

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 23rd 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

Joe Hackworth Commissioner, District 2

Legal Counsel:

Christopher A. Smith County Attorney

Absent:

Fay Parker Commissioner, District 2

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 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 Hackworth 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 Garner moved, seconded by Commissioner Pettus that a resolution be adopted authorizing a new position of Safety Coordinator be incorporated with the Human Resources position. Commissioner Pettus asked if Jacquelyn Smith, the person assigned to the job, already worked here. Brenda Bryant, Lauderdale County Administrator, stated that Ms. Smith was already the Human Resource Manager and that this position tied into her present position. There being no further discussion and upon 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 purchase of an ad with the Times Daily newspaper congratulating the Lauderdale County Girl's High School Basketball Team for their win at the Alabama 3A State Championship. The cost of the ad is four hundred dollars to be paid out of the Tourism Fund. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and copy of the ad are herein recorded and made part of these minutes.

Commissioner Pettus moved, seconded by Commissioner Hackworth that a resolution be adopted authorizing the purchase of a full page ad in the Explore the Shoals Magazine. The cost of the ad is one thousand, three hundred and fifty dollars. The magazine has a wide distribution of over twenty-two thousand copies, showing all the tourist attractions in the Lauderdale County area. Commissioner Garner asked where the magazines were handed out. Brenda Bryant, Lauderdale County Administrator, stated that the magazines are put into every hotel room in Lauderdale County. The cost of the ad is to be paid out of the Tourism Fund. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Hackworth moved, seconded by Commissioner Garner that the Lauderdale County Commission approve the board appointment of Bruce Springer to the East Lauderdale Water and Fire protection Authority. The appointment is to begin on March 1, 2015 and expire on March 1, 2021. There being no discussion and upon a vote taken, motion unanimously approved. Appointment 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 MARCH 9, 2015 THROUGH MARCH 22, 2015

GENERAL-SPECIAL CHECK # 49110-49155	514,000.90
AGRI-BUSINESS FUND CHECK # 3374	35.00
LEPA FUND CHECK # 7371-7378	5,158.99

GASOLINE TAX FUND CHECK # 15535-15547	227,315.31
PUBLIC BLDG., R & B SPECIAL CHECK # 437	750,000.00
PUBLIC HIGHWAY & TRAFFIC FUND CHECK # N/A	0.00
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 297	32,210.00
RRR GASOLINE TAX FUND CHECK # 602	1,011.71
REAPPRAISAL FUND CHECK # 10464-10474	31,104.25
REAPPRAISAL MONEY MARKET CHECK # 542	100,000.00
TOURISM, REC. & CONVENTION FUND CHECK # 420	1,298.00
RSVP FUND CHECK # 16503-16509	2,566.86
CHILD PROTECTION FUND CHECK # 1179	1,191.14
SERIES 2001 DEBT SERVICE FUND CHECK # 235	12,594.79
CDBG FUND CHECK # N/A	0.00
SOLID WASTE FUND CHECK # 6040-6051	127,641.46
ACCOUNT PAYABLE FUND CHECK # 36070-36111	241,140.88
FIRE PROTECTION FEE FUND CHECK # N/A	0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1094	211,022.61
TOBACCO TAX FUND CHECK # N/A	0.00
TVA TAX FUND CHECK # N/A	0.00
TOTAL	2,258,291.90

Scheduled Public Hearings: none

Staff Reports: none

Public Comments:

Ronnie Green, of 3060 County Road 189, stated that he had a question about the solar panels that were being built up close to his property. Chairman Mitchell asked where Mr. Green lived and he stated that he lived beside the Canaan Church. Chairman Mitchell stated that the company building the solar panels has been in negotiations with TVA to sell them power from the solar panels and that if they can work out the details with the land owners, they could start work on the panels in late fall or early winter of this year. Mr. Green then asked if the work being done on O'Neal Bridge is being done by local workers. Judge Mitchell stated that the work being done on the bridge is being done by the Alabama Department of Transportation and the County does not have any part in that repair.

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