

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 9th day of March, 2015. The meeting was called to order by the Chairman of the Lauderdale County Commission, Dewey D. Mitchell. Chairman Mitchell stated that the meeting was being audio recorded. Upon roll call, the following members answered present:

Dewey D. Mitchell Chairman of Commission

Roger Garner Commissioner, District 1

Danny Pettus Commissioner, District 1

Fay Parker Commissioner, District 2

Joe Hackworth 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 Fay Parker.

Awards and Presentations: none

Public Comments on Agenda Items: none

Commissioner Parker moved, seconded by Commissioner Hackworth 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 vote taken, motion unanimously approved.

Commissioner Pettus moved, seconded by Commissioner Garner that a resolution be adopted authorizing a change to the Lauderdale County mileage travel reimbursement rate from fifty-six cents per mile to the new rate of fifty-seven point five cents per mile. This is in correlation with the State of Alabama's mileage pay rate. There being no discussion and upon 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. 2015-11 "Dump Truck Chassis." Bid responses were received, publicly opened, and read aloud on March 4th, 2015. A bid tabulation sheet was prepared for commissioner's review. Chairman Mitchell referred to Eric Hill, Lauderdale County Engineer, to give the recommendations. Mr. Hill requested that all bids be rejected and that the process be rebid due to a correction needed on the size of motors for the vehicles. Commissioner Pettus moved, seconded by Commissioner Garner that the bids be rejected. There being no discussion and upon a vote taken, motion unanimously approved.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised for Bid No. 2015-12 "Dump Truck Chassis with Bed." Bid responses were received, publicly opened, and read aloud on March 4th, 2015. A bid tabulation sheet was prepared for commissioner's review. Chairman Mitchell referred to Eric Hill, Lauderdale County Engineer, to give the recommendations. Mr. Hill requested that all bids be rejected and that the process be rebid due to a correction needed on the size of motors for the vehicles. Commissioner Parker moved, seconded by Commissioner Hackworth that the bids be rejected. There being no discussion and upon a vote taken, motion unanimously approved.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised for Bid No. 2015-13 "Concrete Roadway Pipe." Bid responses were received, publicly opened and read aloud on March 4th, 2015. A bid tabulation sheet was prepared for commissioner's review. Chairman Mitchell referred to Eric Hill, Lauderdale County Engineer, to give the recommendations. Mr. Hill recommended that the county go with the one, and only, bidder, Sherman Dixie of Nashville, Tennessee. Commissioner Parker asked Mr. Hill if the prices on the bid seemed reasonable. Mr. Hill stated that when the bids are usually done in October the county received no bids. He stated this was caused by the prices of concrete and that companies were reluctant to bid or lock down prices for an entire year. This bid would only be until October. Mr. Hill stated that the prices were somewhat higher but in line. Commissioner Parker moved, seconded by Commissioner Garner to approve the bid for Sherman Dixie of Nashville, Tennessee. There being no further discussion and upon a vote taken, motion unanimously approved. Bid tabulation sheet is herein recorded and made part of these minutes.

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

CHECKS ISSUED FEBRUARY 23, 2015 THROUGH MARCH 8, 2015

GENERAL-SPECIAL CHECK # 49051-49109	389,174.68
AGRI-BUSINESS FUND CHECK # 3371-3373	491.71
LEPA FUND CHECK # 7363-7370	5,157.84
GASOLINE TAX FUND CHECK # 15518-15534	178,717.97
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 # 296	27,796.00
RRR GASOLINE TAX FUND CHECK # 601	5,770.74
REAPPRAISAL FUND CHECK # 10450-10463	30,269.02
REAPPRAISAL MONEY MARKET CHECK # N/A	0.00
TOURISM, REC. & CONVENTION FUND CHECK # N/A	0.00
RSVP FUND CHECK # 16494-16502	3,486.17
CHILD PROTECTION FUND CHECK # N/A	0.00
SERIES 2001 DEBT SERVICE FUND CHECK # 234	12,594.79
CDBG FUND CHECK # N/A	0.00
SOLID WASTE FUND CHECK # 6025-6039	141,013.77
ACCOUNT PAYABLE FUND CHECK # 36007-36069	215,218.51
FIRE PROTECTION FEE FUND CHECK # 4072-4085	27,234.20

INDUSTRIAL DEVELOPMENT TAX FUND CHECK # N/A	0.00
TOBACCO TAX FUND CHECK # 2926-2928	4,680.00
TVA TAX FUND CHECK # 5176-5187	453,232.02
TOTAL	1,494,837.42

Scheduled Public Hearings: none

Staff Reports: none

Public Comments:

Clinton Killen, Lexington, Alabama, stated that he had applied to be on the East Lauderdale Water Board and he did not understand why he could not be on the board. Mr. Clinton stated that he was looking at the papers of the incorporation of the East Lauderdale Water Board and it stated that only the director had to live in the service area. Mr. Killen stated that nine hundred and fifty people were in the Lexington area and paid thirty nine dollars for three thousand gallons of water. Mr. Killen stated that the East Lauderdale Water Board will not give the City of Lexington a contract and that this was not right, also that the East Lauderdale Water Authority was a not-for-profit organization and he did not think that was the case now; they do make money. Mr. Killen stated that Commissioner Pettus stated that he would never get on the East Lauderdale Water Board. Commissioner Pettus stated that he did not say that and asked who told him that. Mr. Killen stated that it was none of his business.

Steve Barnett, Killen, Alabama, stated that he was upset that last year he had presented a petition to pave County Road 390 and he did not understand why it was not getting paved; what had changed to make it not happen. Commissioner Garner stated that for County Road 390, both sides are up for paving, along with a bridge replacement, and it would all be paved after the preparation work was done this year. Mr. Barnett stated he did not understand why they were waiting. Commissioner Garner stated that this is the correct way to pave a road and the only way he had been a part of. This way allowed better paving so that travel on the road this year would allow for the road to become packed and would give a better base for the paving next spring.

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
District 1

Roger Garner, Commissioner
District 1

Fay Parker, Commissioner
District 2

ATTEST:

Joe Hackworth, Commissioner
District 2

Brenda Bryant, Administrator