

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 12th day of September, 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 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 Parker moved, seconded by Commissioner Pettus to approve a resolution that authorizes the Lauderdale County Commission to authorize set fees for the services provided by the Lauderdale County Health Department, pursuant to Legislative Act 81-207. The Health Department has recommended that certain fees be charged for services rendered at the Health Department. The fee schedule is approved, contingent on the approval of said fees by the Colbert and Franklin County Commissions. Dr. Landers stated that she was proud to represent the Health Department. Chairman Mitchell stated that it was an accomplishment not to increase the fee schedule, as it was staying the same as last year. Chairman Mitchell stated that he had worked with Dr. Landers and her staff for two decades and he had enjoyed working with them. There being no

more discussion and upon a vote taken, motion unanimously approved. Resolution and a copy of the fee schedule is herein recorded and made part of these minutes.

Commissioner Pettus moved, seconded by Commissioner Hackworth to approve a resolution that authorizes the Lauderdale County Commission to approve a private cemetery for the E.S. Robbins Family. The E.S. Robbins Family has met all of the legal requirements for the establishment of a private cemetery in Lauderdale County. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and a copy of a map of the cemetery is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Garner to approve a resolution that allows the Lauderdale County Commission and the Lauderdale County Emergency Management Agency to receive a grant in the amount of twelve thousand dollars for the sole purpose of emergency management preparedness programs from the State Emergency Management Agency. The Lauderdale County EMA Director, George Grabryan, is herein authorized to execute the grant. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and a copy of the EMPG grant is herein recorded and made part of these minutes.

Commissioner Pettus moved, seconded by Commissioner Garner to approve a resolution that authorizes the payment of an advertisement in the Business Alabama Magazine. The cost is one thousand, six hundred and fifty-nine dollars for a half page ad. 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 Hackworth to approve a resolution that will allow the Lauderdale County Commission to dispose of assets no longer viable to the Lauderdale County Sheriff's Department. The two items are a Savin Ricoh Copier, asset number 3894, and a Xerox Document Center model 432 ST, asset number 4803. 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 will authorize payment from the Alabama Department of Youth Services for one bed at a facility of the County's choice for use by the juvenile court of Lauderdale County. The designated facility is the Tennessee Valley Youth Detention Center. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and contract with Department of Youth Services are herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Parker to approve a resolution that will allow the Absentee Elections Manager, Missy Homan, to appoint three Absentee Elections Clerks to aid in the absentee voting process. The three clerks will be paid at eleven dollars an hour and Missy Homan will keep the proper documentation. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

The Lauderdale County Engineer has requested a Family Medical Leave for one of his employees. The leave will begin retroactively on August 29th, 2016 and end on November 11th, 2016. Commissioner Garner moved, seconded by Commissioner Parker to approve the leave. There being no discussion and upon a vote taken, motion unanimously approve. The leave is herein recorded and made part of these minutes.

The Lauderdale County Sheriff's office has requested that four deputies be allowed to attend a conference at New Mexico Tech University, there being no charge for the cost of the trip and the tuition. The deputies attending the conference are Randall McCrary, Jimmy Staggs,

Lowery Davis, and Tim Ray. Commissioner Hackworth moved, seconded by Commissioner Parker to approve the travel. There being no discussion and upon a vote taken, motion unanimously approved. The out-of-state travel is herein recorded and made part of these minutes.

The Lauderdale County Commission would like to reappoint Greg Ezell and Billy Ray Moore to the Shoals Economic Development Authority. The reappointment terms begin on September 30th, 2016 and expire on September 30th, 2019. Commissioner Parker moved, seconded by Commissioner Hackworth to approve the reappointments. There being no discussion and upon a vote taken, motion unanimously approve. The reappointments are herein recorded and made part of these minutes.

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 AUGUST 22ND, 2016 THROUGH SEPTEMBER 11TH, 2016

GENERAL-SPECIAL CHECK # 51054-51102	559,033.09
AGRI-BUSINESS FUND CHECK # 3504-3508	955.45
LEPA FUND CHECK # 7657-7663	5,261.73
GASOLINE TAX FUND CHECK # 16078-16092	376,634.96
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 # 629 & 630	338,461.13
REAPPRAISAL FUND CHECK # 10877-10886	28,486.79
REAPPRAISAL MONEY MARKET CHECK # 553	100,000.00
TOURISM, REC. & CONVENTION FUND CHECK # N/A	0.00
RSVP FUND CHECK # 16790-16795	2,683.97
CHILD PROTECTION FUND CHECK # N/A	0.00
SERIES 2001 DEBT SERVICE FUND CHECK # N/A	0.00

CDBG FUND CHECK # 366	50,000.00
SOLID WASTE FUND CHECK # 6586-6603	134,260.06
ACCOUNT PAYABLE FUND CHECK # 37996-38091	547,650.27
FIRE PROTECTION FEE FUND CHECK # N/A	0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # N/A	0.00
TOBACCO TAX FUND CHECK # 2970	13,950.00
TVA TAX FUND CHECK # N/A	0.00
TOTAL	2,157,377.45

Scheduled Public Hearings: none

Staff Reports: none

Public Comment Period:

Craig Campbell, 135 Blueland Drive, Rogersville, asked if the County Commission would pave the road in front of his house. The road is a private road, however, he stated that Don Behel promised to pave it and never did.

Jeff Hopper, 181 County Road 298, passed out packets of information asking the County to take down sign that states you cannot carry a firearm in a county park. The packet that Mr. Hopper passed out is attached to these minutes.

Thomas McClure, 1083 County Road 8, Waterloo stated that he was not happy about the fifteen dollar, once a year payment that he has to make on his new electricity meter. He stated that he had applied for an exemption for his garbage pickup on a new addition behind his home and he is 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 and he would like the Lauderdale County Commission to do away with this fee.

Chairman Mitchell told Mr. McClure that the fifteen dollar exemption program started in 1989 and we have over 300 residents that use the program.

Chairman Mitchell stated that he was handing the meeting over to the Lauderdale County Attorney, Chris Smith, to explain the executive session. Chris Smith stated that an attorney from Webb & Eley is here to report on ongoing litigation. Craig Dillard has asked to speak to the Commission in an Executive Session, and Chris Smith has made written notice present to Alabama Law as required by statute.

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 into an Executive Session 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