

STATE OF ALABAMA §

LAUDERDALE COUNTY §

The Lauderdale County Commission convened at the Lauderdale County Courthouse in the City of Florence, Alabama at 3:00 p.m. on the 23<sup>rd</sup> day of October, 2017. The meeting was called to order by the Chairman of the Lauderdale County Commission, Danny Pettus. Upon roll call, the following members answered present:

Danny Pettus	Chairman
Brad Holmes	Commissioner, District 1
Joe Hackworth	Commissioner, District 2
Fay Parker	Commissioner, District 2
Legal Counsel:	
Christopher A. Smith	County Attorney
Absent:	
Roger Garner	Commissioner, District 1

Chairman Pettus, upon declaration of a quorum being present, opened the meeting for the transaction of business.

The invocation and Pledge of Allegiance was delivered by Commissioner Holmes.

Awards and Presentations: None

Public Comments 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 part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Parker 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 Holmes to approve a resolution that authorizes the Lauderdale County Commission to approve the exemption of sales tax for certain non-commercial purchases related to severe weather preparedness. This is a state-wide program and the tax free weekend will be held February 23<sup>rd</sup>, 2018 through February 25<sup>th</sup>, 2018. The Lauderdale County Board of Education was notified and did approve this resolution. There being no discussion and upon a vote taken, motion is unanimously approved. Resolution and copy of items that are tax free are herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Hackworth to approve a resolution that authorizes the Lauderdale County Commission to allow the Lauderdale County License Department to sign a contract with Ingenuity, Inc. of Pelham, Alabama for software. This is a new software program for the License Department and will be used to process registration and registration renewals for automobiles, boats, and manufactured homes as well as functionality for processing new business licenses and business license renewals. This new system will also allow for customers to renew online. The cost of the new software is twenty-one thousand five hundred dollars which was included in the 2017-2018 budget. The Microsoft licensing software that is required to operate the new system will be an additional charge of six thousand one hundred dollars which will be added to the current budget by budget amendment. There being no discussion and upon a vote taken, motion is unanimously approved. Resolution and copy of the contract are herein recorded and made part of these minutes.

The City of Florence has recommended that Robert Jones be reappointed to the joint appointment of the Florence/Lauderdale Tourism Board. The new term will expire on October 30<sup>th</sup>, 2021. Commissioner Holmes moved, seconded by Commissioner Parker to accept the recommendation. There being no discussion and upon a vote taken, motion unanimously approved. Board appointment 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. There being no discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED OCTOBER 10<sup>TH</sup>, 2017 THROUGH OCTOBER 22<sup>ND</sup>, 2017

GENERAL-SPECIAL CHECK # 52609-52663	\$897,221.24
AGRI-BUSINESS FUND CHECK # 3610	\$48.00
LEPA FUND CHECK # 7883	\$1,077.12
GASOLINE TAX FUND CHECK # 16514-16517	\$31,094.21
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 # 11188-11190	\$7,608.78
REAPPRAISAL MONEY MARKET CHECK # N/A	0.00
TOURISM, REC. & CONVENTION FUND CHECK # 457	\$227.00
RSVP FUND CHECK # 17008-17009	\$470.56
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 # 7010-7015	\$32,628.77
ACCOUNT PAYABLE FUND CHECK # 39491-39524	\$261,483.23
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	\$1,231,858.91

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 Parker and seconded by Commissioner Hackworth, the meeting was duly adjourned until the next regular meeting subject to call.

LAUDERDALE COUNTY COMMISSION

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Danny Pettus, Chairman

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Brad Holmes, Commissioner

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Roger Garner, Commissioner

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Fay Parker, Commissioner

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Joe Hackworth, Commissioner

ATTEST:

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Brenda Bryant, County Administrator