

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 9<sup>th</sup> day of June, 2014. The meeting was called to order by the Chairman of the Lauderdale 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

Legal Counsel:

Christopher A. Smith	County Attorney
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Absent:

Fay Parker	Commissioner, District 2
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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 Roger Garner.

Public Comment on agenda items: None

Awards and Presentations: None

Commissioner Irons 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 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 Irons moved, seconded by Commissioner Garner that a resolution be adopted authorizing the “2014 Back to School” Sales Tax Holiday which provides an exception of state sales and use tax for certain non-commercial purchases related to school clothing and supplies. The sales tax exemption weekend will be August 1<sup>st</sup>, 2014 through August 3<sup>rd</sup>, 2014. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein and made part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Garner that a resolution be adopted that authorizes approval of the grant criteria for the City of Florence and the Alabama Department of Economic and Community Affairs for an Emergency Solution on behalf the Homeless Care Council of Northwest Alabama. There being no discussion and upon a vote taken, motion passed unanimously approved. Resolution and grant contract are herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Thornton that a resolution be adopted that authorizes a one year contract renewal with A & J Janitorial Services. This is the last one year renewal allowed on the three year contract. The one year period will expire on June 30, 2015. There being no discussion and upon vote taken, motion passed unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Irons moved, seconded by Commissioner Garner that a resolution be adopted that authorizes a grant agreement between the Lauderdale County EMA and the Alabama Emergency Management Agency 2014 EMPG Cooperative Agreement. This grant is in the amount of \$985.00 dollars for the sole purpose of emergency management preparedness programs. There being no discussion and upon vote taken,

motion passed unanimously approved. Resolution and grant agreement are herein recorded and made part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Garner that a resolution be adopted that authorizes a grant between the Lauderdale County Commission and the Alabama Law Enforcement Agency in the amount of \$1,197.99 to be used for operational costs. There being no discussion and upon vote taken, motion passed unanimously approved. Resolution and grant agreement are herein recorded and made part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Irons that approval be given for out-of-state travel by several of the Sheriff's office personnel on recommendation of Ronnie Willis Sheriff of Lauderdale County.

1. Richard Richey, Baton Rouge, Louisiana, from Sept. 3 through Sept 6, 2014
2. Ronnie Willis, Fort Worth, Texas, from June 19 through June 27, 2014
3. Jackie Keenum and Melissa Smith, Salt Lake City, Utah, from June 15 through June 20, 2014

There being no discussion and upon vote taken, motion passed unanimously approved.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised for Bid No. LA-2014-1, "Various Print Bid" were received, publicly opened and read aloud on June 6<sup>th</sup>, 2014. A bid tabulation was prepared for Commission review. Commissioner Irons moved, seconded by Commissioner Garner that the lowest bidder be accepted: First Impression of Hampton Cove, Alabama and Herald Printing being the two lowest bidders. There being no further discussion and upon a vote taken, motion unanimously approved. Bid tabulation is herein recorded and made a part of these minutes.

The invoiced bills were audited, allowed and ordered paid upon a motion made by Commissioner Irons and seconded by Commissioner Thornton. After a brief discussion of the invoices and upon a vote taken, motion unanimously approved.

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