

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 14<sup>th</sup> day of December, 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 Joe Hackworth.

Awards and Presentations: Chairman Mitchell stated that the Lauderdale County Commission would like to present an Award of Achievement to Wayne Smith. Mr. Smith has retired from the Lauderdale County Road Department after working there for thirty years. Commissioner Parker moved, seconded by Commissioner Hackworth to award Mr. Smith this Award. Commissioner Parker stated that he knew Wayne and that he was a good person and he did a good job for the Road Department. Commissioner Parker stated that it was hard to replace people of that character. Chairman Mitchell stated that Mr. Smith was very dependable and he did a good job and that the County Commission appreciated his hard work for the Road Department. 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 stated that Mr. Smith was unable to attend the Commission meeting and asked Eric Hill, Lauderdale County Engineer, to present the award to Mr. Smith.

Public Comment on Agenda Items: none

Commissioner Garner 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 Hackworth 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 Pettus moved, seconded by Commissioner Parker that a resolution be adopted to authorize the cancellation of the last Lauderdale County Commission Meeting of the year, scheduled for December 28<sup>th</sup>, 2015. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Pettus moved, seconded by Commissioner Garner that a resolution be adopted to authorize replacement of the Alabama State Court Room ceiling and lighting, the work to be completed by O'Steen Electric of Florence, Alabama. The cost of the project is twenty-six thousand seven hundred and ninety-two dollars and the money will be paid out of the Alabama Trust Fund Account. Commissioner Hackworth stated that he wanted it to be recorded in the minutes that the reason for the lighting and ceiling work is due to the new roof being installed at the Lauderdale County Courthouse, and the new roof will close the skylights on the roof at the present time. 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 Parker that a resolution be adopted to authorize an agreement with the Alabama Department of Transportation to authorize Eric Hill, Lauderdale County Engineer, to be able to purchase surplus merchandise from ALDOT. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and copy of contract is herein approved and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Hackworth that a resolution be adopted to authorize two grant agreements between the Lauderdale County Sheriff's Office and the North Central Highway Safety Office, or NAHSO. The two grants are for two thousand dollars each for a total amount of four thousand dollars. The grant is to be administered by the Lauderdale County Sheriff's Office. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and copy of grant agreement is herein approved and made part of these minutes.

Commissioner Pettus moved, seconded by Commissioner Garner to authorize a resolution for a contract agreement between the Lauderdale County Commission and One Place of the Shoals. The Lauderdale County Commission agrees to pay One Place of The Shoals twenty-five thousand dollars. This is an appropriation in the current budget. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and copy of agreement are herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Parker that a resolution be authorized to approve the Lauderdale County Depositories of the following calendar year. The list of depositories must be members of the Safety for Alabama Funds Enhancement, or the SAFE program. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein approved and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Parker that the request of Eric Hill, Lauderdale County Engineer, be granted to approve that one of his employees be approved for a Family Medical Leave, the request to retroactively begin on November 11<sup>th</sup>, 2015 and to end on January 10<sup>th</sup>, 2016. There being no discussion and upon a vote taken, leave unanimously approved. Leave is hereby granted and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Pettus that the request of William Smith, License Commissioner, be granted to approve that one of his employees be approved for a Family Medical Leave, the request to retroactively begin on December 2<sup>nd</sup>, 2015 and to end on December 20<sup>th</sup>, 2015. There being no discussion and upon a vote taken, leave unanimously approved. Leave is hereby granted 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 23<sup>RD</sup>, 2015 THROUGH DECEMBER 13<sup>TH</sup>, 2015

GENERAL-SPECIAL CHECK # 50063-50109	574,826.60
AGRI-BUSINESS FUND CHECK # 3447 & 3448	189.97
LEPA FUND CHECK # 7507-7520	8,401.03
GASOLINE TAX FUND CHECK # 15799-15823	277,417.99
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 # 10666-10686	106,437.19
REAPPRAISAL MONEY MARKET CHECK # 547 & 548	400,000.00
TOURISM, REC. & CONVENTION FUND CHECK # N/A	0.00
RSVP FUND CHECK # 16646-16658	4,529.68
CHILD PROTECTION FUND CHECK # 1188	2,613.86
SERIES 2001 DEBT SERVICE FUND CHECK # 242	37,784.37
CDBG FUND CHECK # N/A	0.00
SOLID WASTE FUND CHECK # 6285-6309	158,843.27
ACCOUNT PAYABLE FUND CHECK # 37012-37100	365,504.29
FIRE PROTECTION FEE FUND CHECK # 4142-4155	419,301.82
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1103	306,063.71

TOBACCO TAX FUND CHECK # 2953-2955	13,824.00
TVA TAX FUND CHECK # N/A	0.00
TOTAL	2,675,737.78

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 Pettus, the meeting was duly adjourned until the next regular meeting subject to call.

LAUDERDALE COUNTY COMMISSION

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Dewey D. Mitchell, Chairman

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Danny Pettus, Commissioner

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Roger Garner, Commissioner

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Fay Parker, Commissioner

ATTEST:

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Joe Hackworth, Commissioner

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Brenda Bryant, County Administrator