

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 11th day of October, 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 Fay Parker.

Awards and Presentations: none

Public Comments on Agenda Items: none

Commissioner Garner 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 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 Garner moved, seconded by Commissioner Pettus that a resolution be adopted authorizing the proposal plat review for Pine Ridge Development described as north of County Road 113 off US Highway 72, travel approximately two miles on County Road 113, subdivision is on the east side of County Road 113. The Lauderdale County Engineer, Eric Hill, has reviewed the application and recommended that it be approved. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded along with a copy of the map and application of proposed subdivision and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Garner that resolution be adopted to authorize the approval of the Lauderdale County Commission to continue to purchase “General Office Supplies” for one additional year using the 2016-2017 Office Supplies Catalog and receive the 34.1% pricing discount from Printers and Stationers of Florence, 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 Pettus that a resolution be adopted to authorize a grant between the Lauderdale County Commission and the North Alabama Highway and Safety grant 402 STEP, number 17-SP-PT-003 in the amount of one thousand five hundred dollars, and grant High Visibility Alcohol, number 17-HD-M5-003 for specific law enforcement activities in the amount of one thousand five hundred dollars. These grants will be administered by the Lauderdale County Sheriff’s Office and the Lauderdale County Commission Office adhering to the rules as promulgated by the State of Alabama Department of Economic and Community Affairs. There being no discussion and upon a vote taken, motion is unanimously approved. Resolution and copy of the grant application is herein recorded and made part of these minutes.

Commissioner Pettus moved, seconded by Commissioner Garner that a resolution be adopted authorizing the Lauderdale County Administrator the responsibility of paying certain dues and fees for various offices and officials, along with the Lauderdale County Commission, for the operating budget for FY 2016-2017. There being no 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 2017-1 “Various Print Bids.” Bid responses were received, publicly opened, and read aloud on October 7th, 2016. A bid tabulation sheet was prepared for Commissioner’s review. Chairman Mitchell asked Brenda Bryant, Lauderdale County Administrator, for her recommendation. Ms. Bryant stated that there were three bidders for the one print item listed and that Printers and Stationers of Florence, Alabama were the low bidder. Ms. Bryant recommended that we accept their bid of one hundred and eighty-three dollars for five thousand Lauderdale County Window envelopes. Commissioner Parker moved, seconded by Commissioner Hackworth to award the bid to Printers and Stationers. There being no 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. After a brief discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED SEPTEMBER 26TH, 2016 THROUGH SEPTEMBER 30TH, 2016

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| GENERAL-SPECIAL CHECK # 51171-51206 VOID # 51203-51206 | 425,140.30 |
| AGRI-BUSINESS FUND CHECK # 3515-3521 | 1,015.99 |
| LEPA FUND CHECK # 7671-7678 | 5,245.16 |
| GASOLINE TAX FUND CHECK # 16109-16123 | 238,757.20 |
| PUBLIC BLDG., R & B SPECIAL CHECK # 444 | 500,000.00 |

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| PUBLIC HIGHWAY & TRAFFIC FUND CHECK # 412 | 317,090.82 |
| AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 321 | 7,875.00 |
| RRR GASOLINE TAX FUND CHECK # N/A | 0.00 |
| REAPPRAISAL FUND CHECK # 10897-10907 | 30,525.82 |
| REAPPRAISAL MONEY MARKET CHECK # N/A | 0.00 |
| TOURISM, REC. & CONVENTION FUND CHECK # 441 | 7,209.58 |
| RSVP FUND CHECK # 16804-16812 VOID #16811 | 3,075.31 |
| CHILD PROTECTION FUND CHECK # 1198 | 1,458.78 |
| SERIES 2001 DEBT SERVICE FUND CHECK # N/A | 0.00 |
| CDBG FUND CHECK # N/A | 0.00 |
| SOLID WASTE FUND CHECK # 6620-6634 | 106,562.49 |
| ACCOUNT PAYABLE FUND CHECK # N/A | 0.00 |
| FIRE PROTECTION FEE FUND CHECK # 4226-4239 | 816.13 |
| INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1115 | 690,143.66 |
| TOBACCO TAX FUND CHECK # 2971-2973 | 11,286.00 |
| TVA TAX FUND CHECK # N/A | 0.00 |
| TOTAL | 2,346,202.24 |

CHECKS ISSUED OCTOBER 1ST, 2016 THROUGH OCTOBER 10TH, 2016

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| GENERAL-SPECIAL CHECK # 51207-51216 | 18,131.10 |
| AGRI-BUSINESS FUND CHECK # N/A | 0.00 |

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| LEPA FUND CHECK # N/A | 0.00 |
| GASOLINE TAX FUND CHECK # N/A | 0.00 |
| 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 # N/A | 0.00 |
| REAPPRAISAL FUND CHECK # 10908 | 50.00 |
| REAPPRAISAL MONEY MARKET CHECK # N/A | 0.00 |
| TOURISM, REC. & CONVENTION FUND CHECK # N/A | 0.00 |
| RSVP FUND CHECK # N/A | 0.00 |
| CHILD PROTECTION FUND CHECK # 1198 | 0.00 |
| SERIES 2001 DEBT SERVICE FUND CHECK # N/A | 0.00 |
| CDBG FUND CHECK # N/A | 0.00 |
| SOLID WASTE FUND CHECK # 6635 | 7.59 |
| ACCOUNT PAYABLE FUND CHECK # 38155-38173 | 71,237.12 |
| 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 # N/A | 0.00 |
| TOTAL | 89,425.81 |

Scheduled Public Hearings: none

Staff Reports: none

Public Comment Period:

Judge Will Motlow, Lauderdale County Probate Judge, stated that he needed to add an additional person to the contract employees that worked for the Lauderdale County Probate Office during elections for the November 2016 elections. Judge Motlow stated that this was needed due to the fact that in the future, his current worker's staying under contract was in doubt. Chairman Mitchell instructed Judge Motlow to contact the Lauderdale County Attorney, Chris Smith, and work out an updated contract that could be available at the upcoming October 24th, 2016 Lauderdale County Commission meeting for the Commissioner's review.

Thomas McClure of County Road 8, Waterloo stated that he appreciated the answer on the exemption fee, however he was not surprised at the answer. Mr. McClure stated that the current exemption fee for Solid Waste had served the county well but the charge made no sense to him. Mr. McClure asked that the County Commission reconsider the fee and it was just a way to make \$8,000.00 dollars for no service.

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

Dewey D. Mitchell, Chairman

Danny Pettus, Commissioner

Roger Garner, Commissioner

Fay Parker, Commissioner

Joe Hackworth, Commissioner

ATTEST:

Brenda Bryant, County Administrator