

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 28th 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 Danny Pettus.

Awards and Presentations: none

Public Comments on Agenda Items: none

Commissioner Hackworth moved, seconded by Commissioner Parker 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 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 authorizing the Lauderdale County Commission to enter into an agreement with the Alabama Department of Transportation. This is for a preliminary engineering agreement for the bridge replacement of BIN 7097 on County Road 76 over Second Creek, Project #BRZ-3916, LCP 39-158-13P, CPMS Ref. #100065417. Commissioner Garner stated that this was the last of the two ATRIP projects and that this program has been so beneficial to the county and that the County would complete fifteen projects. Chairman Mitchell stated that the last ATRIP project was County Road 61. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and a copy of the ATRIP Project is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Pettus to approve a resolution to purchase a tractor from the Alabama Department of Transportation Equipment Bureau. The tractor will cost thirty-five thousand dollars and will replace a tractor that was burned earlier in the year at the Road Department. Commissioner Hackworth stated that he wanted to commend Eric Hill, Lauderdale County Engineer, for getting out and finding the best quality and price for Lauderdale County. Chairman Mitchell stated that Mr. Hill had driven all the way to Montgomery to make sure that the tractor met the requirements of the Road Department, and he appreciated his efforts. There being no further 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 recommend that Drucilla Gambrell be reappointed to the Lauderdale County Regional Library Board. Ms. Gambrell's reappointment term to begin on April 8th, 2016, and to expire on April 8th, 2019. There being no discussion and upon a vote taken, motion unanimously approved. The board reappointment is herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Parker to recommend the following persons for reappointment to the Lauderdale County Cemetery Rehabilitation Authority Board: Dr. George Makowski, Lee Freeman, and Kitty Cox. All reappointment terms to begin on July 1st, 2016 and to expire on June 30th, 2018. Commissioner Parker stated that the Cemetery Board had been revitalizing some of the old cemeteries in the County and that they had done a great job. Commissioner Parker stated that he appreciated their work. Chairman Mitchell stated that we had two board appointments open for the Cemetery Board, and that we were looking for replacements. There being no further discussion and upon a vote taken, motion unanimously approved. The board reappointments 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 Pettus and seconded by Commissioner Parker. After a brief discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED MARCH 14TH, 2016 THROUGH MARCH 27TH, 2016

GENERAL-SPECIAL CHECK # 50449-50502	495,753.97
AGRI-BUSINESS FUND CHECK # 3462-3463	305.88
LEPA FUND CHECK # 7567-7574	5,245.16
GASOLINE TAX FUND CHECK # 15906-15921	632,538.22
PUBLIC BLDG., R & B SPECIAL CHECK # 442	750,000.00
PUBLIC HIGHWAY & TRAFFIC FUND CHECK # N/A	0.00
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK #314	79,818.00

RRR GASOLINE TAX FUND CHECK # 621	20,760.52
REAPPRAISAL FUND CHECK # 10753-10764	32,506.70
REAPPRAISAL MONEY MARKET CHECK # 550	100,000.00
TOURISM, REC. & CONVENTION FUND CHECK # 431	1,298.00
RSVP FUND CHECK # 16703-16709	3,247.97
CHILD PROTECTION FUND CHECK # N/A	0.00
SERIES 2001 DEBT SERVICE FUND CHECK # N/A	0.00
CDBG FUND CHECK # 362	12,096.00
SOLID WASTE FUND CHECK # 6403-6418	168,784.54
ACCOUNT PAYABLE FUND CHECK # 37398-37440	184,447.67
FIRE PROTECTION FEE FUND CHECK # 4198-4211	19,010.04
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1107	663,564.71
TOBACCO TAX FUND CHECK # N/A	0.00
TVA TAX FUND CHECK # 5321-5332	416,651.11
TOTAL	3,586,028.49

Scheduled Public Hearings: none

Staff Reports: none

Public Comment Period: none

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

Joe Hackworth, Commissioner

ATTEST:

Brenda Bryant, County Administrator