

STATE OF ALABAMA §

LAUDERDALE COUNTY §

The Lauderdale County Commission convened at the Lauderdale County Courthouse in the City of Florence, Alabama at 10:00 a.m. on the 18<sup>th</sup> day of December, 2012 for a special called meeting. The meeting was called to order by the Commission Chairman, 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 |
| Fay Parker        | Commissioner, District 2 |
| Larry Irons       | Commissioner, District 2 |

Legal Counsel:

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| Christopher A. Smith | County Attorney |
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Chairman Mitchell declared a quorum of the Commission to be present and the meeting open for the transaction of business.

The invocation was delivered by Commissioner Larry Irons.

Commissioner Irons moved, seconded by Commissioner Thornton that the business agenda for this special called meeting 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 a resolution from the Lauderdale County Commission authorizing the Alabama Secretary of State to conduct a Voter File Maintenance mailing on our behalf be approved. The Alabama Secretary of State will cover all postage costs instead of the county having to pay the postage and then seek reimbursement from the state. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Irons moved, seconded by Commissioner Parker that the Lauderdale County Commission continues to stay with the ATRIP program and not change over to the RAMP program.

Chairman Mitchell stated that after a lot of discussion and questions and answers with the Florence City Council, Lauderdale County elected to stay with the ATRIP program. Commissioner Thornton stated that the ATRIP program had the potential of being ten million dollars, and the RAMP program was for a smaller amount

Commissioner Parker stated that he felt that this decision was the best for the city and the county and he was happy that we were working with the City of Florence and he felt this was the right thing to do.

Commissioner Garner stated this was the best for Lauderdale County as a whole.

Chairman Mitchell stated that after considering and trying to evaluate the special needs of sixty four counties the ADOT will know after January 9, 2013 how much money that will be disbursed among the applying counties. The third round of bids in May of 2013 is yet to be determined and submitted, but it will be fair and equitable based upon the information we know today. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Irons stated that he wanted to wish everyone a safe and happy holiday to all the county employees and their families. Commissioner Parker stated he wanted everyone to have a Merry Christmas and Happy New Year and that everyone should be thankful for all the good food and what we have. Commissioner Thornton stated that he wanted to wish all the county employees and elected officials Merry Christmas. Commissioner Garner stated he wanted to wish everyone Merry Christmas. Chairman Mitchell stated that he wanted to thank the Solid Waste Department for the lunch and wished everyone Merry Christmas.

There being no further discussion to come before the Commission, it was adjourned upon a motion made by Commissioner Thornton and seconded by Commissioner Garner until the next regular meeting or subject to call.

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Dewey D. Mitchell, Chairman  
Lauderdale County Commission

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D.C. Thornton, Commissioner  
District 1

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Roger Garner, Commissioner  
District 1

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Fay Parker, Commissioner  
District 2

ATTEST:

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Larry Irons, Commissioner  
District 2

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Administrator