

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 27<sup>th</sup> day of July, 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

Joe Hackworth Commissioner, District 2

Fay Parker Commissioner, District 2

Legal Counsel:

Christopher A. Smith County Attorney

The following members were not present:

Roger Garner Commissioner, District 1

Danny Pettus Commissioner, District 1

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:

Chief Richard Richey, Lauderdale County Sheriff's Department, awarded the following lifesaving awards to Assistant Chief Wayne McDuff, Captain Josh Barnes, Lieutenant Justin Gallien, Firefighter Brian Hale, Firefighter Jason Singleton, Firefighter Isaac Brown, Thomas Hovator and Officer Jeff Clifton. Chief Richey stated that those individuals had responded to a call of a male that had choked and that the responders had begun CPR and with the efforts of everyone, they were able to get the male patient's pulse back and as of today, the male was better and would be returning home soon. Chief Richey stated that he wanted to recognize these highly trained firefighters for their life saving efforts.

Public Comment on Agenda Items: none

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 Parker moved, seconded by Commissioner Hackworth 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 Hackworth moved, seconded by Commissioner Parker that a resolution be adopted authorizing the Lauderdale County Administrator, Brenda Bryant, to be the designated American with Disabilities (ADA) Coordinator for the Northwest Alabama Council of Local Government (NACOLG.) 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 reappoint Frankie Patterson to the Shoals Economic Development Agency Board of Directors. The reappointment term to begin on September 30<sup>th</sup>, 2015 and to expire on September 30<sup>th</sup>, 2018. There being no discussion and upon a vote taken, motion unanimously approved. Board appointment is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Hackworth to reappoint Leonard Skipworth to the Agri-Business Center and Farmers' Market Board with his term to begin immediately and to expire on July 23<sup>rd</sup>, 2018. Chairman Mitchell stated that this appointment was subject to the approval of the City of Florence City Council. There being no discussion and upon a vote taken, motion unanimously approved. Board appointment is herein recorded and made part of these minutes.

Chairman Mitchell stated that Sheriff Singleton has requested that Deputy David Terry be allowed to attend the Interview and Interrogation Class at the Regional Counterdrug Academy in Meridian Mississippi from August 14 to 18, 2015. Commissioner Hackworth moved, seconded by Commissioner Parker that the travel be approved. There being no discussion and upon vote taken, motion unanimously approved. Travel request is herein approved and made part of these minutes.

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

CHECKS ISSUED JULY 13<sup>TH</sup>, 2015 THROUGH JULY 26<sup>TH</sup>, 2015

|   |            |
|---|------------|
| GENERAL-SPECIAL<br>CHECK # 49576-49619  | 728,149.37 |
| AGRI-BUSINESS FUND<br>CHECK # 3402-3406<br>#3398-3401 WERE MISTAKENLY LEFT OFF THE<br>LIST FOR THE LAST MEETING BUT THE<br>AMOUNTS WERE IN THE TOTAL. | 3,062.77   |
| LEPA FUND<br>CHECK # 7438-7445  | 5,159.39   |
| GASOLINE TAX FUND<br>CHECK # 15662-15680  | 497,991.46 |
| PUBLIC BLDG., R & B SPECIAL<br>CHECK # N/A  | 0.00       |
| PUBLIC HIGHWAY & TRAFFIC FUND<br>CHECK # N/A  | 0.00       |
| AL. TRUST CAPITAL IMPROVEMENT FUND<br>CHECK # 304   | 375.00     |
| RRR GASOLINE TAX FUND<br>CHECK # 609  | 656,883.79 |
| REAPPRAISAL FUND<br>CHECK # 10564-10575   | 31,391.76  |
| REAPPRAISAL MONEY MARKET<br>CHECK # N/A   | 0.00       |
| TOURISM, REC. & CONVENTION FUND<br>CHECK # N/A  | 0.00       |
| RSVP FUND<br>CHECK # 16574-16582  | 4,692.65   |
| CHILD PROTECTION FUND<br>CHECK # 1184   | 1,513.99   |
| SERIES 2001 DEBT SERVICE FUND<br>CHECK # 239  | 12,594.79  |
| CDBG FUND<br>CHECK # N/A  | 0.00       |
| SOLID WASTE FUND<br>CHECK # 6154-6170   | 121,907.32 |
| ACCOUNT PAYABLE FUND<br>CHECK # 36546-36581   | 135,850.78 |

|   |              |
|---|--------------|
| FIRE PROTECTION FEE FUND<br>CHECK # N/A         | 0.00         |
| INDUSTRIAL DEVELOPMENT TAX FUND<br>CHECK # 1098 | 403,871.22   |
| TOBACCO TAX FUND<br>CHECK # N/A                 | 0.00         |
| TVA TAX FUND<br>CHECK # 5236-5247               | 453,232.02   |
| TOTAL   | 3,056,676.31 |

Scheduled 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 Hackworth and seconded by Commissioner Parker, the meeting was duly adjourned until the next regular meeting subject to call.

LAUDERDALE COUNTY COMMISSION

\_\_\_\_\_  
Dewey D. Mitchell, Chairman

\_\_\_\_absent\_\_\_\_\_  
Danny Pettus, Commissioner

\_\_\_\_absent\_\_\_\_\_  
Roger Garner, Commissioner

\_\_\_\_\_  
Fay Parker, Commissioner

ATTEST:

\_\_\_\_\_  
Joe Hackworth, Commissioner

\_\_\_\_\_  
Brenda Bryant, County Administrator