

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 14<sup>th</sup> day of July, 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
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 Larry Irons.

Award and Presentations: None

Public Comments on Agenda Items: None

Commissioner Irons moved, seconded by Commissioner Thornton 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 Irons 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 Parker that a resolution be adopted authorizing the preliminary engineering for Traffic Signal Project LCP 39-161-14P located at the intersection of County Road 47 and County Road 30 at a cost of twenty-eight thousand five hundred forty-four dollars. Commissioner Irons stated that hopefully this will be the beginning to help the traffic situation that has been an issue for ten to twelve years and this traffic light should help to alleviate the traffic especially during peak hours. Commissioner Parker stated that putting up the traffic light was something that needed to be done and hopefully this would help the traffic problems in that area. There being no further discussion and upon a vote taken, motion unanimously approved. Resolutions and contract is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Thornton that a resolution be adopted that authorizes approval of certain roadway projects to be removed from the Alabama Department of Transportation. Commissioner Parker asked Ken Allamel, Lauderdale County Engineer, if the roads on the list were checked every year. Mr. Allamel stated that the State graded these projects each year. There being no further discussion and upon a vote taken, motion passed unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Garner that a resolution be adopted that authorizes a one year contract renewal with Swanson Commissary services for the jail. This is the last one year renewal allowed on the three year contract with no changes to the contract. The one year period will expire on July 12, 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 Parker that the two Family Medical Leave Act requests be approved. Danny Hendrix, Lauderdale County Revenue Commissioner, asked for leave for one employee from July 2, 2014 until July 30, 2014 and Sheriff Ronnie Willis asked for leave for an employee from June 26, 2014 until September 23, 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 Printing Jobs". Bid responses were received, publicly opened and read aloud on July 11, 2014. A bid tabulation was prepared for the Commission review. Commissioner Thornton moved, seconded by Commissioner Garner that the bid is awarded to the low bidder in each job category: Printers and Stationers of Florence, Alabama and First Impressions of Hampton Cove, Alabama. Commissioner Irons stated that since First Impressions was not a local business could we not give the three percent break that is allowed for local vendors. Upon a vote taken

Commissioner Garner	Aye	Commissioner Irons	Nay
Commissioner Parker	Nay	Commissioner Thornton	Nay

Motion was failed. Commissioner Parker moved, seconded by Commissioner Irons that the two print jobs be separated and voted upon separate. Brenda Bryant, County Administrator, stated that the first bid was for Probate Court-Court Checks with two bidders: First Impressions of Hampton Cove, Alabama for \$470.85 dollars for a 1500 quantity, second bidder is Printers and Stationers of Florence, Alabama for \$449.00 dollars for a 1500 quantity. Commissioner Irons moved, seconded by Commissioner Parker that Printers and Stationers be approved. Upon a vote taken, motion passed unanimously approved. The second bid was for Probate Report Appointment Cards; Brenda Bryant stated that there were three bidders: First Impressions of Hampton Cove, Alabama for \$242.60 dollars for a 1500 quantity, Herald Printing of Florence, Alabama for \$245.00 dollars for a 1500 quantity, and Printers and Stationers of Florence, Alabama for \$279.00 dollars for a 1500 quantity. Commissioner Parker moved, seconded by

Commissioner Irons that Herald Printing be given the bid using the three percent bid rule for local 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 motion by Commissioner Parker and seconded by Commissioner Garner. After a brief discussion of the invoices and upon a vote taken, motion unanimously approved.

Scheduled Public Hearings: None

Staff Reports:

Chris Smith, Lauderdale County Attorney, requested that the Lauderdale County Commission consider a vacation for Sarah Castile. Mr. Smith stated that all of the rules of procedures of beginning the vacation process have been followed and Ken Allamel, County Engineer, had signed off on the project. Commissioner Irons moved, seconded by Commissioner Parker for consideration of the vacation. After vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Thornton to proceed to with the vacation process and allow the vacation to go forward with the publication of the vacation. After vote taken, motion unanimously approved.

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.