

\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 8<sup>th</sup> day of September, 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
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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Absent:

Roger Garner	Commissioner, District 1
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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 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 Parker 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 Parker moved, seconded by Commissioner Irons that a resolution be adopted authorizing RSVP to receive a grant in the amount of two thousand five hundred dollars from the Corporation for National and Community Services. This grant is one hundred percent funded with no match. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and grant agreement are herein recorded and made part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Parker that a resolution be adopted that authorizes the renewal agreement of general office supplies from Printers and Stationers of Florence, Alabama and they will still honor the current discount of 34.1%. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and letter of renewal are herein recorded and made part of these minutes.

Commissioner Irons moved, seconded by Commissioner Parker that approval of family medical leave for an employee of the Road department be granted. The medical leave began on August 12<sup>th</sup>, 2014 and will end September 12<sup>th</sup>, 2014. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Irons to approve the out-of-state travel for the Florence-Lauderdale Emergency Management Agency. Chief Willett, Chief Tim Anerton, Chief Holden and two EMA employees are to attend the Sequoyah Table Top exercise in Chattanooga, Tennessee, September 15-16<sup>th</sup>, 2014. The expenses for this out-of-state travel are paid 100% from the TVA funds per the TVA contract. There being no discussion and upon vote taken, motion unanimously approved. Letter of travel request is herein recorded and made part of these minutes.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised for Bid No. LA-2014-6, "Detention Center Jail Locks". Bid responses were received, publicly opened and read aloud on September 3<sup>rd</sup>, 2014. A bid tabulation sheet was prepared for Commissioners review. Chairman Mitchell stated that there was only one bidder, Willow Products Company of Decatur, Alabama. Commissioner Thornton moved that we accept the bid on the quantity of twenty (20) locks and Commissioner Parker seconded. Commissioner Irons stated that the County would be saving money with the 20 lock quantity. The cost per lock would be \$1,508.50 each opposed to the \$1,619.70 each with ten (10) locks and this product would greatly improve the security of the jail; which is one of Lauderdale County's priorities. Commissioner Parker stated that he agreed and he had seen this product in person and it would increase the jails security. 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 Thornton. There being no discussion of the invoices and upon a vote taken, motion unanimously approved.

#### Scheduled Public Hearing: Vacation of Kirkpatrick Right of Way

Chairman Mitchell stated that the petition of the Kirkpatrick right of way was scheduled for a public hearing and asked if there were any public comments concerning the Kirkpatrick right of way; there were no comments from the public. Chairman Mitchell asked Brenda Bryant, Lauderdale County Administrator, if she had received any written comments concerning the right of way. Ms. Bryant stated that the County Commission had not received any written comments. Chairman Mitchell then asked for a motion and second to amend the agenda to include the vacation of the Kirkpatrick right of way. Commissioner Irons moved and seconded by Commissioner Thornton to amend the agenda to include the vacation of the Kirkpatrick right of way. There being no more discussion and upon a vote taken, motion passed unanimously. Chairman Mitchell then

asked for a motion to vacate the Kirkpatrick right of way. Commissioner Thornton moved, seconded by Commissioner Irons to vacate the Kirkpatrick right of way. Commissioner Irons asked Attorney Drew Spry, attorney for the Kirkpatrick's, if the Kirkpatrick's right of way would in any way land lock any abutting land owners; Attorney Spry stated that it would not. Chris Smith, Lauderdale County Attorney, stated that the Kirkpatrick's had done due diligence on the requirements for the right of way. Mr. Smith state that the Kirkpatrick's had posted general and specific legal notices as per the requirements with the four weeks' notice with the Times Daily newspaper and gave specific information as to when the public hearing was to be and notified any abutting land owners. Mr. Smith also stated that the County had on file the recommendations of Ken Allamel, Lauderdale County Engineer, to approve the right of way vacation. Chairman Mitchell then read aloud the resolution to vacate the Kirkpatrick right of way and called for a motion and second to adopt the resolution; Commissioner Thornton moved, seconded by Commissioner Irons. Commissioner Parker asked Attorney Spry if the Kirkpatrick right of way was an undeveloped right of way. Attorney Spry stated that it was an undeveloped right of way. There being no further discussion and upon a vote taken, motion passed. Resolution is herein recorded and made part of these minutes.

Staff Reports: None

Public Comments: None

There being no further business to come before the Commission and upon a motion made by Commissioner Irons and seconded by Commissioner Parker the meeting was duly adjourned until the next regular meeting subject to call.