

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 13th day of October, 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

Roger Garner Commissioner, District 1

Danny Pettus Commissioner, District 1

Joe Hackworth Commissioner, District 2

Fay Parker 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 Comment on Agenda Items: none

Commissioner Parker 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 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 Hackworth moved, seconded by Commissioner Parker that a resolution be adopted to authorize the payment of all yearly dues and fees for various departments and

officials of Lauderdale County. 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 Garner that a resolution be adopted to authorize the change of the Reappraisal Department Budget herein amended by line items only for year 2014-2015. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and Budget Revision Request is herein approved and made part of these minutes.

Commissioner Pettus moved, seconded by Commissioner Garner that a resolution be adopted to authorize an agreement between certain municipalities and the Lauderdale County Sheriff's Office. This agreement is to cover the reimbursement cost of feeding the municipalities' prisoners. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and list of municipalities is herein approved 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 2016-1, "Various Print Bids." Bid responses were received, publicly opened, and read aloud on October 9th, 2015. A bid tabulation sheet was prepared for Commissioner's review. Chairman Mitchell referred to Brenda Bryant, Lauderdale County Administrator, for recommendation. Ms. Bryant stated that there were two bidders: Harold Printing of Florence, Alabama and Printers and Stationers of Florence, Alabama. Ms. Bryant stated that she recommended that all of the bids be awarded to the lowest bidder. Printers and Stationers was the low bidder on three items: the Sheriff's Public Information Forms, envelopes, and the Lauderdale County Requisition Books. Herald Printing was the low bidder on two items: County Commission Letterhead and Window Envelopes. Commissioner Hackworth moved, seconded by Commissioner Parker that the bids be awarded to the lowest bidder. There being no discussion and upon a vote taken, motion unanimously approved. The bids are to be awarded to Printers and Stationers and Herald Printers, both of Florence, Alabama. Bid tabulation is herein recorded 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. There being no discussion of the invoices and upon a vote taken, motion unanimously approved.

CHECKS ISSUED SEPTEMBER 28TH, 2015 THROUGH SEPTEMBER 30TH, 2015

GENERAL-SPECIAL CHECK # 49807-49870 VOID CHECK # 49868, 49869, 49870	403,911.82
AGRI-BUSINESS FUND CHECK # 3430-3435	873.76
LEPA FUND CHECK # 7477-7482	4,193.08

GASOLINE TAX FUND CHECK # 15739-15750	602,064.08
PUBLIC BLDG., R & B SPECIAL CHECK # 440	825,605.00
PUBLIC HIGHWAY & TRAFFIC FUND CHECK # 411	309,891.05
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 312 & 313	68,391.25
RRR GASOLINE TAX FUND CHECK # 614	62,603.73
REAPPRAISAL FUND CHECK # 10622-10632	25,629.00
REAPPRAISAL MONEY MARKET CHECK # N/A	0.00
TOURISM, REC. & CONVENTION FUND CHECK # N/A	0.00
RSVP FUND CHECK # 16615-16622	2,338.92
CHILD PROTECTION FUND CHECK # 1187	1,626.03
SERIES 2001 DEBT SERVICE FUND CHECK # N/A	0.00
CDBG FUND CHECK # N/A	0.00
SOLID WASTE FUND CHECK # 6231-6241	101,165.19
ACCOUNT PAYABLE FUND CHECK # N/A	0.00
FIRE PROTECTION FEE FUND CHECK # 4114-4127	1,695.77
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1101	625,752.02
TOBACCO TAX FUND CHECK # 2947-2949	11,085.07
TVA TAX FUND CHECK # N/A	0.00
TOTAL	3,046,825.77

CHECKS ISSUED OCTOBER 1ST, 2015 THROUGH OCTOBER 12TH, 2015

GENERAL-SPECIAL CHECK # 49871-49880	30,721.55
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AGRI-BUSINESS FUND CHECK # N/A	0.00
LEPA FUND CHECK # N/A	0.00
GASOLINE TAX FUND CHECK # 15751	2,783.99
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 # 10633	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 # 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 # 6242	7.59
ACCOUNT PAYABLE FUND CHECK # 36861-36893	107,019.11
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	140,582.24

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 Garner and seconded by Commissioner Pettus, 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