

STATE OF ALABAMA §

LAUDERDALE COUNTY §

The Lauderdale County Commission convened at the Lauderdale County Courthouse in the City of Florence, Alabama at 5:00 p.m. on the 11th day of January, 2016. The meeting was called to order by the Chairman of the Lauderdale County Commission, Dewey D. Mitchell. Upon roll call, the following members answered present:

Dewey D. Mitchell	Chairman of Commission
Roger Garner	Commissioner, District 1
Danny Pettus	Commissioner, District 1
Joe Hackworth	Commissioner, District 2
Fay Parker	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 Roger Garner.

Awards and Presentations: none

Public Comments on Agenda Items: none

Commissioner Parker 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 Hackworth 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 Garner moved, seconded by Commissioner Parker that a resolution be adopted authorizing the Lauderdale County Road Department to enter into a one year agreement with Roadside Consulting Services LLC, of Birmingham, Alabama. This contract is for one year beginning February 1, 2016 until January 31, 2017. This contract is for vegetation control services. The cost of this one year contract is fourteen thousand dollars. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Pettus that a resolution be adopted authorizing the approval of overtime payment to the Lauderdale County Road Department. This overtime request was due to the inclement weather during December 24th and 25th, 2015. The total amount of overtime was forty-four hours. Commissioner Parker stated that he appreciated all the work that the folks at the Road Department did. Commissioner Garner stated that he appreciated all the work that they did also. Chairman Mitchell stated that he appreciated the work that Eric Hill, Lauderdale County Engineer, did in being proactive in the situation and that was a big help to Lauderdale County. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and copy of request is herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Pettus to approve a resolution that authorizes the Lauderdale County Commission, along with the Northwest Alabama Council of Local Governments, to apply for the Alabama Industrial Access Road and Bridge Corporation Project, sponsored by the Alabama Department of Transportation. This project will benefit the Industrial Park Road of Rogersville, Alabama to include a turning land to provide better access to the upcoming business, Custom Synthetic Fibers. Lauderdale County will be responsible for all preliminary engineering, right of way acquisition, and utility relocation costs. All other costs of construction, construction engineering, and inspections costs will be reimbursed 100% by the Alabama Department of Transportation. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and copy of application is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Hackworth to approve a resolution that authorizes the Lauderdale County Commission, along with Northwest Alabama Council of Local Governments, to apply for a grant with the Alabama Department of Economics and Community Affairs. This grant will be a 50/50 split with a maximum payout for the proposed development of one hundred and fifty thousand dollars. This grant will be for the Brush Creek Park to construct improvements to the park. (See attached list for improvements.) The Lauderdale County Commission estimates their part of the grant payment to amount to one hundred sixty-four thousand, six hundred and eleven dollars and twenty-five cents. All Lauderdale County matching funds will be paid out of the Tourism Fund. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and copy of proposed improvements are herein recorded and made part of these minutes.

Commissioner Pettus moved, seconded by Commissioner Garner to approve a resolution to allow Shoals Committee on Programs and Employment to remove the offensive term of Mentally Retarded from their original incorporation. Now the Shoals Committee on Programs and Employment will be called SCOPE 310 Authority. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Parker to approve a resolution authorizing a half page ad in the annual Progress Special Section of the Times Daily. The cost of this ad is one thousand two hundred ninety-eight dollars. This advertisement will be paid out of the Tourism Fund. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised for Bid No. LA 2016-3, "Addition Beside Existing Single Slope Truck Building." Bid responses were received, publicly opened, and read aloud on December 14th, 2015. A bid tabulation sheet was prepared for Commissioner's review. Chairman Mitchell stated that there was only one bid returned of the four bid packets that were sent out and asked Robert Bevis, Solid Waste Department Head, if Rawhide Erections of Muscle Shoals, Alabama was his

recommendation. Mr. Bevis stated that Rawhide met all of the bid specs for that job. The cost of the building is thirty-nine thousand, five hundred dollars. This building was included in the Solid Waste Budget. Commissioner Hackworth moved, seconded by Commissioner Garner to approve the bid from Rawhide Erections of Muscle Shoals, Alabama. There being no further discussion and upon a vote taken, motion unanimously approved. A copy of the bid tabulation sheet is herein recorded and made part of these minutes.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised for Bid No. LA 2016-4, "Uniforms for the Lauderdale County Sheriff's Department." Bid responses were received, publicly opened, and read aloud on December 14th, 2015. A bid tabulation sheet was prepared for Commissioner's review. Chairman Mitchell stated that there was only one bid returned of the two bids sent out. The one bid was from Galls of Lexington, Kentucky. Chairman Mitchell asked Brenda Bryant, Lauderdale County Administrator, about the pricing of the bid. Ms. Bryant stated that the money for this bid, nineteen thousand nine hundred dollars would be deposited in the Lauderdale County Sheriff's Law Enforcement Fund to cover the cost of the Sheriff's Department's uniforms. Commissioner Parker moved, seconded by Commissioner Garner to approve the bid from Galls of Lexington, Kentucky. There being no further discussion and upon a vote taken, motion unanimously approved. A copy of the bid tabulation sheet is herein recorded and made part of these minutes.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised for Bid No. LA 2016-1, "Various Print Bids." Bid responses were received, publicly opened, and read aloud on January 8th, 2016. A bid tabulation sheet was prepared for Commissioner's review. Chairman Mitchell referred to Brenda Bryant, County Administrator to give the recommendations. Ms. Bryant recommended that the bid go to the lowest bidder, Herald Printing of Florence, Alabama for the Detention Center's White Intake Cards, at three hundred and nineteen dollars. Commissioner Garner moved, seconded by Commissioner Pettus. There being no further discussion and upon a vote taken, motion unanimously approved. A copy of the bid tabulation sheet is herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Pettus that the following Family Medical Leave be approved for an employee of the Probate Office. The leave began on November 16th, 2015 and will end on February 16th, 2016. There being no discussion and upon a vote taken, motion unanimously approved. A copy of the FMLA leave is herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Parker that the following Family Medical Leave be approved for an employee of the Road Department. The leave began on December 9th, 2015 and will end on March 9th, 2016. There being no discussion and upon a vote taken, motion unanimously approved. A copy of the FMLA leave is herein recorded and made part of these minutes.

Commissioner Pettus moved, seconded by Commissioner Garner to reappoint Troy H. Hamner to the Floodplain Review Board. His reappointment will begin November 23rd, 2015 and expire on November 23rd, 2020. There being no discussion and upon a vote taken, motion unanimously approved. Board reappointment will be recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Garner to reappoint Robert Hughes to the NACOLG Revolving Loan Board of Directors. His reappointment will begin on November 11th, 2015 and expire on November 11th, 2018. There being no discussion and upon a vote taken, motion unanimously approved. Board reappointment will be recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Garner to appoint retired Judge Edward Tease to the Lauderdale County Judicial Commission Board. His term to begin immediately and expire on December 23, 2020. There being no discussion and upon a vote taken, motion unanimously approved. Board appointment will be recorded and made part of these minutes.

The invoiced bills were audited, allowed, and ordered to be paid upon a motion by Commissioner Garner and seconded by Commissioner Parker. After a brief discussion of the invoices and upon a vote taken, motion unanimously approved.

CHECKS ISSUED DECEMBER 14TH, 2015 THROUGH JANUARY 10TH, 2016

GENERAL-SPECIAL CHECK # 50110-50220	1,296,172.56
AGRI-BUSINESS FUND CHECK # 3449-3451	507.11
LEPA FUND CHECK # 7521-7535	9,446.68
GASOLINE TAX FUND CHECK # 15824-15845	311,509.06
PUBLIC BLDG., R & B SPECIAL CHECK # N/A	0.00
PUBLIC HIGHWAY & TRAFFIC FUND CHECK # N/A	0.00
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # N/A	0.00
RRR GASOLINE TAX FUND CHECK # 617	44,417.79
REAPPRAISAL FUND CHECK # 10687-10707	255,975.09
REAPPRAISAL MONEY MARKET CHECK # N/A	0.00
TOURISM, REC. & CONVENTION FUND CHECK # N/A	0.00
RSVP FUND CHECK # 16659-16673	6,412.01
CHILD PROTECTION FUND CHECK # 1189	1,410.76
SERIES 2001 DEBT SERVICE FUND CHECK # 243	12,594.79
CDBG FUND CHECK # N/A	0.00
SOLID WASTE FUND CHECK # 6310-6338	260,949.55

ACCOUNT PAYABLE FUND CHECK # 37101-37177	331,462.53
FIRE PROTECTION FEE FUND CHECK # 4156-4169	112,464.10
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1104	630,450.74
TOBACCO TAX FUND CHECK # 2956-2958	7,720.00
TVA TAX FUND CHECK # 5285-5296	833,302.22
TOTAL	4,114,794.99

Scheduled Public Hearings: none

Staff Reports: Deputy Chief Richard Richey stated "Roll Tide."

Public Comment Period: none

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

LAUDERDALE COUNTY COMMISSION

Dewey D. Mitchell, Chairman

Danny Pettus, Commissioner

Roger Garner, Commissioner

Fay Parker, Commissioner

ATTEST:

Joe Hackworth, Commissioner

Brenda Bryant, County Administrator