

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 August, 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: none

Commissioner Hackworth moved, seconded by Commissioner Pettus 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 Pettus 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 Parker moved, seconded by Commissioner Garner to approve a resolution that authorizes the Lauderdale County Commission to enter into an agreement with the Alabama Emergency Management Agency and the Lauderdale County Emergency Management Agency for an Emergency Management Performance Grant in the amount of forty-five thousand, two hundred and ninety-six dollars. This is to be used for the sole purpose of emergency management preparedness programs. George Grabryan, Lauderdale County Emergency Management Agency Director and Dewey Mitchell, Chairman of the Lauderdale County Commission are authorized to execute all grant documents. There being no discussion and upon a vote taken, motion

unanimously approved. Resolution and copy of grant 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 Commission to renew the contract with Rogers Group of Tuscumbia, Alabama. This contract is by authority of Bid Number 2015-14, Resurfacing of Various County Roads, and is to extend the current contract with the Lauderdale County Road Department for one year. The renewal will begin on October 1, 2016 and end on September 30, 2017. All contract prices and bid specs are the same. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and a copy of the renewal letter from Rogers Group 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 renew the current contract with Advance Asphalt Products of Jasper, Alabama. This contract is by authority of Bid Number 2016-8, Cold Mix for Patching, and is to extend the current contract with the Lauderdale County Road Department for one year. The renewal will begin on October 1, 2016 and end on September 30, 2017. All contract prices and bid specs are the same. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and a copy of the renewal letter from Advance Asphalt Products is herein recorded and made part of these minutes.

Commissioner Pettus moved, seconded by Commissioner Parker to approve a resolution that approves a recently negotiated proposed settlement, ending the dispute in a case in the United States District Court for the Northern District of Alabama. There being no 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 will allow the Lauderdale county Commission, along with the Retired Senior Volunteers program to enter into a one-time augmentation of a grant from the Corporation for National and Community Service in the amount of three thousand five hundred dollars. This funding is to be used for software and software support or training and travel opportunities. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and copy of grant is herein recorded and made part of these minutes.

The Lauderdale County Sheriff has requested out-of-state travel for two of his employees. The first request is for Kelly Muston to be allowed to travel to an Advance Forensic Interviewing Training in Cincinnati, Ohio from September 26 through September 29, 2016. The second request is for Gaylon Phillips to be allowed to attend the Operation Pipeline training Corinth, Mississippi from September 13 through September 15, 2016. Commissioner Parker moved, seconded by Commissioner Hackworth to allow the out-of-state travel. There being no discussion and upon a vote taken, motion unanimously approved and is herein made part of these minutes.

The City of Florence has recommended to the Lauderdale County Commission to appoint Robert Jones for the open joint appointment to the Florence/Lauderdale Tourism Board. This appointment will begin immediately and end on October 30, 2017. Commissioner Parker moved, seconded by Commissioner Garner to appoint Mr. Jones to the Tourism Board. There being no discussion and upon a vote taken, motion unanimously approved and is herein made part of these minutes.

The Lauderdale County Detention Center has requested Family Medical Leave for one of its employees. This FMLA has all of the proper documentation needed and will be from August 1 through August 11, 2016. Commissioner Pettus moved, seconded by Commissioner Garner to approve the Family Medical Leave. There being no discussion and upon a vote taken, motion unanimously approved and is herein 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 Garner. There being no discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED AUGUST 8TH, 2016 THROUGH AUGUST 21ST, 2016

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| GENERAL-SPECIAL CHECK # 51008-51053 | 389,850.05 |
| AGRI-BUSINESS FUND CHECK # 3498-3503 | 788.14 |
| LEPA FUND CHECK # 7649-7656 | 4,252.75 |
| GASOLINE TAX FUND CHECK # 16063-16077 | 272,905.78 |
| 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 # 319 | 9,088.00 |
| RRR GASOLINE TAX FUND CHECK # N/A | 0.00 |
| REAPPRAISAL FUND CHECK # 10867-10876 | 26,521.48 |
| REAPPRAISAL MONEY MARKET CHECK # N/A | 0.00 |
| TOURISM, REC. & CONVENTION FUND CHECK # 440 | 779.40 |
| RSVP FUND CHECK # 16783-16789 | 2,340.38 |
| CHILD PROTECTION FUND CHECK # 1196 | 1,469.48 |
| SERIES 2001 DEBT SERVICE FUND CHECK # 249 | 12,490.63 |
| CDBG FUND CHECK # N/A | 0.00 |
| SOLID WASTE FUND CHECK # 6572-6585 | 81,151.40 |
| ACCOUNT PAYABLE FUND CHECK # 37929-37995 | 564,951.00 |
| FIRE PROTECTION FEE FUND CHECK # N/A | 0.00 |

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| INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1112 | 463,968.54 |
| TOBACCO TAX FUND CHECK # N/A | 0.00 |
| TVA TAX FUND CHECK # 5381-5392 | 416,651.11 |
| TOTAL | 2,247,208.14 |

Scheduled Public Hearings: none

Staff Reports: none

Public Comment Period: Thomas McClure of 1083 County Road 8, Waterloo, Alabama stated that he had a problem with a garbage issue at his home. He stated that he had applied for an exemption for his garbage pickup on a new addition that he had added to the back of his home, and he was not happy that he had to pay fifteen dollars once a year for his garbage not to be picked up at his new addition. Mr. McClure stated that he did not agree with this program.

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