.

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, and 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