

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 9th day of May, 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

Danny Pettus Commissioner, District 1

Roger Garner Commissioner, District 1

Fay Parker Commissioner, District 2

Joe Hackworth 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 Parker 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 Garner 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 Pettus moved, seconded by Commissioner Hackworth to approve a resolution that authorizes the Lauderdale County Commission to change voting precinct 10-4, City of Florence Middle School, to the First Baptist Church and Annex of Florence on 2301 North Wood Avenue. This change is required due to the disassembly of Florence Middle School. The new location has sufficient parking, room for voter participation, easy accessibility, and is ADA compliant. 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 Garner to approve a resolution that authorizes the purchase of an ad for the Cal Ripken Tournament Program. This event will take place on June 24th through the 28th, 2016 and is held for the entire southeastern region. The cost of the full page ad is two hundred and fifty dollars, charged to 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 Parker moved, seconded by Commissioner Garner to approve a resolution that authorizes a change to the work session regularly scheduled on June 6th, 2016 at 4:00 p.m., moving it to June 7th, 2016 at 4:00 p.m. The change is due to the Lauderdale County Courthouse being closed for observance of Jefferson Davis' Birthday. 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 Pettus to approve a resolution that authorizes an agreement between the Lauderdale County Commission and the Alabama Department of Transportation. This agreement is for the construction of a 375 foot right turn lane/deceleration lane on US-72. The improvement is for industrial park access to benefit Custom Synthetic Fibers. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and agreement are herein approved and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Parker to approve a resolution that authorizes a request from Circuit Court Clerk Missy Homan to appoint three Absentee Election Clerks for the months of March and April 2016. This is to cover the Primary Election and the Run-off Election. The pay for the three clerical assistants is to be eleven dollars an hour. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and copy of the request and invoices are herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Garner to approve a resolution that authorizes the Lauderdale County Sheriff's Office to apply for a COPS Hiring Program Grant. The grant is for funding additional School Resource Officers in various Lauderdale County Schools, with a 75/25 split, with a federal match of no more than one hundred and twenty-five thousand dollars. The grant does have a minimum hiring time line of three years, and a one year retention requirement after the grant is expired. The Lauderdale County Sheriff's Office will be filling out all of the necessary paper work for the application process of the grant request, yet the grant will be managed through the Lauderdale County Commission Office. 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 May 6th, 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 print items listed but Printers & Stationers of Florence were the lowest bidder on all four items, and her recommendation was to accept the lowest bidder, Printers & Stationers. Commissioner Garner moved, seconded by Commissioner Parker to award the bids to Printers & Stationers of Florence, Alabama. There being no discussion and upon a vote taken, motion unanimously approved. Bid tabulation sheet is herein recorded and made part of these minutes.

Sheriff Singleton has made a request for two of his deputies to attend out-of-state classes. Brad Potts is to attend a Homeland Security Leadership Academy on June 6th through the 17th, 2016, in Glynco, Georgia. Jason Butler is to attend a National Institute of Corrections "Jail Administration" class from June 12th through the 18th, 2016, in Aurora, Colorado. Commissioner

Hackworth moved, seconded by Commissioner Parker to approve the travel. There being no discussion and upon a vote taken, motion unanimously approved. The approval 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 Hackworth. There being no discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED APRIL 26TH, 2016 THROUGH MAY 8TH, 2016

GENERAL-SPECIAL CHECK # 50613-50650	294,992.31
AGRI-BUSINESS FUND CHECK # 3466	234.45
LEPA FUND CHECK # 7589-7595	4,202.04
GASOLINE TAX FUND CHECK # 15948-15959	127,215.44
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 # 316	5,629.00
RRR GASOLINE TAX FUND CHECK # 623	4,591.21
REAPPRAISAL FUND CHECK # 10786-10795	20,523.52
REAPPRAISAL MONEY MARKET CHECK # N/A	0.00
TOURISM, REC. & CONVENTION FUND CHECK # N/A	0.00
RSVP FUND CHECK # 16726-16730	2,262.41
CHILD PROTECTION FUND CHECK # N/A	0.00
SERIES 2001 DEBT SERVICE FUND CHECK # N/A	0.00
CDBG FUND CHECK # N/A	0.00
SOLID WASTE FUND CHECK # 6452-6464	105,056.13
ACCOUNT PAYABLE FUND CHECK # 37542-37592	177,698.30

FIRE PROTECTION FEE FUND CHECK # N/A	0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # N/A	0.00
TOBACCO TAX FUND CHECK # 2966	6,744.00
TVA TAX FUND CHECK # 5333-5344	416,651.11
TOTAL	1,165,799.92

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 Pettus, 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

ATTEST:

Joe Hackworth, Commissioner

Brenda Bryant, County Administrator