

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 11<sup>th</sup> day of July, 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 Roger Garner.

Awards and Presentations: none

Public Comments on Agenda Items: none

Commissioner Parker 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 Hackworth 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 a vote taken, motion unanimously approved.

Commissioner Pettus moved, seconded by Commissioner Garner to approve a resolution that authorizes the Lauderdale County Commission to purchase a half page ad in the Living Here 2016 Resident's Guide to Life in the Shoals. The cost of the ad is seven hundred and seventy-nine dollars and forty cents. The ad will be charged to the Tourism Fund. 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 support the twenty-second Trail of Tears Ride by donating five thousand dollars to the City of Waterloo, whom is in charge of the event. This donation will be charged to the Tourism Fund. The event takes place on September 17<sup>th</sup>, 2016, and the Lauderdale County Commission is requiring the City of Waterloo to provide all accounting issues to the Lauderdale County Commission upon completion of the event. This is in addition to the in-kind work provided by the Lauderdale County Road Department for the City of Waterloo and Brush Creek Park to help them be ready for the amount of traffic for that event. Commissioner Parker stated that this is a national event and is known throughout the country, and he was proud that the County Commission was in the position to help this event. Commissioner Hackworth stated that he would like to thank Eric Hill, Lauderdale County Engineer, and his staff for the in-kind work that they do for the City of Waterloo to help them be ready for this event. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Parker to approve a resolution that renews an existing contract for an additional one year between Environmental Grinding Services and Lauderdale County Solid Waste Department. This is the first option of the two, one-year renewals allowed. The contract will renew on October 1<sup>st</sup>, 2016 and expire on September 30<sup>th</sup>, 2017. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and letter of renewal are herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Hackworth to approve a resolution that renews an existing contract for an additional one year between BFI Waste Services and Lauderdale County Solid Waste Department. This is the first option of the two, one-year renewals allowed. The contract will renew on October 1<sup>st</sup>, 2016 and expire September 30<sup>th</sup>, 2017. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and letter of renewal are herein recorded and made part of these minutes.

Commissioner Pettus moved, seconded by Commissioner Garner to approve a resolution approving the disposal of property that are no longer of use to Lauderdale County, per department recommendations. The Probate Judge has requested that two printer be removed from their inventory list, namely a Canon Microfiche scanner printer, County Asset number 3126, and Canon Micro printer 90, county Asset number 2109. The Lauderdale County Road Department has requested that we remove a KIP 1880 copier from their inventory, County Asset number 4685. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and copy of requests are herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Pettus to approve a resolution that authorizes a one-time payment of five thousand dollars to help sponsor W.C. Handy Week, being held July 23<sup>rd</sup> through the 31<sup>st</sup>, 2016. The donation will be paid from the Tourism Fund. Commissioner Parker stated that W.C. Handy Week was a national event and he was happy that the Lauderdale County Commission could help be a part of this event. Commissioner Garner stated that this event was a very iconic to our County and had a very tremendous impact on our economy. There being no further 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 Garner to approve the report that Danny Hendrix, Lauderdale County Revenue Commissioner, has made for the Lauderdale County Commission. The report is Insolvents, Errors and Taxes in litigation for 2015 and Uncollected Insolvents and Taxes in Litigation for Previous Years. There being no discussion and upon a vote taken, motion unanimously approved. A copy of the report is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Pettus to approve the board appointment of Arthur Reed to the Department of Human Resources to replace a vacancy, and the term will expire on September 1<sup>st</sup>, 2019. There being no discussion and upon a vote taken, motion unanimously approved. The board appointment is herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Garner to reappoint Darlene Ballard to the board of the Florence/Lauderdale Port Authority. Ms. Ballard's term is a joint appointment with the City of Florence and the approval of the new term is contingent on approval from the City of Florence. Upon approval, term is to begin on July 21<sup>st</sup>, 2016 and expire on July 21<sup>st</sup>, 2021. There being no discussion and upon a vote taken, motion unanimously approved. The board appointment 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 July 8<sup>th</sup>, 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 six bid items and she would like to recommend the low bidders on each item. Harold Printing of Florence, Alabama is the lowest bidder on the Sheriff's Pistol Renewal Applications and the Revenue Application to Verify Exemption. The other four bids are to go to Printers and Stationers of Florence, Alabama, namely the Sheriff's Pistol Permit Application and the Revenue Assessment sheets, Tax Receipts and Tax Notices. Commissioner Garner moved, seconded by Commissioner Pettus to award the bids to Harold Printing and Printers and Stationers. After a brief discussion and upon a vote taken, motion unanimously approved. A bid tabulation sheet 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 Parker. There being no discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED JUNE 27<sup>TH</sup>, 2016 THROUGH JULY 10<sup>TH</sup>, 2016

GENERAL-SPECIAL CHECK # 50834-50892	827,183.60
AGRI-BUSINESS FUND CHECK # 3482-3487	917.61
LEPA FUND CHECK # 7627-7633	4,198.99
GASOLINE TAX FUND CHECK # 16022-16034	135,838.18
PUBLIC BLDG., R & B SPECIAL CHECK # 443	750,000.00
PUBLIC HIGHWAY & TRAFFIC FUND CHECK # N/A	0.00
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # N/A	0.00
RRR GASOLINE TAX FUND CHECK # 626	3,466.02

REAPPRAISAL FUND CHECK # 10838-10846	22,192.05
REAPPRAISAL MONEY MARKET CHECK # 552	100,000.00
TOURISM, REC. & CONVENTION FUND CHECK # 437	900.00
RSVP FUND CHECK # 16761-16767	2,264.56
CHILD PROTECTION FUND CHECK # 1195	1,451.66
SERIES 2001 DEBT SERVICE FUND CHECK # 248	12,490.63
CDBG FUND CHECK # N/A	0.00
SOLID WASTE FUND CHECK # 6526-6539	68,438.06
ACCOUNT PAYABLE FUND CHECK # 37769-37831	238,643.29
FIRE PROTECTION FEE FUND CHECK # N/A	0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1111	711,272.45
TOBACCO TAX FUND CHECK # 2968	15,084.00
TVA TAX FUND CHECK # N/A	0.00
TOTAL	2,894,341.10

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 stated that there needed to be laws that would not let dogs run at large

over the county. Chairman Mitchell stated that the Lauderdale County Attorney, Chris Smith, would be happy to discuss any issues with her at the end of the meeting.

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

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Dewey D. Mitchell, Chairman

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Danny Pettus, Commissioner

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Roger Garner, Commissioner

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Fay Parker, Commissioner

ATTEST:

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Joe Hackworth, Commissioner

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Brenda Bryant, County Administrator