STATE OF ALABAMA

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LAUDERDALE COUNTY

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The Lauderdale County Commission convened at the Lauderdale County Courthouse in the City of Florence, Alabama at 5:00 p.m. on the 11th day of May, 2015. 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: Commissioner Hackworth moved, seconded by Commissioner Parker to approve the resolution declaring May 16th through the 22nd, 2015, National Safe Boating Week. Chairman Mitchell read the resolution. There being no discussion and upon a vote taken, motion unanimously approved. Chairman Mitchell then asked Ray Styles, a member of the Alabama Coast Guard Auxiliary, to come forward and presented him with a copy of the signed resolution. Mr. Styles thanked the Lauderdale County Commission for the resolution.

Public Comment on Agenda Items: Commissioner Pettus stated that he would like to add an amendment to the regular business agenda. Commissioner Pettus stated that he would like to add a resolution that showed the Lauderdale County Commission's support for Alabama State Legislative Bill HB516. This is a bill that deals with the paying for uniforms for the Lauderdale County Sheriff's Department Employees. Commissioner Pettus moved, seconded by Commissioner Parker to add the resolution to the regular business agenda. There being no more discussion and upon vote taken, motion unanimously approved. Chairman Mitchell stated that

under the rules of procedure, with a unanimous vote, this resolution would become number twelve under regular business.

Commissioner Garner moved, seconded by Commissioner Parker that all items listed on the amended 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 Pettus 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 vote taken, motion unanimously approved.

Commissioner Parker moved, seconded by Commissioner Hackworth that a resolution be adopted to authorize a change in date for the Lauderdale County Commission Meeting that is schedule for May 25th, 2015 to May 26th, 2015 at 5 p.m. due to the Memorial Day Holiday. The second change presented is for the June 1st, 2015 work session to be moved to June 2nd, 2015 at 4 p.m. due to the State Holiday 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 Parker moved, seconded by Commissioner Pettus that a resolution be adopted to authorize May 15th, 2015 as Peace Officers Memorial Day, with the week of May the 10th through the 16th, 2015 being known as Police Week. There being no 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 Hackworth that a resolution be adopted to authorize the franchise agreement between the AT&T Company and Lauderdale County that will extend the current contract agreement for another ten years. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and franchise agreement are herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Parker that a resolution be adopted to authorize a franchise agreement between Charter Communications and Lauderdale County. This contract agreement is the same terms and conditions as the current agreement with Charter. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and franchise agreement is herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Hackworth that a resolution be adopted to authorize the needed repairs on the outside water fountain. The repairs will be completed by Roger Pennington of Muscle Shoals, Alabama at a cost of eight thousand seven hundred and thirty-nine dollars. Commissioner Parker stated that the water fountain in the front

of the Courthouse has been a landmark of the County for years and it did need repairs. Commissioner Garner stated that he remembered as a kid coming to the Courthouse to see the fountain. 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 Garner that a resolution be adopted to authorize Denzel Clark, James Steele, Sandra Steele, Johnny Howell, Billy Ray Howard, and Jennifer Howard to initiate the process of a vacation of right-of-way on Emerald Beach. There being no discussion and upon 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- 2015-1, "Various Print Bids." Bid responses were received, publicly opened, and read aloud on May 8th, 2015. A bid tabulation sheet was prepared for Commissioner's review. Chairman Mitchell referred to Brenda Bryant, Lauderdale County Administrator, for recommendations. Ms. Bryant stated that there were two bidders with the lowest bidder being Herald Printing of Florence, Alabama, for both items. Ms. Bryant's recommendation was to go with Herald Printing. Commissioner Garner moved, seconded by Commissioner Hackworth that the bids be given to the lowest bidder. There being no discussion and upon a vote taken, motion unanimously approved. Bid tabulation is herein recorded and made a part of these minutes.

Commissioner Garner moved, seconded by Commissioner Pettus to reappoint DC Thornton to the Lauderdale County/ City of Florence 9-1-1 Board, with the reappointment to begin immediately and to expire on June 12th, 2019. There being no discussion and upon a vote taken, motion unanimously approved. Board appointment is herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Garner to reappoint Scott Haataja to the NACOLG Revolving Loan Board, with the reappointment to begin immediately and to expire on May 26th, 2018. There being no discussion and upon a vote taken, motion unanimously approved. Board appointment is herein recorded and made part of these minutes.

Commissioner Pettus moved, seconded by Commissioner Garner to appoint Victoria Darby Puckett to the Lauderdale County Regional Library Board, with the appointment to begin immediately and to expire on May 26th, 2018. There being no discussion and upon a vote taken, motion unanimously approved. Board 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 Pettus and seconded by Commissioner Garner. There being no discussion of the invoices and upon a vote taken, motion unanimously approved.

CHECKS ISSUED APRIL 28^{TH} , 2015 THROUGH MAY 10^{TH} , 2015

GENERAL-SPECIAL CHECK # 49284-49316	103,227.28
AGRI-BUSINESS FUND CHECK # 3378-3380	435.76
LEPA FUND CHECK # 7400	111.35
GASOLINE TAX FUND CHECK # 15588-15594	253,202.27
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 # 300	500.00
RRR GASOLINE TAX FUND CHECK # 605	4,796.38
REAPPRAISAL FUND CHECK # 10507-10509	846.97
REAPPRAISAL MONEY MARKET CHECK # N/A	0.00
TOURISM, REC. & CONVENTION FUND CHECK # N/A	0.00
RSVP FUND CHECK # 16532-16534	1,185.59
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 # 6091-6092	48,959.74
ACCOUNT PAYABLE FUND CHECK # 36226-36292	161,036.68
FIRE PROTECTION FEE FUND CHECK # N/A	0.00
INDUSTRIAL DEVELOPMENT TAX FUND	0.00

CHECK # N/A

TOBACCO TAX FUND CHECK # 2932-2934 11,025.00

TVA TAX FUND CHECK # N/A 0.00

TOTAL

585,327.02

Commissioner Garner moved, seconded by Commissioner Parker that a resolution be adopted to authorize a show of support from the Lauderdale County Commission on Alabama State Legislative Bill HB516 in its original form. This bill addresses changes in the payment for uniforms for the Lauderdale County Sheriff's Employees. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and copy of Bill HB516 are herein recorded and made part of these minutes.

Scheduled Public Hearings: none

Staff Reports: none

Public Comments: Alabama Senator Tim Melson of Florence, Alabama stated that the resolution showing support of Bill HB516, with no caps, is a great plan.

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
ATTEST:	Fay Parker, Commissioner
ATTEST.	Joe Hackworth, Commissioner

Brenda Bryant, County Administrator