

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 25th 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

Chairman Mitchell, upon declaration of a quorum being present, opened the meeting for the transaction of business.

The invocation was delivered by Commissioner Danny Pettus.

Awards and Presentations: none

Public Comments on Agenda Items: none

Commissioner Hackworth 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 Garner moved, seconded by Commissioner Parker 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 Pettus that a resolution be adopted authorizing the Lauderdale County Commission to enter into a one year agreement with Southern Health Partners of Birmingham, Alabama for medical services for the Lauderdale County Jail. This contract is for one year beginning January 15th, 2016 and expiring on January 16th, 2017. The cost of this one year contract is three hundred eleven thousand and four dollars and twelve cents, the annual cost pool is eighty-four thousand dollars. There being no discussion and upon a

vote taken, motion unanimously approved. Resolution and letter of agreement is herein recorded and made part of these minutes.

Commissioner Pettus moved, seconded by Commissioner Garner that a resolution be adopted authorizing the approval of the county-wide agreement with the Lauderdale County Road Department and the State of Alabama Department of Transportation on a resurfacing project. The project is to resurface County Road 144 from County Road 47 to County Road 33. Lauderdale County agrees to all the provisions of the county-wide agreement executed between the State and County covering preliminary engineering by State forces and equipment on the project. Commissioner Parker asked Eric Hill, Lauderdale County Engineer, when the project would be started and ready to go. Mr. Hill stated that it should begin this fall, and if not completed then pushed into next year. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and copy of map is herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Parker to approve a resolution that authorizes the Lauderdale County Commission to execute a grant agreement along with Lauderdale County Emergency Management Agency and the State Homeland Security for Grant 5ICL. This grant is for the amount of eight thousand five hundred dollars to be used for the sustainment of regional vehicles. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and copy of grant 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 Lauderdale County Emergency Management Agency to enter into a grant agreement with the Alabama Law Enforcement Agency for the State Homeland Security Grant 5LEL in the amount of thirty-two thousand five hundred and fifty-three dollars. The grant is to be used for physical security equipment, terrorism prevention, and SWAT basic school. Commissioner Parker asked George Grabryan, Lauderdale County EMA Director, if the grant was for Florence Police only. Mr. Grabryan stated that this is for a regional team effort of law enforcement. There being no further discussion and upon vote taken, motion unanimously approved. Resolution and copy of grant is herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Parker to approve a resolution that authorizes the Lauderdale County Commission along with the Lauderdale County Emergency Management Agency to enter into a grant agreement with the Alabama Law Enforcement Agency for Grant 5FIL. This grant is in the amount of thirty-three thousand six hundred and eighty-eight dollars. The grant is to be used for the purchase of personal protective equipment and search and rescue technology to benefit Florence Fire Department of Florence, Alabama. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and grant agreement is herein recorded and made part of these minutes.

The invoiced bills were audited, allowed, and ordered to be paid upon a motion by Commissioner Parker and seconded by Commissioner Hackworth. There being no discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED JANUARY 11TH, 2016 THROUGH JANUARY 24TH, 2016

GENERAL-SPECIAL CHECK # 50221-50272	416,131.22
AGRI-BUSINESS FUND CHECK # 3452-3455	219.19

LEPA FUND CHECK # 7536-7543	5,245.16
GASOLINE TAX FUND CHECK # 15846-15860	373,240.55
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 # N/A	0.00
REAPPRAISAL FUND CHECK # 10708-10718	38,305.78
REAPPRAISAL MONEY MARKET CHECK # N/A	0.00
TOURISM, REC. & CONVENTION FUND CHECK # 428	99.00
RSVP FUND CHECK # 16674-16680	2,734.50
CHILD PROTECTION FUND CHECK # N/A	0.00
SERIES 2001 DEBT SERVICE FUND CHECK # N/A	0.00
CDBG FUND CHECK # N/A	0.00
SOLID WASTE FUND CHECK # 6339-6353	116,761.66
ACCOUNT PAYABLE FUND CHECK # 37178-37218	140,312.88
FIRE PROTECTION FEE FUND CHECK # 4170-4183	231,923.16
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # N/A	0.00
TOBACCO TAX FUND CHECK # N/A	0.00
TVA TAX FUND CHECK # N/A	0.00
TOTAL	1,324,973.10

Scheduled Public Hearings: none

Staff Reports: none

Public Comment Period: Sheriff Rick Singleton asked to speak to the Commission. Sheriff Singleton stated that this Sunday, the annual Sheriff's Department meeting was being held and that it was the opportunity to talk to the employees. Sheriff Singleton invited the Commissioners to attend. The Sheriff stated that this would be a time to share with everyone a yearly annual report for the Sheriff's Department, and this report has corporate sponsors and does not cost the County any money. Sheriff Singleton stated that one of the objectives of the next year was to work on 911 hang up calls. Sheriff Singleton stated that hang ups and false alarm calls take up valuable time from the Sheriff's Department. Commissioner Garner asked Sheriff Singleton if the false alarms were residential or commercial calls. Sheriff Singleton stated that they were both. Commissioner Parker asked Sheriff Singleton if all 911 calls were answered. Sheriff Singleton stated that all 911 calls were answered and handed out a chart of calls for service. This chart will be attached to these minutes. George Grabryan, the Lauderdale County Emergency Management Agency Director, stated that he looked forward to working with the Sheriff on the issue that false calls tie up his help and he wants to educate the public.

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