

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 13th day of June, 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 Fay Parker.

Awards and Presentations: none

Public Comments on Agenda Items: none

Commissioner Garner moved, seconded by Commissioner Hackworth 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 Garner moved, seconded by Commissioner Pettus 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 Hackworth moved, seconded by Commissioner Garner to approve a resolution that authorizes the Lauderdale County Commission to pay for a one-year sponsorship of the Shoals Chamber of Commerce in the amount of two hundred and seventy-five dollars. 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 Parker to approve a resolution that authorizes the Lauderdale County Road Department to provide a grader and operator work on

a road at the Florence/Lauderdale Port Authority. This work is necessary to provide a safer and more efficient operation of the port. The materials needed for the project will be provided by the Florence/Lauderdale Port Authority, on the recommendation of Eric Hill, Lauderdale County Engineer. 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 the Lauderdale County Commission and the Alabama Emergency Management Agency for a fiscal year 2016 Emergency Management Performance Grant (EMPG). This grant is for the Lauderdale County Emergency Management Agency in the amount of one thousand and fifty-eight dollars with a 50/50 split. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and grant agreement is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Garner to approve a resolution that authorizes an agreement between the Lauderdale County Commission and the Alabama Emergency Management Agency for the fiscal year 2015 Emergency Management Performance Grant (EMPG). This grant is for the Lauderdale County Emergency Management Agency in the amount of ten thousand, six hundred and seventy-three dollars with a 50/50 split. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and grant agreement is herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Garner to approve a resolution that authorizes two budget amendments or line item amendments for the Lauderdale County Emergency Management Agency. George Grabryan, Lauderdale County EMA Director, has requested that eight Motorola radios be purchased from the Motorola Solutions for twenty-nine thousand, six hundred and eight dollars and twenty cents. The second request is for two Cisco Catalyst switches to be purchased from the TekLinks State Contract for nineteen thousand, two hundred and eight dollars and two cents. The Motorola purchase is to be paid out of the current AEMA TVA residual and the TekLinks purchase is to be paid out of the previous AEMA TVA residual. 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 to authorize an address change for the location of a voting place. Due to a clerical error, the original resolution requesting a change of location for voting precinct 10-4 listed the address for the First Baptist Church Annex incorrectly. The correct address for the 10-4 voting precinct is the First Baptist Church Annex, 218 North Wood Avenue, Florence, Alabama, 35630. 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 Garner to approve a resolution to authorize a change in Lauderdale County Personnel Policy. The policy change refers to an unwritten policy of paying employees whom are on Worker's Compensation for Lauderdale County paid holidays. This policy will change in that Lauderdale County employees will not be compensated for county holidays when they are on Worker's Compensation. This policy change is to be noted and updated in the current Lauderdale County Personnel Policy Manual and is effective immediately. 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 authorizes the Lauderdale County Commission to enter into the Edward Byrne Memorial Justice Assistance Grant in conjunction with the City of Florence. The grant is to be split between the Lauderdale County Sheriff's Office and the City of Florence Police Department.

The grant is for seventeen thousand, two hundred and twelve dollars total, with each department receiving eight thousand, six hundred and six dollars. The City of Florence will be the lead applicant and will be responsible for the financial management of this grant. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and grant agreement is herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Parker to approve a resolution that authorizes the Lauderdale County Commission to enter into an agreement with the Metropolitan Planning Organization (MPO) for the Shoals Urbanized Area. This agreement authorizes certain funds to be made available to designated transportation planning agencies for supporting the "3-C" Process. 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 Garner to approve a resolution that authorizes the Lauderdale County Commission to give the Solid Waste Department approval for a one-time hiring of personnel for the Joe Wheeler Campground to fill the temporary job position of maintaining the campgrounds. Due to an emergency situation, the regular hiring process must be circumvented. 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 2016-6 "Janitorial Services for Lauderdale County." Bid responses were received, publicly opened, and read aloud on May 13th, 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 she would like to recommend B.M.I. Janitorial of Russellville, Alabama for the bid, as they were the lowest bidders at an annual price of thirty-eight thousand, two hundred and twenty dollars. Commissioner Hackworth moved, seconded by Commissioner Parker to award the bid to B.M.I. of Russellville, 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.

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 June 10th, 2016. A bid tabulation sheet was prepared for the Commissioner's review. Chairman Mitchell asked Brenda Bryant, Lauderdale County Administrator, for her recommendations. Ms. Bryant stated that there were three bid items and she would like to recommend the low bidders on each item. The low bidders were First Impressions of Hampton Cove, Alabama for the Joe Wheeler Placement Cards and Printers and Stationers of Florence, Alabama for the Reappraisal and Board of Equalization Cards and the Lauderdale County Printed Envelopes. Commissioner Pettus moved, seconded by Commissioner Garner to award the bids to First Impressions and Printers and Stationers. There being no discussion and upon a vote taken, motion unanimously approved. Bid tabulation sheet is herein recorded and made part of these minutes.

Danny Hendrix has requested a Family Medical Leave for one of his employees in the Revenue Department. The leave will begin on May 15th, 2016 and end on June 23rd, 2016. All proper medical documentation has been verified. Commissioner Hackworth moved, seconded by Commissioner Parker to approve the Family Medical leave. There being no discussion and upon a vote taken, leave unanimously approved. The Family Medical Leave 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 Garner and seconded by Commissioner Parker. There being no discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED MAY 23RD, 2016 THROUGH JUNE 12TH, 2016

GENERAL-SPECIAL CHECK # 50702-50781	560,779.77
AGRI-BUSINESS FUND CHECK # 3471-3476	833.31
LEPA FUND CHECK # 7605-7618	8,401.03
GASOLINE TAX FUND CHECK # 15980-16008	520,231.12
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 # N/A	0.00
REAPPRAISAL FUND CHECK # 10808-10826	47,046.40
REAPPRAISAL MONEY MARKET CHECK # N/A	0.00
TOURISM, REC. & CONVENTION FUND CHECK # N/A	0.00
RSVP FUND CHECK # 16739-16752	5,560.12
CHILD PROTECTION FUND CHECK # 1194	1,709.31
SERIES 2001 DEBT SERVICE FUND CHECK # 247	24,981.26
CDBG FUND CHECK # N/A	0.00
SOLID WASTE FUND CHECK # 6484-6509	172,445.35
ACCOUNT PAYABLE FUND CHECK # 37644-37724	402,653.11
FIRE PROTECTION FEE FUND CHECK # 4212-4225	14,875.84
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1110	367,032.60

TOBACCO TAX FUND CHECK # 2967	7,578.00
TVA TAX FUND CHECK # N/A	0.00
TOTAL	2,134,127.22

Scheduled Public Hearings: none

Staff Reports: none

Public Comment Period: Janice Williams of 7384 Highway 72, Killen, Alabama stated that the citizens of Lauderdale County deserved to have quiet and respectful neighbors, and she wanted the Lauderdale County Commission to pass the same noise ordinances that the City of Florence had. Ms. Williams stated that barking dogs and roosters woke her up at night and really at all times of the day and night, and that she and her daughter were deprived of sleep. Ms. Williams stated that the citizens of Lauderdale County deserved the same liberties as the citizens of the City of Florence and Ms. Williams urged the Commission to pass the same noise ordinances as the City of Florence. Ms. Williams did pass out a copy of the City of Florence's noise ordinance.

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