

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 27th 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 Joe Hackworth.

Awards and Presentations: none

Public Comments on Agenda Items:

Bill Smoak of Florence, Alabama stated that he would like for the Commissioners to consider that the time frame for citizens to speak be changed from three minutes to five minutes, and that the City of Florence had a five-minute time frame. Mr. Smoak also stated that the County Commission must state the reason or purpose of the Executive Session that is scheduled later on during the Commission meeting.

Commissioner Hackworth moved, seconded by Commissioner Parker 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 Garner moved, seconded by Commissioner Hackworth to approve a resolution that authorizes the Lauderdale County Commission to approve a grant agreement from the State Homeland Security Grant Program in the amount of twelve thousand, seven hundred and

forty-six dollars and forty-five cents. This grant will be used to purchase VHF Repeater Radio Equipment. George Grabryan, Lauderdale County EMA Director, is authorized to execute this agreement on behalf of the Lauderdale County Commission. 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 Pettus moved, seconded by Commissioner Parker to approve a resolution that authorizes the Lauderdale County Commission to change the regularly scheduled Lauderdale County Commission Work Session meeting from Monday, July 4th, 2016 at 4 p.m. to Tuesday, July 5th, 2016 at 4 p.m. due to a Federal Holiday. 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 implements a voter file maintenance process for the Board of Registrar's Office. This requires the Lauderdale County Commission to pay for the cost of postage necessary to mail certain notices to the voters and subsequently apply for and receive reimbursement costs from the State of Alabama. The Lauderdale County Commission does hereby agree to appoint the Secretary of State to serve as its agent for the purposes of paying postage costs necessary for mailing of certain notices to voters as required by Code of Alabama 1975, section 17-4-30 and collection reimbursements for such costs from the State Election Expense Account. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and agency agreement 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 Hackworth and seconded by Commissioner Pettus. There being no discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED JUNE 13TH, 2016 THROUGH JUNE 26TH, 2016

GENERAL-SPECIAL CHECK # 50782-50833	1,432,455.27
AGRI-BUSINESS FUND CHECK # 3477-3481	1,207.67
LEPA FUND CHECK # 7619-7626	5,245.16
GASOLINE TAX FUND CHECK # 16009-16021	250,850.80
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 # 318	19,846.00
RRR GASOLINE TAX FUND CHECK # 625	120,424.28
REAPPRAISAL FUND CHECK # 10827-10837	32,570.83

REAPPRAISAL MONEY MARKET CHECK # N/A	0.00
TOURISM, REC. & CONVENTION FUND CHECK # 435-436	1,695.00
RSVP FUND CHECK # 16753-16760	3,104.97
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 # 6510-6525	160,106.36
ACCOUNT PAYABLE FUND CHECK # 37725-37768	100,113.75
FIRE PROTECTION FEE FUND CHECK # N/A	0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # N/A	0.00
TOBACCO TAX FUND CHECK # N/A	0.00
TVA TAX FUND CHECK # 5357-5368	416,651.11
TOTAL	2,544,271.20

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 state that her neighbor had been bitten by a dog and that there was nothing that they could do. Ms. Williams did pass out a copy of the City of Florence's noise ordinance.

Bill Smoak, a citizen of Florence stated that he wanted to know why he did not get a ruling on the Executive Session question he had asked earlier during the meeting. Mr. Smoak stated that he wanted to know what the correct answer on the purchase of the animal property was, who was buying the property, and for how much was the lease.

Chairman Mitchell stated that he would turn the meeting over to Chris Smith, Lauderdale County's Attorney. Mr. Smith state that he was the attorney for Lauderdale County and that he was stating that there was a need for an Executive Session based on pending litigation. Mr. Smith stated that the law required that a licensed attorney shall state at an open meeting the need for such an Executive Session for the Commission. Mr. Smith stated that he was requesting this for the record, at which time Mr. Smith turned the meeting back over to Chairman Mitchell. Chairman Mitchell stated that he needed a motion and a second to adjourn the meeting into an Executive Session and the Commission meeting would not reconvene, but there would be a work session after the Executive Meeting was concluded. Commissioner Pettus moved, seconded by Commissioner Garner. Chairman Mitchell then asked for a roll call vote.

Commissioner Garner- yea

Commissioner Pettus- yea

Commissioner Parker- yea

Commissioner Hackworth- yea

There being no further discussion and upon a vote taken, motion unanimously approved, and is herein recorded and made part of these minutes.

There being no further business to come before the Commission, and upon a motion, 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