

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 22nd day of February, 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

Absent:

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 Joe Hackworth.

Awards and Presentations: none

Public Comments on Agenda Items: none

Commissioner Garner moved, seconded by Commissioner Pettus 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 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 Garner to approve a resolution to renew Lauderdale County's Property Insurance with J. Smith Lanier & Co., Florence, Alabama, at an annual premium cost of twenty-seven thousand, sixty-three dollars. This premium rate is guaranteed for three years. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and list of properties covered is herein recorded and made part of these minutes.

Commissioner Pettus moved, seconded by Commissioner Parker to approve a resolution to change the gas reimbursement rate for Lauderdale County to fifty-four cents per mile. The new rate is to begin on February 22nd, 2016. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Pettus moved, seconded by Commissioner Parker that a resolution be adopted authorizing the Lauderdale County Commission to enter into an agreement with the Alabama Department of Transportation to authorize the resurfacing of County Road 11 from State Road 157 to County Road 8 (Site 1) and County Road 51 from County Road 92 to County Road 76 (Site 2), Length 4.43 miles. Project #STPNU-3915(251), LCP #39-162-15, and CPMS reference #100065137. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and the agreement with the Alabama Department of Transportation is herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Parker that a resolution be adopted authorizing the Lauderdale County Commission to enter into an agreement with the Alabama Department of Transportation for an ATRIP Project of a bridge replacement culvert on Anderson Creek. Construction of a CQ 16x16 RC bridge replacement culvert and approaches on County Road 49 over Anderson Creek. BIN #001587, length 0.08 miles, project # ACRZ62132-ATRIP (006), LCP #39-150-13, and ATRIP #39-05-13. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and the agreement with the Alabama Department of Transportation is herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Pettus that a resolution be adopted authorizing the Lauderdale County Commission to enter into an agreement with the Alabama Department of Transportation for an ATRIP Project of a bridge replacement culvert on Deerlick Branch. Construction of a CQ 14x12 RC bridge replacement culvert and approaches on County Road 52 over Deerlick Branch. BIN #001595, length 0.13 miles, project # ACRZ62122-ATRIP (007), LCP #39-151-13, and ATRIP #39-05-15. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and the agreement with the Alabama Department of Transportation 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 to enter into an agreement with the Alabama Department of Transportation for an ATRIP Project of a bridge replacement culvert on Second Creek. Construction of a double (2) CT 14x8 bridge replacement culvert and approaches on County road 489 over Second Creek. BIN #00106025, length 0.12 miles, project # ACRZ62135-ATRIP (002), LCP #39-155-13, and ATRIP #39-05-19. Commissioner Parker stated that if Lauderdale County had not been in a good enough financial position they would never have been able to do these ATRIP projects and that Lauderdale County was fortunate to do these projects. Chairman Mitchell stated that he concurred and that if prior years' budgeting processes of past Commissions had not been fiscally sound and followed fiscally sound policies, there would not have been the money for these projects. He added that the current Commission is benefitting from past Commissions following these fiscally sound processes. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and agreement with the Alabama Department of Transportation 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 enter into an agreement with the Tennessee Valley Authority for Lauderdale County to provide clean up services and to provide funding and logistical help for certain public parks and boat ramps. The Lauderdale County Sheriff and the Lauderdale County Community Corrections Authority currently uses work release prisoners to clean up on county roads and are willing to expand the program to include public parks and boat ramps. There being no discussion and upon a vote taken, motion unanimously approved.

Resolution and the agreement with the Tennessee Valley Authority 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. 2016-11, "Gasoline and On-Road Diesel Fuel." Bid responses were received, publicly opened, and read aloud on February 11th, 2016. A bid tabulation sheet was prepared for Commissioner's review. Chairman Mitchell referred to Eric Hill, Lauderdale County Engineer, for recommendation. Mr. Hill stated that there were four bidders and that he recommended Tatum Oil of Sheffield, Alabama, the low bidder. Commissioner Garner asked if the amount shown on the bid tabulation sheet was the mark-up. Mr. Hill stated that it was the mark-up, and that when the bid specs were restructured, they were separated by mark-up and taxes. Commissioner Parker stated that our previous bid had problems and with the new rebidding process, we have cut our mark-up in half. Commissioner Parker moved, seconded by Commissioner Hackworth to award the bid to Tatum Oil of Sheffield, Alabama. There being no further discussion and upon a vote taken, motion unanimously approved. Bid to be awarded to Tatum Oil of Sheffield, Alabama. Bid tabulation is herein recorded and made a part of these minutes.

Commissioner Pettus moved, seconded by Commissioner Parker to approve Family Medical Leave of one detention officer, the leave to be retroactive from January 17th, 2016 until April 10th, 2016. There being no discussion and upon a vote taken, motion unanimously approved. Family Medical Leave is herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Parker to approve Family Medical Leave of one detention officer, the leave to be retroactive from January 17th, 2016 until April 10th, 2016. There being no discussion and upon a vote taken, motion unanimously approved. Family Medical Leave is herein recorded and made part of these minutes.

The Lauderdale County Commission would like to reappoint Barry Auchly to the Northwest Alabama Regional Airport Board. The term is to begin on January 2nd, 2016 and expire on January 2nd, 2019. Commissioner Hackworth stated that he would like to give accolades to the Airport Board for their hard work in getting our regional airport back in service with an airline service for our citizens. Commissioner Parker moved, seconded by Commissioner Garner to approve the reappointment. There being no discussion and upon a vote taken, motion unanimously approved. Reappointment is herein recorded and made part of these minutes.

The Lauderdale County Emergency Management Agency Department head has requested that Jessie Davis be allowed to travel out of state to Charleston, South Carolina to a National Radiological Emergency Preparedness Conference. The conference will be from May 1st to May 6th, 2016. Commissioner Pettus moved, seconded by Commissioner Garner to approve the travel. There being no discussion and upon a vote taken, motion unanimously approved. Travel plans are herein recorded and made part of these minutes.

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

CHECKS ISSUED FEBRUARY 8TH, 2016 THROUGH FEBRUARY 21ST, 2016

GENERAL-SPECIAL
CHECK # 50341-50383

498,135.01

AGRI-BUSINESS FUND CHECK # 3458	113.50
LEPA FUND CHECK # 7552-7559	5,245.16
GASOLINE TAX FUND CHECK # 15873-15887	191,863.51
PUBLIC BLDG., R & B SPECIAL CHECK # 441	500,000.00
PUBLIC HIGHWAY & TRAFFIC FUND CHECK # N/A	0.00
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # N/A	0.00
RRR GASOLINE TAX FUND CHECK # 619	13,942.69
REAPPRAISAL FUND CHECK # 10731-10741	32,829.59
REAPPRAISAL MONEY MARKET CHECK # 549	100,000.00
TOURISM, REC. & CONVENTION FUND CHECK # N/A	0.00
RSVP FUND CHECK # 16688-16695	3,422.61
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 # 6371-6385	104,967.83
ACCOUNT PAYABLE FUND CHECK # 37276-37312	97,964.05
FIRE PROTECTION FEE FUND CHECK # N/A	0.00
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	1,548,483.95

Scheduled Public Hearings: none

Staff Reports: none

Public Comment Period: Commissioner Parker stated that he wanted to tell the County Community Corrections Office that they were doing a great job on trash pickup and that it would be a huge help to our parks and boat ramps with this new agreement with TVA for cleanup. Mr. Parker asked Jason Butler, Department head at the Detention Center, how many people they used for cleanup now. Mr. Butler stated that they had three to nine for the pickup. Commissioner Parker stated that County Road 30 looked very nice and complemented Eric Hill, Lauderdale County Engineer, on the work that his department had done to the road.

There being no further business to come before the Commission, and upon a motion made by Commissioner Garner and seconded by Commissioner Pettus, 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