

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 27th day of October, 2014. 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
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 Fay Parker.

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 Garner moved, seconded by Commissioner Thornton 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 Thornton moved, seconded by Commissioner Parker that a resolution be adopted authorizing the upcoming change in the Holiday Schedule. Governor Bentley has authorized the State of Alabama to add two additional days to the upcoming Holiday Schedule for the 2014 Calendar Year. The days added are Friday, November 28, 2014 and Friday, December 26, 2014. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Parker moved, seconded by Commissioner Thornton that a resolution be adopted that the Lauderdale County Commission accept the grant from the Alabama Department of Youth Services in the amount of thirty-one thousand dollars to be used for Juvenile and Family Court for the 2014-2015 year. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and a copy of grant are herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Garner that approval be given to a collector in the Solid Waste Department for Family Leave to begin on September 29, 2014 and end on December 22, 2014. There being no discussion and upon a vote taken, motion unanimously approved. A copy of leave is herein recorded and made a part of these minutes.

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

Checks Issued October 14, 2014 through October 26, 2014

GENERAL - SPECIAL CHECK # 48579-48632 VOID # 48600	1,097,083.16
AGRI-BUSINESS CHECK # 3350-3354	563.03
LEPA FUND CHECK # 7287-7295 VOID # 7294	5,131.05
GASOLINE TAX FUND CHECK # 15385-15401 VOID # 15396	172,185.16
AL. TRUST CAPITAL IMPROVEMENT CHECK # 284-286	76,978.40
RRR GASOLINE TAX FUND CHECK # 595	450.00
REAPPRAISAL FUND CHECK # 10325-10337 VOID #10335	28,575.54
RSVP FUND CHECK # 16423-16430 VOID # 16429	2,554.32
SOLID WASTE FUND CHECK # 5898-5915 VOID # 5911	124,683.50
ACCOUNTS PAYABLE FUND CHECK # 35567-35592	52,379.26
TVA TAX FUND CHECK # 5140-5151	579,724.92
TOTAL	2,140,308.34

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.

Dewey D. Mitchell, Chairman
Lauderdale County Commission

Roger Garner, Commissioner
District 1

D.C. Thornton, Commissioner
District 1

Fay Parker, Commissioner
District 2

ATTEST:

Larry Irons, Commissioner
District 2

Brenda Bryant, County Administrator