

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 25<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 Danny Pettus.

Awards and Presentations: none

Public Comments on Agenda Items: none

Commissioner Parker moved, seconded by Commissioner Garner 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 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 Pettus moved, seconded by Commissioner Garner to approve a resolution that authorizes a contract between the Lauderdale County Commission and White, Lynn and Collins of Florence, Alabama to perform a topographical survey on the newly purchased property in the Industrial Park where the new animal shelter is to be located. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and copy of contract agreement is herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Pettus to approve a resolution that authorizes the Lauderdale County Solid Waste Department to apply for a Solid Waste Permit Form, Construction/Demolition Landfill of the property on 5700 Highway 157, Florence, Alabama. This permit is to include all of Lauderdale County, its cities and limits including the city of Florence and the Town of Rogersville. Commissioner Pettus asked Robert Bevis, Solid Waste Department Manager, if the permit was about the old Coffee High School demolition and work. Mr. Bevis stated that it was. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and a copy of the application is herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Parker to approve a resolution that allows the Lauderdale County Commission to purchase new equipment for the first floor security entrance of the Lauderdale County Courthouse. The equipment will consist of two walk-through metal detectors and one x-ray machine. The purchase of said equipment is not to exceed thirty-two thousand dollars. Commissioner Hackworth stated that he wished to thank the County Administrator for her work in researching this project and that the safety of our citizens is the top priority of the Lauderdale County Commission. Commissioner Parker stated that safety is very important and the Lauderdale County Commissioners are very concerned with the safety of their citizens and county employees. There being no further 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 2016-7 "Truck for Lauderdale County Animal Control Officer." Bid responses were received, publicly opened, and read aloud on June 30<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 was only one bid and it was from Long Lewis Ford of Muscle Shoals, Alabama. Ms. Bryant stated that the bid was for an F-Series 2016, F-250 4X4 Pickup Truck. The cost of the truck is twenty-nine thousand, five hundred and eighty-eight dollars and fifty cents. Commissioner Garner moved, seconded by Commissioner Parker to award the bid to Long Lewis Ford. There being no further discussion and upon a vote taken, motion unanimously approved. A budget amendment is herein approved and the truck is approved to be paid for out of the General Fund balance. A bid tabulation sheet is herein recorded and made part of these minutes.

Commissioner Pettus moved, seconded by Commissioner Hackworth to approve the application sent by the Edward Robbins Family requesting a private family cemetery. The cemetery will be at Blue Water Creek in Killen, Alabama. The public hearing will be on August 22<sup>nd</sup>, 2016 at the Lauderdale County Courthouse and the Lauderdale County Commission is giving the Robbins Family approval to go forward with the application. There being no discussion and upon a vote taken, motion unanimously approved. A copy of the application is herein recorded and made part of these minutes.

Sheriff Singleton has requested payment for his recent out-of-state travel to the National Sheriff's Association's 2016 annual conference in Minneapolis, Minnesota. The trip was from June 25<sup>th</sup> to June 29<sup>th</sup>, 2016. The cost of the trip was two thousand, three hundred and sixteen dollars and thirty-two cents. Commissioner Garner moved, seconded by Commissioner Hackworth to approve the payment. There being no discussion and upon a vote taken, motion unanimously approved.

The invoiced bills were audited, allowed, and ordered to be paid upon a motion by Commissioner Parker and seconded by Commissioner Garner. There being no discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED JULY 11<sup>TH</sup>, 2016 THROUGH JULY 24<sup>TH</sup>, 2016

GENERAL-SPECIAL CHECK # 50893-50937	734,645.16
AGRI-BUSINESS FUND CHECK # 3488-3492	752.49
LEPA FUND CHECK # 7634-7641	5,245.16
GASOLINE TAX FUND CHECK # 16035-16051	242,906.25
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 # 627	3,448.30
REAPPRAISAL FUND CHECK # 10847-10856	32,256.49
REAPPRAISAL MONEY MARKET CHECK # N/A	0.00
TOURISM, REC. & CONVENTION FUND CHECK # 438 & 439	10,000.00
RSVP FUND CHECK # 16768-16775	4,781.91
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 # 6540-6555	151,227.95
ACCOUNT PAYABLE FUND CHECK # 37832-37867	758,570.46
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 # 5369-5380	416,651.11
TOTAL	2,360,485.28

Scheduled Public Hearings: none

Staff Reports: none

Public Comment Period:

Sheriff Singleton stated that he wished to address the Commission and discuss the SRO Program and why it was removed from the agenda. Sheriff Singleton stated the he has discussed this issue with the Commissioners about three or four times and that they had given their permission to go forward with the program. Sheriff Singleton stated that they had recruited seven very good and outstanding candidates. Sheriff Singleton stated that it always comes down to money and that he had saved money on his last two budgets. Sheriff Singleton handed out talking points which are attached to these minutes. Commissioner Parker asked the Sheriff to give him some figures.

There being no further business to come before the Commission, and upon a motion made by Commissioner Garner and seconded by Commissioner Parker, 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