

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 28<sup>th</sup> day of April, 2015. The meeting was called to order by the Chairman of the Lauderdale County Commission, Dewey D. Mitchell. Chairman Mitchell stated that the meeting tonight would be 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

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.

Public Comments on Agenda Items: none

Awards and Presentations: none

Commissioner Pettus 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 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 Parker moved, seconded by Commissioner Pettus that Ben Maharrey be reappointed to the Scope 310 Board, his reappointment to begin immediately and his term to expire April 1<sup>st</sup>, 2021. There being no discussion and upon a vote taken, motion unanimously approved. Reappointment is herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Parker to reappoint Mary Jane Rhodes to the Lauderdale County Department of Human Resources Board with her reappointment to begin immediately and to expire on September 1<sup>st</sup>, 2021. There being no discussion and upon a vote taken, motion unanimously approved. Reappointment 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 Garner. There being no discussion of the invoices and upon a vote taken, motion unanimously approved.

CHECKS ISSUED APRIL 14<sup>TH</sup>, 2015 THROUGH APRIL 27<sup>TH</sup>, 2015

GENERAL-SPECIAL CHECK # 49251-49283	524,695.59
AGRI-BUSINESS FUND CHECK # 3377	46.44
LEPA FUND CHECK # 7386-7399	9,352.47
GASOLINE TAX FUND CHECK # 15563-15587	285,902.69
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 # 604	9,690.33
REAPPRAISAL FUND CHECK # 10487-10506	54,309.58
REAPPRAISAL MONEY MARKET CHECK # N/A	0.00
TOURISM, REC. & CONVENTION FUND CHECK # 422	400.00
RSVP FUND CHECK # 16520-16531	5,218.05
CHILD PROTECTION FUND	0.00

CHECK # N/A	
SERIES 2001 DEBT SERVICE FUND CHECK # 237	12,594.79
CDBG FUND CHECK # N/A	0.00
SOLID WASTE FUND CHECK # 6067-6090	177,298.37
ACCOUNT PAYABLE FUND CHECK # 36189-36225	98,684.00
FIRE PROTECTION FEE FUND CHECK # N/A	0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # N/A	0.00
TOBACCO TAX FUND CHECK # N/A	0.00
TVA TAX FUND CHECK # 5200-5211	453,232.02
TOTAL	1,631,424.33

Scheduled Public Hearings: none

Staff Reports: none

Public Comments:

Leila Wissert, the retired Regional Extension Agent for Lauderdale County, introduced the new Regional Extension Agent for Lauderdale County, Heidi L. Tilenius. Ms. Tilenius will start her new position on Friday, May 1<sup>st</sup>, 2015. Ms. Wissert stated that Chris Becker, whom has been the interim Agent, was moving to Limestone County. Chairman Mitchell asked Ms. Tilenius if she had any comments and Ms. Tilenius stated that she was excited to have this position. Ms. Tilenius stated that she had worked for the Extension Office for the last two years as a money management coordinator. Commissioner Parker stated that he appreciated all the work that the Extension Office does for Lauderdale County.

There being no further business to come before the Commission, and upon a motion made by Commissioner Garner and seconded by Commissioner Hackworth, the meeting was duly adjourned until the next regular meeting subject to call.

LAUDERDALE COUNTY COMMISSION

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Dewey D. Mitchell, Chairman

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Danny Pettus, Commissioner

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Roger Garner, Commissioner

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Fay Parker, Commissioner

ATTEST:

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Joe Hackworth, Commissioner

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Brenda Bryant, County Administrator