

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 23rd day of November, 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
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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.

Awards and Presentations:

Chairman Mitchell welcomed Brooks High School Girls Volleyball Team to the County Commission Meeting and presented the team with an Award of Achievement and presented them with a resolution stating that the Lauderdale County Commission recognizes the outstanding manner in which the Volleyball Team has represented our County and the accolades that go along with winning the Girls State Championship in the Class 4A. Commissioner Parker moved, seconded by Commissioner Pettus to accept the resolution. Commissioner Garner stated that winning the State Championship for Volleyball is a big deal and that we don't get to award these types of resolutions often. Commissioner Garner congratulated them on their winning achievement. Commissioner Hackworth stated that he wanted to express his congratulations to the coaches and the ladies for such an achievement. Commissioner Pettus stated that he was proud of the team's winning efforts, since it was in his district, and that the team could always say that they were the first team at Brooks High School to win the Championship. Commissioner Parker stated that this was a big achievement and that the State Playoffs were very strong competitively. Chairman Mitchell stated that winning this Championship was a very special time

and no one can take that away from you and that when you are older you will always be proud of this time. Chairman Mitchell stated that some time ago he played football and Coffee High School won the State Championship when he was part of the team and he always is proud of those memories. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes. Chairman Mitchell then presented Coach Ryan Roberson with the resolution and Coach Ryan Roberson thanked the Commission for the award and stated that he was very proud of the girls and said that four of the girls had made the All-Star team.

Chairman Mitchell stated that the Lauderdale County Commission would like to present an Award of Achievement to Ricky Dale Woods. Mr. Woods has returned from the Lauderdale County Road Department after working for thirty-five years. Commissioner Hackworth moved, seconded by Commissioner Parker to give Mr. Woods this award. Commissioner Parker stated that he knew Ricky and he was a great guy and Ricky had put his heart into the job. Commissioner Pettus stated that it was great to have people that do really good work and that he appreciated his hard work. Commissioner Hackworth stated that thirty-five years of service was something that not a lot of people do and Mr. Woods deserved high accolades for his job performance. Commissioner Garner stated that he appreciated all of his hard work for Lauderdale County. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution is herein approved and made part of these minutes. Chairman Mitchell stated that Mr. Woods was unable to attend the Commission meeting and asked Eric Hill, Lauderdale County Engineer, to present the award to Mr. Woods.

Public Comment on Agenda Items: none

Commissioner Garner 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 Garner moved, seconded by Commissioner Pettus 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 Garner moved, seconded by Commissioner Pettus that a resolution be adopted to grant Ronnie and Denise Golden, of 101 Fox Run Court, Killen, Alabama, a Quit Claim Deed on a Utility Easement adjacent to their property. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and copy of Quit Claim Deed along with map is herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Parker that a resolution be adopted to execute a Reciprocal Easement Agreement between the City of Florence, Lauderdale County Commission, and Wood Avenue Church of Christ for the mutual use of the parking lot

that services the Wood Avenue Church of Christ and the Florence/Lauderdale Public Library. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and copy of the Reciprocal Easement Agreement is herein approved and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Parker that a resolution be adopted to authorize that the Lauderdale County Commission is in agreement with the Alabama Department of Transportation on the awarding of the St. Florian Traffic Light Bid to Shoals Electric Company of Muscle Shoals, Alabama. Commissioner Garner stated that this red light would be of great benefit to the people of Lauderdale County. Commissioner Hackworth asked Eric Hill, Lauderdale County Engineer, where this would put the red light project. Mr. Hill stated that the state would proceed and would go about ordering the materials for the project and then would start construction but that the material could take several weeks to come in. Commissioner Parker stated that hopefully this would help the traffic issues in the area and asked Eric Hill if he had a date of when the traffic light would be put up. Mr. Hill stated it would be nine to twelve weeks for the materials to be received and then the project would go faster, sometime in the next 2016 year. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and copy of contract is herein approved and made a part of these minutes.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised for Bid No. LA 2016-2 "Partial Roofing of Lauderdale County Courthouse." Bid responses were received, publicly opened, and read aloud on October 30th, 2015. A bid tabulation sheet was prepared for Commissioner's review. Chairman Mitchell asked Brenda Bryant, County Administrator, for her recommendations. Ms. Bryant stated that after careful consideration and research by her and the Lauderdale County Maintenance employees, they are recommending the low bidder, Mid America Roofing Inc., of Sheffield, Alabama, at a bid of forty-nine thousand and six hundred dollars. Ms. Bryant stated that after the vendor representative from the Dura Last Company, the company that makes the product to be used on the roofing project, reviewed the project, he asked that we make one change in the project to better ensure the chance of less leakage. This change raised the total cost of the project to fifty-four thousand and twenty-six dollars; still well below any other bidder. Commissioner Hackworth stated that he had used Mid America Roofing before and had no complaints. Commissioner Garner moved, seconded by Commissioner Parker to approve the award of the bid to the Mid America Roofing of Sheffield, Alabama, the low bidder recommended. There being no further discussion and upon a vote taken, motion unanimously approved. Bid tabulation sheet 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 NOVEMBER 9TH, 2015 THROUGH NOVEMBER 22ND, 2015

GENERAL-SPECIAL
CHECK # 50008-50062

452,161.95

AGRI-BUSINESS FUND CHECK # 3444-3446	285.97
LEPA FUND CHECK # 7499-7506	5,181.86
GASOLINE TAX FUND CHECK # 15783-15798	202,037.78
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 # 616	10,833.82
REAPPRAISAL FUND CHECK # 10654-10665	33,707.41
REAPPRAISAL MONEY MARKET CHECK # N/A	0.00
TOURISM, REC. & CONVENTION FUND CHECK # 427	286.00
RSVP FUND CHECK # 16638-16645	2,693.87
CHILD PROTECTION FUND CHECK # N/A	0.00
SERIES 2001 DEBT SERVICE FUND CHECK # N/A	0.00
CDBG FUND CHECK # 361	1,635.00
SOLID WASTE FUND CHECK # 6270-6284	500,799.34
ACCOUNT PAYABLE FUND CHECK # 36984-37011	91,264.46
FIRE PROTECTION FEE FUND CHECK # N/A	0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1102	397,954.78
TOBACCO TAX FUND CHECK # N/A	0.00
TVA TAX FUND CHECK # 5273-5284	561,245.54
TOTAL	2,260,087.78

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 Parker, 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