

STATE OF ALABAMA §

LAUDERDALE COUNTY §

The Lauderdale County Commission convened at the Lauderdale County Courthouse in the City of Florence, Alabama at 1:00 p.m. on the 12th day of April, 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 Fay Parker.

Awards and Presentations:

Chairman Mitchell recognized the Lauderdale County High School Girls 3A State Basketball Champions. Commissioner Parker moved, seconded by Commissioner Pettus to approve a resolution that congratulated the Lauderdale County Girls Basketball Team as the 2015-2016 Girls Class 3A Alabama State Champions for the fifth consecutive year and thirteenth overall win of the Alabama 3A State Girls Basketball Championship. Chairman Mitchell gave recognition to each of the following players to reflect Lauderdale County's tremendous pride in the entire basketball team: Ashley Comer, Emma Covington, Maggie Covington, Allie Craig Cruce, Jaide Ellick, Channing Gafford, Callie Grisham, Sadie McIntyre, Makayla Miller, Gracelyn Morrison, Haiden Olive, Caroline Parker, Alley Reno, Kaylee Stanfield, Claudia Thompson, Ella Wallen, Emma Wallen, Ivy Wallen, Tamia Watkins, and Darah Wigington. Chairman Mitchell also presented Coach Llewellyn with his own personal resolution from the Lauderdale County Commission. Coach Llewellyn stated how proud he was of this basketball team and how much they all appreciated the nice plaque and the resolutions to all the girls. Coach Llewellyn stated that it was an honor to be a part of Lauderdale County. Chairman Mitchell stated that there were four seniors on this basketball team, two of which were here today and two that could not make it. Chairman Mitchell stated that he had been watching those girls since they were in the eighth grade and how they had represented Rogersville for those five years. Chairman Mitchell stated that the eight girls still on the team, the underclass, had big shoes to fill but what a great accomplishment for all the girls, and he wished them well on all their other endeavors. Commissioner Parker stated that he was so proud of the team and he hopes that they would keep it up. Commissioner Parker stated that he wished all the girls the best of luck. Commissioner Garner stated that this level of

accomplishment is unprecedented and he wanted to say congratulations to each of the players and the staff and coaches at Lauderdale County High School. Commissioner Pettus stated that whenever the girls' basketball team played that the whole town of Rogersville would be empty, as everyone would be at the game. Commissioner Pettus stated that God had blessed them with a gift and he hoped that they would use that blessing for God. Commissioner Hackworth stated to Coach Llewellyn and the ladies a job well done and what an incredible achievement they had done. Commissioner Hackworth stated that it was hard to win one championship but to win at the level that they had was incredible and that he hoped that they kept the tradition going.

Public Comments on Agenda Items:

Chairman Mitchell recognized that it was Government Day and asked each student from each school to state their name. Chairman Mitchell welcomed them to the meeting and thanked them for their interest in county government.

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 Garner moved, seconded by Commissioner Parker to approve a resolution for the Lauderdale County Commission to change the regularly scheduled meeting of the Commission from April 11th, 2016 at 5:00 p.m. to April 12th, 2016 at 1:00 p.m., due to Government Day, and to change the regularly scheduled meeting of the Commission from April 25th, 2016 at 5:00 p.m. to April 26th, 2016 at 5:00 p.m. to accommodate the County's observance of Confederate Memorial Day. 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 Pettus to approve a resolution that authorizes an agreement between Lauderdale County Commission and Morell Engineering of Athens, Alabama for the purpose of completing construction engineering and inspection for bridge replacements for the following projects:

CR-49 over Anderson Creek; Project #ACBRA62132-ATRP LCP #39-150-13
CR-52 over Deerlick Branch; Project #ACBRZ62133-ATRP LCP #39-151-13
CR-489 over Second Creek; Project #ACBRZ62135-ATRP LCP #39-155-13

The total project cost is not to exceed two hundred and one thousand, six-hundred and fifty-five dollars and fifty-five cents. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and contract are herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Parker 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 at the Lauderdale County Landfill. 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 that commends our current Public Safety Telecommunicators during the week of April 10th, which is Public Safety Telecommunicators Week. Chairman Mitchell recognized the

Lauderdale County EMA Director, George Grabryan, and asked him to come forward and receive a copy of the resolution. Mr. Grabryan thanked the Lauderdale County Commissioners for the resolution and asked Melissa Hearn to come forward and receive the resolution. Ms. Hearn is a part of the EMA staff and stated that due to the hard work of the EMA staff, the fire ratings for the County had been reduced. Mr. Grabryan then introduced Kevin Gilleum from the University of North Alabama Security and Amanda White from the Florence Police Department, both of whom thanked the Commissioners for their support. Chairman Mitchell stated that he appreciated everyone for all of their hard work and dedication to the field. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution is herein approved and made a part of these minutes.

Commissioner Parker moved, seconded by Commissioner Garner to approve a resolution that shows the Lauderdale County Commission's support of the House Bill 169 and the Senate Bill 96 in the Alabama State Legislature. This bill will prohibit municipalities and industrial development authorities from abating essential county taxes necessary to fund county services. Commissioner Hackworth stated that this is a very important piece of legislature and all counties needed to make a stand. Chairman Mitchell stated that these two bills would clarify the situation on tax abatement and allow the County to address their own tax abatement issues and not allow cities and industrial authorities any say in County tax issues. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and copy of bills are herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Garner to approve a resolution that authorizes a sponsorship of the WC Handy production "I'll Take You There." This is in conjunction with the University of North Alabama at a cost of two thousand five hundred dollars paid out of the Tourism Fund. Commissioner Parker stated that this was something that the Commission did on a regular basis to help the community and bring tourism money into Lauderdale County. Chairman Mitchell stated that he was proud that the production was being done in coordination with the University of North Alabama. There being no further 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 sell by auction two boats that are surplus equipment for the Lauderdale County Emergency Management Agency.

1. Rinker 23 foot fiberglass boat with trailer
2. 1993 Caribe Model C-12 boat with trailer

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-2016-5, "Advanced Life Support Emergency Medical Treatment and Transportation Service." Bid responses were received, publicly opened, and read aloud on March 25th, 2016. A bid tabulation sheet was prepared for the Commission's review and distributed to them on March 28th, 2016. Chairman Mitchell asked George Grabryan, Lauderdale County Emergency Management Agency Director, to give the Lauderdale County Commission his recommendation. Mr. Grabryan stated that they had sent out nine bid packets but only had one bid packet returned from Shoals Ambulance Service. Mr. Grabryan stated that a review was done involving the joint committee of City and County elected officials, local volunteer fire departments, representation from the Florence Mayor's Office, the Lauderdale County Commission, and local medical personnel representation. Mr. Grabryan stated that Shoals Ambulance Service had agreed to all requirements of the joint review committee and he would like to recommend that the bid be awarded to Shoals Ambulance Service. Commissioner Garner moved, seconded by Commissioner Parker to accept the bid of Shoals Ambulance Service.

Commissioner Garner stated that he felt this package with Shoals Ambulance Service was a good bid package and he felt the price increases were in line. Commissioner Parker stated that he had spoken to several Volunteer Fire Departments and they are very comfortable with Shoals Ambulance service and we are fortunate to have them as our service. Commissioner Hackworth stated that he had been a part of the review committee and Shoals Ambulance had been willing to work with the committee regarding a list of drugs that would be available in each ambulance. Commissioner Hackworth stated that this list was not in the original package and he appreciated their willingness to work with the committee on this issue. Commissioner Pettus stated that he wanted to thank George Grabryan, EMA Director, and Blake Hargett of Shoals Ambulance Service for their hard work on this contract. Chairman Mitchell stated that we wanted to thank Commissioner Hackworth for his work with the review committee, and that the committee was made up of a diversified group and that the County and City will both benefit from its services. There being no further discussion and upon a vote taken, motion unanimously approved. The new contract will begin on April 27th, 2016, with two, one-year renewal options. The new contract and bid tabulation 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 April 8th, 2016. A bid tabulation sheet was prepared for the Commissioner's review. Chairman Mitchell asked Brenda Bryant, Lauderdale County Administrator, for her recommendation. Ms. Bryant stated that there were two bidders for the Report of Appointment Cards for the Probate Office, the two bidders being Herald Printing and Printers and Stationers, both of Florence, Alabama. Ms. Bryant stated that she would recommend Herald Printing at the cost of two hundred and thirty dollars for one thousand five hundred cards. Commissioner Garner moved, seconded by Commissioner Hackworth to award the bid to Herald Printing. There being no discussion and upon a vote taken, motion unanimously approved. The bid tabulation sheet 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 Parker and seconded by Commissioner Garner. After a brief discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED MARCH 28TH, 2016 THROUGH APRIL 11TH, 2016

GENERAL-SPECIAL CHECK # 50503-50563	678,839.96
AGRI-BUSINESS FUND CHECK # 3464	2,833.91
LEPA FUND CHECK # 7575-7580	4,218.61
GASOLINE TAX FUND CHECK # 15922-15934	163,315.77
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 #315	1,130.50
RRR GASOLINE TAX FUND	11,073.79

CHECK # 622	
REAPPRAISAL FUND CHECK # 10765-10773	23,815.04
REAPPRAISAL MONEY MARKET CHECK # N/A	0.00
TOURISM, REC. & CONVENTION FUND CHECK # N/A	0.00
RSVP FUND CHECK # 16710-16716	2,471.08
CHILD PROTECTION FUND CHECK # 1192	1,574.11
SERIES 2001 DEBT SERVICE FUND CHECK # 246	12,490.63
CDBG FUND CHECK # N/A	0.00
SOLID WASTE FUND CHECK # 6419-6431	64,813.11
ACCOUNT PAYABLE FUND CHECK # 37441-37510	277,953.26
FIRE PROTECTION FEE FUND CHECK # N/A	0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1108	277,910.13
TOBACCO TAX FUND CHECK # 2965	13,730.00
TVA TAX FUND CHECK # N/A	0.00
TOTAL	1,536,169.90

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 Hackworth 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