

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 26th 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 Danny Pettus.

Awards and Presentations: none

Public Comment on Agenda Items: none

Commissioner Hackworth moved, seconded by Commissioner Garner 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 Parker 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 Pettus that a resolution be adopted to authorize that AECOM of Birmingham, Alabama be the provider of the preliminary

engineering for the bridge replacement project on County Road 76 over Second Creek. The project is #LCP 39-158-13, at an estimated cost of two hundred and fifteen thousand dollars. 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 that a resolution be adopted to authorize the change of the work schedule for the Lauderdale County Road Department. The new work schedule will be five days a week, Monday through Friday, with eight hour work days. The new schedule will begin on November 16th, 2015. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein approved and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Pettus that a resolution be adopted to authorize a purchase of IBM Power 8 System AS 400 from ICS of Florence, Alabama. The price of the new system is fifty-three thousand, nine hundred and ninety-three dollars. This purchase price includes all equipment, external LT06 tape drive, and 24/7 hardware and software support for thirty-six months. This purchase is needed due to the age of the current system and the fact that maintenance support is no longer available for it. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein approved and made part of these minutes.

Commissioner Pettus moved, seconded by Commissioner Garner that a resolution be adopted to authorize the change of the Reappraisal Department Budget for the 2014-2015 fiscal year. These are line items only and the overages occurring in the line items shall be reconciled by excess funds in Workers Compensation. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and a copy of the Budget Revision Request is herein approved and made part of these minutes.

The Lauderdale County Commission would like to authorize the reappointment of Kelli Gaputis. The reappointment is to begin on October 31, 2015 and to expire on October 30, 2019. Commissioner Garner moved, and motion dies for lack of second. Chairman Mitchell stated that the Lauderdale County had two board appointments for the Florence-Lauderdale Tourism Board. Chairman Mitchell asked for a motion to nominate for the replacement of Ms. Gaputis. Commissioner Hackworth made a motion to nominate Nancy Pendleton-Byrd for the appointment and Commissioner Pettus seconded the nomination. There being no discussion and upon a vote taken, motion unanimously approved. Ms. Byrd's appointment is to begin October 31, 2015 and expire on October 30, 2019. Chairman Mitchell asked for a motion to nominate for the second board appointment to replace Alex Nelson, whom had asked to be replaced after his term ended on October 30, 2015. Commissioner Parker made a motion to nominate Dr. Larry McCoy, seconded by Commissioner Hackworth. There being no discussion and upon a vote taken, motion unanimously approved. Chairman Mitchell instructed Brenda Bryant, Lauderdale County Administrator, to notify the appropriate parties. These appointments are 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 Garner. Commissioner Parker asked Brenda Bryant, Lauderdale County Administrator, why there were still invoices from Tatum Oil, to whom we did not award the Gas Bid. Ms. Bryant stated that there were two bills from Tatum this month, one being from Solid Waste and one from the Tatum Gas Stations due to the time it took to get the accounts set up with Mansfield Oil. Commissioner Parker stated that this is what happens when you don't use a local gas company. Chairman Mitchell asked Robert Bevis, Solid Waste Department Head, if the seventy-five thousand dollar payment to EGS, Inc., a wood chipping company, covered the entire cost. Mr. Bevis stated that the Solid Waste Department had kept about half of the wood chips to use at the old landfill for a fill-in project. There being no discussion of the invoices and upon a vote taken, motion unanimously approved.

CHECKS ISSUED OCTOBER 13TH, 2015 THROUGH OCTOBER 25TH, 2015

GENERAL-SPECIAL CHECK # 49881-49958	1,216,641.39
AGRI-BUSINESS FUND CHECK # 3436-3439	539.34
LEPA FUND CHECK # 7483-7490	5,182.42
GASOLINE TAX FUND CHECK # 15752-15766	172,600.99
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 # 10634-10643	29,528.75
REAPPRAISAL MONEY MARKET CHECK # 546	17,095.51
TOURISM, REC. & CONVENTION FUND CHECK # N/A	0.00
RSVP FUND CHECK # 16623-16630	2,658.38
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 # 6243-6258	102,696.61
ACCOUNT PAYABLE FUND CHECK # 36894-36922	165,175.35
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	1,712,118.74

Scheduled Public Hearings: none

Staff Reports: none

Public Comment Period: Chairman Mitchell state that he wanted to recognize our new Florence-Lauderdale Tourism Director, Robert Carnegie, whom attended the meeting. Chairman Mitchell thanked Mr. Carnegie for coming to the meeting and wished him the best in his future endeavors.

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

ATTEST:

Joe Hackworth, Commissioner

Brenda Bryant, County Administrator