

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 14th day of March, 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 Roger Garner.

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 Parker moved, seconded by Commissioner Pettus 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 to approve a resolution to change the work schedule of the Lauderdale County Road Department, to be effective retroactively from February 29th, 2016. The change will be to four, ten hour days, Monday through Thursday, and will remain in effect until further notice. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Hackworth to approve a resolution to purchase a full page advertisement in the Explore the Shoals Magazine. This

magazine is distributed via twenty-two thousand copies in local hotels, restaurants, and tourist attractions. The ad is a full page at a cost of one thousand, four hundred and twenty dollars to 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.

Commissioner Pettus moved, seconded by Commissioner Parker that a resolution be adopted asking the Alabama State Legislature to adopt the local legislation that would allow Lauderdale County to collect a twenty-five dollar Jail Processing Fee, the proceeds of which will help fund a Forensic Lab at the University of North Alabama. This fee will be used in conjunction with fees from seven other counties to fund the Forensic Lab. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and copy of the Forensic Legislation is herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Garner that a resolution be adopted authorizing the upgrade of the CCTV Surveillance System at the Lauderdale County Detention Center. This upgrade will include installation of nine dome cameras, two televisions, and all equipment and labor at a cost of nine thousand, eight hundred and twenty-five dollars. Danmark Security of Rogersville, Alabama will do the upgrade and these improvements will be paid from the Alabama Trust Capital Improvement Fund. Commissioner Parker asked Sheriff Rick Singleton if the new cameras being installed will work with the old camera system. Sheriff Singleton stated that it would, and that they would be making some upgrades to make the camera system work even better. Commissioner Garner asked if this would work on the camera system for the court rooms. Sheriff Singleton stated that this would not work on that system. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Pettus that a resolution be adopted authorizing the Lauderdale County Commission to replace the shingled roof of the Veteran's Office at 312 South Court Street, Florence, Alabama. The job will be completed by Mid-America Roofing of Sheffield, Alabama. The cost of the roof will be nineteen thousand six hundred and fifty-one dollars, paid out of the Alabama Trust Fund. This is for the roof replacement of a metal roof and is the cost of the roof and guttering. There may be more repairs to the fascia and roof deck, and these repairs will be an extra cost on an as-needed basis. 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 to approve a resolution that authorizes the Lauderdale County Commission to continue the bid contract that was executed between the County and Rogers Group of Tuscumbia, Alabama on April 14th, 2015, Bid Number 2015-14, for resurfacing of roads. This agreement will be renewed for one year under the same terms and conditions of said bid as stated in Bid Number 2015-14. There being no discussion and upon 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 that authorizes Lauderdale County Commission to sell or junk vehicles or equipment from the following departments: Sheriff, Road, Solid Waste, Revenue, License, and EMA Department. This list of items to sell or junk is attached to this resolution. All monies from the sale will be distributed to the proper department for payment to the respective funds. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and list of items 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 to purchase an ad in the East Lauderdale News

to congratulate the Lauderdale County High Schools Girls Basketball Team for their fifth consecutive State Championship. The cost of the advertisement is two hundred and seventy-three dollars, to be paid from 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.

Commissioner Garner moved, seconded by Commissioner Parker to approve a resolution that authorizes the extension of a Lauderdale County Emergency Management Agency Grant 4LEL, a State Homeland Security Grant. The extension will be granted until March 31st, 2016. This grant extension has been approved by the Alabama Law Enforcement Agency. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and grant agreement are herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Hackworth to approve a resolution that authorizes the three following ATRIP Bridge Projects with the Alabama Department of Transportation: Bridge replacement at Anderson Creek, ATRIP #39-05-13, at a cost of ninety-five thousand, seven hundred and thirty-two dollars; Bridge replacement at Deerlick Branch, ATRIP # 39-05-15, at a cost of ninety-eight thousand, seven hundred and fifty-six dollars; Bridge replacement at Second Creek, ATRIP #39-05-19, at a cost of one hundred thirteen thousand, five hundred and ninety-four dollars. The three projects were awarded to B H Craig Construction of Florence, Alabama. The grand total of the three projects is three hundred and eight thousand and eight-two dollars. Commissioner Parker stated that he was proud that the county could do these ATRIP projects and that the current Commissioners were reaping the benefits from previous Commissioners whom had made it possible to do these projects. Commissioner Parker asked Eric Hill, Lauderdale County Engineer, if these projects would be completed this year. Mr. Hill stated that it would go into the next year for completion. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and ATRIP agreement is herein recorded and made part of these minutes.

Commissioner Pettus moved, seconded by Commissioner Garner to approve a resolution that authorizes the resurfacing project STPNU-3915(251), LCP 39-162-15, described as resurfacing of County Road 11 from SR-157 to County Road 8 (Site 1) and County Road 51 from County Road 92 to County Road 76 (Site 2), 4.435 miles, with the Alabama Department of Transportation. The cost of this project is one hundred twelve thousand, eight hundred and thirty-seven dollars and eighty cents, payable to the Alabama Department of Transportation. There being no discussion and upon a vote taken, motion passed unanimously approved. Resolution and resurfacing project agreement are herein recorded and made part of these minutes.

Memorandum: On resolution **“the resurfacing of CR-11 from SR-157 to CR-8 (Site 1) and CR-51 from CR-92 to CR-76 (Site 2), Length-4.43 miles. Project#STPNU-3915 (251), LCP 39-162-15, CPMS Ref. #100065137,”** through inadvertence, mistake, and error, contains a scrivener’s error, “typographical.” Correction and initialing of error witnessed by Brenda Bryant, Lauderdale County Administrator, Chris Smith, Lauderdale County Attorney, and Jackie Smith, Lauderdale County Human Resources Head.

Commissioner Parker moved, seconded by Commissioner Hackworth to approve a resolution that authorizes an amendment to the ADECA and CDBG-ED water project. Bids for project number CY-ED-PF-14-005 were received and exceeded the approved ADECA budget by thirty eight thousand, six hundred and twenty-one dollars. However, ADECA will allow the grant to proceed with a reduction of the total feet for the water line, not to exceed the original amount budgeted for the water line grant. Commissioner Parker stated that he was disappointed that we were not able to get enough money to cover the water line project in its entirety. Commissioner Parker stated that the project will cover water lines to the Ginesis Plant, however, they will be stopped short and unable to go completely to Waterloo. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Parker to approve a resolution that authorizes the contractor for the CDBG-ED water project number CY-ED-PF-14-005. The low bidder was Golden Construction Company of Muscle Shoals, Alabama, at a cost of one hundred forty-nine thousand, three hundred and thirty-nine dollars. 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-2016-1, "Various Print Bids." Bid responses were received, publicly opened, and read aloud on March 11th, 2016. A bid tabulation sheet was prepared for the Commission's review. Chairman Mitchell referred to Brenda Bryant, Lauderdale County Administrator, for recommendation. Ms. Bryant stated that there was only one bid from Printers and Stationers of Florence, Alabama, for the Board of Registrars' Printed Envelopes. Ms. Bryant recommended that we go with the five thousand envelope bid at one hundred and seventy-eight dollars. Commissioner Pettus moved seconded by Commissioner Parker to award the bid to Printers and Stationers. There being no discussion and upon a vote taken, motion unanimously approved. Bid to be awarded to Printers and Stationers, Florence, Alabama. Bid tabulation is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Garner to approve Out of State Travel for Jason Butler, Department Head of the Lauderdale County Detention Center. Mr. Butler will be attending the American Jail Association Conference being held in Austin, Texas. The conference will be from May 20th to the 26th, 2016. There being no discussion and upon a vote taken, motion unanimously approved. Out of State Travel 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 Garner and seconded by Commissioner Parker. After a brief discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED FEBRUARY 22nd, 2016 THROUGH MARCH 13TH, 2016

GENERAL-SPECIAL CHECK # 50384-50448	557,926.82
AGRI-BUSINESS FUND CHECK # 3459-3461	400.53
LEPA FUND CHECK # 7560-7566	4,198.99
GASOLINE TAX FUND CHECK # 15888-15905	134,487.82
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 # 620	15,373.43

REAPPRAISAL FUND CHECK # 10742-10752	26,358.03
REAPPRAISAL MONEY MARKET CHECK # N/A	0.00
TOURISM, REC. & CONVENTION FUND CHECK # N/A	0.00
RSVP FUND CHECK # 16696-16702	2,269.49
CHILD PROTECTION FUND CHECK # 1191	1,782.91
SERIES 2001 DEBT SERVICE FUND CHECK # 244 & 245	24,981.26
CDBG FUND CHECK # N/A	0.00
SOLID WASTE FUND CHECK # 6386-6402 VOID #6388	110,937.89
ACCOUNT PAYABLE FUND CHECK # 37313-37397	393,114.41
FIRE PROTECTION FEE FUND CHECK # 4184-4197	44,012.36
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1106	663,564.71
TOBACCO TAX FUND CHECK # 2962-2964	8,406.00
TVA TAX FUND CHECK # 5309-5320	416,651.11
TOTAL	2,404,465.76

Scheduled Public Hearings: none

Staff Reports: none

Public Comment Period: none

Adjourn into Executive Session. Chairman Mitchell referred to Chris Smith, Lauderdale County Attorney, to address the Commission as to the necessity of calling an Executive Session. Chris Smith stated that per requisite of open meeting's law, the meeting would adjourn into Executive Session for the purpose of discussion of litigation by Robert Lockwood, an attorney for Lauderdale County. After attorney Chris Smith's comments, Chairman Mitchell stated that he needed a motion and a second to adjourn into an executive session. Commissioner Hackworth moved and Commissioner Parker seconded to move into an executive session. Chairman Mitchell then stated that votes must be taken by roll call.

Garner----aye

Pettus----aye

Parker----aye

Hackworth----aye

Chairman Mitchell stated that the motion to adjourn into an Executive Session had passed and that there would be no further business to come before the Commission, and that a work session would follow the Executive Session.

LAUDERDALE COUNTY COMMISSION

Dewey D. Mitchell, Chairman

Danny Pettus, Commissioner

Roger Garner, Commissioner

Fay Parker, Commissioner

ATTEST:

Joe Hackworth, Commissioner

Brenda Bryant, County Administrator