

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 20<sup>th</sup> day of September 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 Fay Parker.

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 Parker 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 Thornton moved, seconded by Commissioner Parker that a resolution be adopted authorizing the week of October 6, 2013 through October 12, 2013 as Mental Illness Awareness Week in Lauderdale County. Chairman Mitchell thanked Mr. Don Rohling of the NAMI Shoals for coming to our meeting and expressed his gratitude for the thankless job that their organization does to help promote a better understanding of mental illness. Mr. Rohling expressed his gratitude to the Commissioners for their support. Each of the Commissioners expressed their thanks to Mr. Rohling. 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 Parker moved, seconded by Commissioner Thornton that a resolution be adopted authorizing the change of the Commission Meeting regular scheduled for Monday, October 14, 2013 to be rescheduled for Tuesday, October 15, 2013 due to the Columbus Day Holiday. There being no discussion and upon a vote taken, motion passed unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Thornton to approve the joint appointment of Kelly Kelley to the Florence/Lauderdale Tourism Board with the term to expire on September 30, 2017. The Commissioners have received notification from the City Council of Florence stating their approval of the appointment. There being no discussion and upon a vote taken, motion passed unanimously approved. Approval along with letter from the City of Florence are herein recorded and made part of these minutes.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised for the purchase of supplies and products for the Road Department for the upcoming year. Bids were received, publicly opened and read aloud on September 18, 2013

and were evaluated by road department staff. The Commission has been presented with copies of the tabulations for their review. Commissioner Irons moved, seconded by Commissioner Garner that the bids are awarded as follows:

2014

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|---|-------------------------------|
| 1. Circular Concrete Roadway Pipe                             | Harvey Culvert Company        |
| 2. Crushed Stone  | Rogers Group                  |
| 3. Sign Post  | Traffic Signs                 |
| 4. Lubricants   | W.H. Thomas                   |
| 5. Ready Mix Concrete   | Bama Concrete                 |
| 6. Corrugated High Density Polyethylene                       | G & O Supply Company          |
| 7. Traffic Signs, Delineator<br>Pavement Markers and Adhesive | Traffic Signs<br>Vulcan Signs |
| 8. Cold Mix for Patching                                      | Advanced Asphalt              |
| 9. Liquid Bituminous Material                                 | Hunt Refining                 |
| 10. Gasoline and Road Diesel Fuel                             | Tatum Oil                     |

There being no discussion and upon vote taken, motion passed unanimously approved. Bids are herein approved and along with bid tabulation sheets are made part of these minutes.

Commissioner Irons moved, seconded by Commissioner Parker to adopt the Lauderdale County 2013-2014 operating budget in the amount of \$ 30,260,378.00 dollars. Chairman Mitchell stated that this budget for the Lauderdale County Commission is unprecedented and by far the largest budget adopted by the county, and that the deficit is also the largest deficit ever adopted by the County Commission, \$3,760,788.00 dollars. Chairman Mitchell stated that with pending budget fund transfers of over 5 million dollars

needed to balance the last two budgets that the county can't continue to sustain that trend. Chairman Mitchell stated that anticipated revenues for the county are down less than \$25,000.00 dollars and that with the increase in the budget expenditures, Chairman Mitchell stated with all due respect to the other commissioners that he had extreme concerns over this upcoming budget and that the deficit is twice as much as last year with the same revenue. Chairman Mitchell stated that he wanted his concerns to be shown in the minutes of the meeting. There being no further discussion and upon a vote taken, motion passed unanimously. Resolution and budget are herein approved 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 September 9, 2013 through September 19, 2013

GENERAL - SPECIAL CHECK # 46656-46697	377,468.78
GASOLINE TAX FUND CHECK # 14984-14997	370,072.69
SOLID WASTE FUND CHECK # 5510-5526	111,340.76
REAPPRAISAL FUND CHECK # 9996-10005	21,980.07

RSVP FUND CHECK #16212-16217	3,166.88
ACCOUNTS PAYABLE FUND CHECK # 33999-34088 VOID #34015,34025	603,617.46
LEPA FUND CHECK # 7075-7081	3,876.43
AGRI-BUSINESS FUND CHECK #3248-3252	1,452.41
REAPPRAISAL MONEY MARKET CHECK #531	100,000.00
RRR GASOLINE TAX FUND CHECK #574	94,712.07
TVA TAX FUND CHECK #4983-4995	484,945.69
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #1074	591,302.52
CHILD PROTECTION FUND CHECK #2879-2881	2,005.87
SERIES 2001 DEBT SERVICE FUND CHECK #217	12,249.79
TOTAL	2,172,633.24

Public Hearing: none

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 Thornton and seconded by Commissioner Garner, and 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