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 26th 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 Joe Hackworth.

Awards and Presentations: none

Public Comment 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 Parker 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 the repairs on the Lauderdale County Agri-Business Building. The repairs are on the exterior of the building for siding problems brought on by wind related issues. The work will be completed by WPI Roofing and Construction, Florence, Alabama, in the amount of four thousand seven hundred and thirty-two dollars and fifty-four cents. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and a copy of the estimate is herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Pettus that a resolution be adopted to authorize the application for the Lauderdale County citizen Participation Paving Program for the paving/resurfacing of the existing County Road around Miller Cemetery of Rogersville, Alabama. The amount has been paid in full by the Miller Cemetery in the amount of three thousand seven hundred and fifty dollars. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and application is herein approved and made part of these minutes.

Commissioner Pettus moved, seconded by Commissioner Garner that a resolution be adopted to authorize agreement between Lauderdale County Commission and Chief Tim Anerton, a certified instructor through the Alabama Fire College. Chief Anerton is qualified to teach Emergency Response Guide subjects, with the appropriate materials, and will be paid one thousand and eighty dollars for his services upon the completion of the courses and upon approval of Florence/Lauderdale EMA Director George Grabryan. 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 Parker moved, seconded by Commissioner Garner that a resolution be adopted to authorize a lease agreement on a radio tower structure located on Tower Road in Killen, Alabama. The contract lease agreement is between the Florence/Lauderdale Emergency Management Agency and Rogers Broadcasting in the amount of four thousand nine hundred sixty-nine dollars and forty-four cents annually. The contract period begins on July 1st, 2015 and expires June 30th, 2016. Commissioner Parker asked George Grabryan, Florence/Lauderdale EMA Director, if the charges had changed from last year. Director Grabryan stated that the charges were two percent higher than last year. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and lease agreement 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-2015-7, "Janitorial Services for Lauderdale County." Bid responses were received, publicly opened, and read aloud on April 30, 2015. A bid tabulation sheet was prepared for Commissioner's review. Chairman Mitchell referred to Brenda Bryant, Lauderdale County Administrator, for recommendation. Ms. Bryant stated that after research of six bidders, Mike's Cleaning Service had the lowest bid at forty-two thousand seven hundred and twenty

dollars annually. Ms. Bryant stated that she had researched the staff and the current companies that are doing business with Mike's Cleaning Service, and that would be her recommendation. Commissioner Pettus moved, seconded by Commissioner Parker that the bid be given to Mike's Cleaning Service of Cherokee, Alabama. Commissioner Parker stated that he wanted to make sure that everyone understood that this bid was for all the buildings that belong to the Lauderdale County and not just for the County Courthouse. There being no further discussion and upon a vote taken, motion unanimously approved. Bid tabulation is herein recorded and made a part of these minutes.

The invoiced bills were audited, allowed, and ordered to be paid upon motion made by Commissioner Garner and seconded by Commissioner Parker. Chairman Mitchell stated that he had a question about the Rhodes and Rhodes Associate's charges. Ms. Bryant stated that they were RAP Grant charges but she would review the invoice and follow up with Chairman Mitchell at a later date. There being no further discussion of the invoices and upon a vote taken, motion unanimously approved.

CHECKS ISSUED MAY 11TH, 2015 THROUGH MAY 25TH, 2015

GENERAL-SPECIAL CHECK # 49317-49368	557,784.14
AGRI-BUSINESS FUND CHECK # 3381-3383	1,121.80
LEPA FUND CHECK # 7401-7408	5,156.33
GASOLINE TAX FUND CHECK # 15595-15609	184,427.68
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 # 301	36,636.00
RRR GASOLINE TAX FUND CHECK # 606	11,100.54
REAPPRAISAL FUND CHECK # 10510-10520	32,234.55
REAPPRAISAL MONEY MARKET CHECK # 543	100,000.00
TOURISM, REC. & CONVENTION FUND CHECK # N/A	0.00

RSVP FUND CHECK # 16535-16542		2,612.14
CHILD PROTECTION FUND CHECK # 1181		1,759.06
SERIES 2001 DEBT SERVICE FUND CHECK # N/A		0.00
CDBG FUND CHECK # N/A		0.00
SOLID WASTE FUND CHECK # 6093-6105		108,043.29
ACCOUNT PAYABLE FUND CHECK # 36293-36340 VOID CHECK #36327		141,339.31
FIRE PROTECTION FEE FUND CHECK # N/A		0.00
INDUSTRIAL DEVELOPMENT TAX FU CHECK # 1096	ND	635,648.32
TOBACCO TAX FUND CHECK # N/A		0.00
TVA TAX FUND CHECK # N/A		0.00
	TOTAL	1,817,863.16

Scheduled Public Hearings: none

Staff Reports: none

Public Comments: Larry Jones, Chairman of the Board at the Lauderdale County Regional Library system stated that his purpose of appearing before the Commission was to thank the Commissioners for all of their past support and to thank them for their continuing support of the four Lauderdale County Libraries. Mr. Jones then introduced the four library administrators of Lauderdale County.

Teresa Garner- Rogersville Library

Linda Baskins- Killen Library

Paula Newton-Lexington Library

Nancy Sanford- Florence/Lauderdale Library

Each administrator read a written statement, attached to these minutes, with the exception of Nancy Sanford. Ms. Sanford stated that she wished to thank the Lauderdale County Commission for all of their support, and for their future support of the Florence/Lauderdale

Library. Ms. Sanford stated that the citizens of Lauderdale County come to the library for help with job applications and tax forms, and that in the summer they will have over one thousand children visit the library and be a part of the summer reading program. Ms. Sanford stated that books are making a comeback and that they also have groups that come to the library and teach citizens how to knit. Commissioner Garner stated that his daughter loved coming to the library and thanked the administrators for their time and effort they put into making the library successful. Commissioner Parker stated that he also wanted to thank the librarians and he appreciated the work that they do. Commissioner Pettus stated that he knew that Lexington Library was hurting and that they needed more funding. Chairman Mitchell stated that during the budget process there was a formula for dividing up the money between the libraries and that the formula was based on per capita.

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	