

STATE OF ALABAMA §

LAUDERDALE COUNTY §

The Lauderdale County Commission convened at the Lauderdale County Courthouse in the City of Florence, Alabama at 11:00 a.m. on the 14<sup>th</sup> day of October, 2014. The meeting was called to order by the Chairman of the Lauderdale Commission, Dewey D. Mitchell. Upon roll call, the following members answered present:

Dewey D. Mitchell	Chairman of Commission
Roger Garner	Commissioner, District 1
D.C. Thornton	Commissioner, District 1
Larry Irons	Commissioner, District 2
Fay Parker	Commissioner, District 2

Legal Counsel:

Christopher A. Smith	County Attorney
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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.

Award and Presentations: None

Public Comments on Agenda Items: None

Commissioner Irons 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 Thornton 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 that a resolution be adopted authorizing Brenda Bryant, Lauderdale County Administrator, to pay the yearly dues and fees for the various offices and officials for the 2014 current budget. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Irons moved, seconded by Commissioner Parker that a resolution be adopted that designates the Tennessee Valley Detention Center for the upcoming 2014-2015 year for the Juvenile Court of Lauderdale County. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and letter of intent is herein recorded and made part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Garner that a resolution be adopted authorizing sponsorship of the 101<sup>st</sup> Airborne Wounded Soldiers Event in Lauderdale County. This is a two day fishing event held November 1<sup>st</sup> and 2<sup>nd</sup> of 2014 for wounded warriors. The sponsorship charge is five hundred dollars to be paid from the Tourism Fund. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and invoice are herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Irons that a resolution be adopted authorizing the change of the Reappraisal Department Budget for the 2013-2014 fiscal year. These changes are line items only. There being no discussion and upon a vote taken, motion passed unanimously approved. Resolution and copy of the budget changes are herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Thornton that a resolution be adopted authorizing an ad for Beef Week in the East Lauderdale News. The cost of the ad is two hundred and eighty six dollars to be paid from the Tourism Fund. There being no discussion and upon a vote taken, motion passed unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Parker that a resolution be adopted to give authorization to George Grabryan, Lauderdale County EMA Director, authority to enter into a five year contract with Tennessee Valley Authority for the Radiological Emergency Preparedness Funding contract. This contract is necessary to insure the health and safety of the public in the unlikely event of a radiological emergency. There being no discussion and upon a vote taken, motion passed unanimously approved. Resolution and contract are herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Thornton that a resolution be adopted authorizing a grant agreement between the Lauderdale County Commission and the State of Alabama Hazard Mitigation Program HMGP (1908-0015). This grant is to be carried out by George Grabryan, Lauderdale County EMA Director. This grant is for four outdoor warning sirens at a cost of fifty-five thousand, four hundred and seventy-four dollars with an eighty/twenty split. Lauderdale County's twenty percent match is thirteen thousand, eight hundred and ninety-eight dollars. There being no discussion and upon a vote taken, motion passed unanimously approved. Resolution and grant agreement are herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Parker that a resolution be adopted authorizing George Grabryan, Lauderdale County EMA Director, to enter into a contract with Comcast Business to help build a better back-up system for the 911 calls to protect the citizens of Lauderdale County. There being no discussion and upon a vote taken, motion passed unanimously approved. Resolution and contract are herein recorded and made part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Parker that a resolution be approved to authorize George Grabryan, Lauderdale County EMA Director, to file and administrate a grant for the Lauderdale County Sheriff's Department with the R C & D Council for the 2014-2015 year. The grant will be used to purchase portable radios and accessories for the Lauderdale County Sheriff's Department in the amount of seven thousand, four hundred and eighty-nine dollars and twelve cents. There being no discussion and upon a vote taken, motion passed unanimously approved. Resolution and contract are herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Irons that a resolution be adopted to approve a grant between Lauderdale County Emergency Management Agency and the Alabama Law Enforcement Agency, Grant Number 4FIL, this grant is 100% funded in the amount of thirty-seven thousand, nine hundred and sixty dollars. This grant is to be used for protective equipment and technology to benefit the local Fire Department of Florence, Alabama. There being no discussion and upon vote taken, motion unanimously approved. Resolution and grant agreement are herein recorded and made part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Garner that a resolution be adopted to approve a grant between the Lauderdale County Emergency Management Agency and the Alabama Law Enforcement Agency, Grant Number 4LEL, this grant is 100% funded in the amount of forty thousand dollars. This grant is to be used for physical security equipment and terrorism prevention to benefit the local Police Department of Florence, Alabama. There being no discussion and upon a vote taken, motion passed unanimously approved. Resolution and grant agreement are herein recorded and made part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Garner that a resolution be adopted to approve a change in procedures of the Lauderdale County Commission (Rules of Procedure Manual). This change is necessary so that procedures are clear and consistent. Time allotments for public speaking shall be limited to three

minutes unless granted time amount is changed by all present Commissioners and all Commissioners present must approve to vote on any issues called to act upon during the public comment period. Chairman Mitchell stated on the upcoming agendas that he would like the changes to reflect the adoption change. There being no further discussion and upon a vote taken, motion passed unanimously approved. Resolution and procedure changes are herein recorded and made part of these minutes.

Commissioner Irons moved, seconded by Commissioner Parker that a resolution be adopted to approve a schedule change of the Lauderdale County Road Department. Beginning November 3<sup>rd</sup>, 2014, the Lauderdale County Road Department will return to a regular work schedule which will be five eight hour work days Monday-Friday. There being no discussion and upon a vote taken, motion passed 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 2014-1 "Various Print Bids". Bid responses were received, publicly opened and read aloud on October 10, 2014. A bid tabulation sheet was prepared for Commissioner's review. Chairman Mitchell stated that there were three bidders and Harold Printing was the lowest bid. After a brief discussion of quantity breaks, Commissioner Thornton moved, seconded by Commissioner Garner to award the bid to Harold Printing of Florence, Alabama. There being no further discussion and upon a vote taken, motion passed unanimously approved. Bid tabulation sheet is herein recorded and made part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Garner to grant the request of Ronnie Willis, Lauderdale County Sheriff, to allow two of his deputies to attend an out-of-state conference. Travis Clemmons and Brad Potts are to attend the "2014 Mississippi 911 Fall Training Seminar" from October 13, 2014 until October 15, 2014. There being no discussion and upon a vote taken, motion passed unanimously approved.

Commissioner Irons moved, seconded by Commissioner Garner to approve the following non-elected board appointments for the Northwest Alabama Council of Local Governments (NACOLG). The following people are all reappointed: John Allgood, Emma Sue Watkins, Charles Kasmeier, Horace Gray, with the terms to expire on September 30, 2015. There being no discussion and upon a vote taken, motion passed unanimously approved.

The invoiced bills were audited, allowed and ordered to be paid upon a motion made by Commissioner Thornton and seconded by Commissioner Parker. After a brief discussion and upon a vote taken, motion unanimously approved.

Scheduled Public Hearings: None

Staff Reports: None

Public Comments: None

There being no further business to come before the Commission and upon a motion made by Commissioner Garner and seconded by Commissioner Thornton the meeting was duly adjourned until the next regular meeting subject to call.