

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 22nd day of June, 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, and stated that the meeting was being audio recorded.

The invocation was delivered by Commissioner Danny Pettus.

Awards and Presentations:

Sheriff Singleton gave the following people the "Life Saving Award:" Tonya Lester, Will Bole, Sonny Baltimore, and David Charles. They were given the award for their efforts in saving the life of Robbie Lash.

Public Comment on Agenda Items: none

Chairman Mitchell stated that due to last minute changes with the Alabama Department of Transportation, that resolutions five, six and seven were added to the agenda to cover contracts that needed to be sent to Montgomery, and that resolution ten was added covering a grant application for the Sheriff's department. Commissioner Hackworth moved, seconded by Commissioner Parker to accept these new resolutions on the agenda. There being no more discussion and upon a vote taken, motion unanimously approved. The new items are herein approved and made part of these minutes.

Commissioner Pettus moved, seconded by Commissioner Garner that all items listed on the amended regular business agenda be approved for immediate consideration. There being no discussion and upon a vote taken, motion unanimously approved. Amended agenda is herein recorded and made a part of these minutes.

Commissioner Garner 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 Pettus that a resolution be adopted to authorize the change order for JJ Morley Enterprises in the amount of one hundred forty one thousand six hundred and seventy-three dollars. This amount is to complete the construction on the exterior of the Courthouse. Commissioner Garner asked Ms. Bryant, Lauderdale County Administrator, if she was confident that this would be the only change order. Ms. Bryant stated that she was using the opinion given to her by Richard Edmonds, the construction engineer from White, Lynn and Collins, in charge of the project. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and copy of the change order is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Hackworth that a resolution be adopted to authorize the 2015 "Back to School" Tax Free Weekend to allow residents of Lauderdale County the opportunity to purchase school items for the upcoming year and not pay sales tax. The tax free weekend will begin on August 7th, 2015 and end on August 9th, 2015. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein approved and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Pettus that a resolution be adopted to authorize an agreement with the State of Alabama acting through the Alabama Department of Transportation for ATRIP Project #39-03-04 for Bridge Replacement Culvert on County Road 87 over Bluff Creek and for Bridge Replacement Culvert and approaches on County Road 25 over West Fork of Six Mile Creek. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and copy of agreement are herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Hackworth that a resolution be adopted to authorize an agreement with the State of Alabama acting through the Alabama Department of Transportation for ATRIP Project #39-03-06 for Bridge Replacement Culvert on County Road 187, Farley Road, over Bumpass Creek. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and copy of agreement are herein recorded and made part of these minutes.

Commissioner Pettus moved, seconded by Commissioner Garner that a resolution be adopted to authorize an agreement with the State of Alabama acting through the Alabama Department of Transportation for ATRIP Project #39-03-07 for Bridge Replacement Culvert on County Road 94 over Cowpen Creek. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and copy of agreement are herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Parker that the Lauderdale County Commission approve the Insolvents, Errors, and Taxes in Litigation for 2014 and uncollected insolvents and taxes in litigation for the previous year, as reported by Lauderdale County Revenue Commissioner Danny Hendrix. There being no discussion and upon a vote taken, motion passed unanimously. Insolvents, Error and Taxes in Litigation report is herein recorded and made part of these minutes.

Commissioner Pettus moved, seconded by Commissioner Parker that a resolution be adopted to authorize a grant application for the Lauderdale County Sheriff's Office, the grant being executed through the Lauderdale County Commission's Office. The grant is a Technology Innovation for Public Safety Grant with the United States Department of Justice and the request could be up to five hundred thousand dollars. Chairman Mitchell stated that before the application was submitted he would like to review the application since the Lauderdale County Commission would be responsible for the administration of the grant. Commissioner Parker stated that if we are able to get this grant it would be a great help to the communications systems of our local officers. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

The invoiced bills were audited, allowed, and ordered paid upon motion by Commissioner Pettus and seconded by Commissioner Parker. After a brief discussion of the invoices and upon a vote taken, motion unanimously approved.

CHECKS ISSUED JUNE 8TH, 2015 THROUGH JUNE 21ST, 2015

GENERAL-SPECIAL CHECK # 49432-49482	440,367.10
AGRI-BUSINESS FUND CHECK # 3388-3391	958.19
LEPA FUND CHECK # 7416-7423	5,156.33
GASOLINE TAX FUND CHECK # 15623-15638	193,262.57
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 # 608	13,911.76
REAPPRAISAL FUND CHECK # 10533-10543	31,213.35
REAPPRAISAL MONEY MARKET CHECK # N/A	0.00
TOURISM, REC. & CONVENTION FUND CHECK # 423-424	1,625.00
RSVP FUND CHECK # 16551-16559	2,905.95
CHILD PROTECTION FUND CHECK # 1183	747.99
SERIES 2001 DEBT SERVICE FUND CHECK # N/A	0.00
CDBG FUND CHECK # N/A	0.00
SOLID WASTE FUND CHECK # 6118-6132	155,239.12
ACCOUNT PAYABLE FUND CHECK # 36414-36455	98,929.09
FIRE PROTECTION FEE FUND CHECK # N/A	0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1097	283,496.53
TOBACCO TAX FUND CHECK # N/A	0.00
TVA TAX FUND CHECK # N/A	
TOTAL	1,227,812.98

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

Joe Hackworth, Commissioner

ATTEST:

Brenda Bryant, County Administrator