

STATE OF ALABAMA §

LAUDERDALE COUNTY §

The Lauderdale County Commission convened at the Lauderdale County Courthouse in the City of Florence, Alabama at 1:00 p.m. on the 14th day of April, 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
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Roger Garner	Commissioner, District 1
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Danny Pettus	Commissioner, District 1
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Joe Hackworth	Commissioner, District 2
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Fay Parker	Commissioner, District 2
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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 Roger Garner.

Public Comments on Agenda Items: none

Awards and Presentations:

Commissioner Parker moved, seconded by Commissioner Garner to authorize a resolution commending the Lauderdale County High School Girls Basketball Team for their fourth consecutive win in the Class 3A Girls Basketball 2015 State Championship. Commissioner Hackworth stated that to see this team play and the unselfishness of the team players is what makes them a great team. Commissioner Parker stated that Coach Llewellyn had done a great job and he was so proud of the team and that their records will be hard to beat. Commissioner Pettus stated that he looked forward to December 22nd, and that he met a man in Montgomery that talked about this team. Commissioner Garner stated that it was unbelievable the achievements that this team has accomplished and he appreciated all their hard work and a hardy congratulations. Chairman Mitchell stated that this award presentation is beginning to seem like an annual event and that he hoped that the Commission kept it on the agenda every

year. Chairman Mitchell stated that with the amount of players returning next year that the future looked bright for next year's season, and that the team had done an amazing accomplishment. Chairman Mitchell asked Coach Llewellyn to come forward and presented him with a copy of the resolution. Coach Llewellyn stated that he was very proud of the team and how they represented our county, and that not only did the girls work hard in sports but that they worked hard in the class rooms also and that all the coaches and staff worked hard to make sure that the team was successful. There being no more discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Chairman Mitchell also handed out a Certificate of Achievement to Emma Wallen for winning the 2015 Alabama Sports Writers Association Girls Class 3A Player of the Year and Coach Brant Llewellyn for the 2015 Alabama Sports Writers Association Girls Class 3A Coach of the Year.

Commissioner Garner moved, seconded by Commissioner Pettus 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 Hackworth that the minutes of the last regular meeting of the Commission be approved for recording. There being no discussion and upon vote taken, motion unanimously approved.

Commissioner Garner moved, seconded by Commissioner Pettus that a resolution be adopted authorizing a change of the regular meeting date and time of the Lauderdale County Commission Meeting scheduled April 13th, 2015 at 5:00 p.m. to April 14th, 2015 at 1:00 p.m., the change due to Government Day at the Lauderdale County Courthouse. The second change is April 27th, 2015 at 5:00 p.m. to April 28th, 2015 at 5:00 p.m. to accommodate the State of Alabama Holiday Confederate Memorial Day, observed by Lauderdale County Commission. There being no discussion and upon vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Pettus that a resolution be adopted authorizing the USDOT Hazardous Material Emergency Preparedness Grant for the Emergency Management Agency. The grant agreement is in the amount of one thousand eighty dollars with a twenty percent match from the Lauderdale County Commission in the amount of two hundred and seventy dollars, for a total grant of one thousand three hundred and fifty dollars. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and copy of grant is herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Parker that a resolution be adopted authorizing the 2015 EMPG State Cooperative Agreement for the Emergency

Management Agency. The grant agreement is in the amount of five hundred forty six dollars with a match of the same by the Lauderdale County Commission for a total grant amount of one thousand and ninety-two dollars. This grant is to be used for the sole purpose of emergency management preparedness programs. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and copy of grant is herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Pettus that a resolution be adopted authorizing an amendment to the 2014 Asset Purchase Agreement. The amendment was requested by RegionalCare Hospital to remove a sentence in the agreement. The sentence was asked to be removed to help facilitate financing of the replacement Hospital. Commissioner Pettus asked Chris Smith, Lauderdale County Attorney, who would own the Hospital if it was less than fifty percent built and the company went bankrupt. Mr. Smith stated that the bank would be the owners. Commissioner Pettus stated that he wanted to see a new hospital built. Commissioner Hackworth stated that he hoped this encouraged RegionalCare to move forward on the new hospital. Commissioner Garner stated that the new hospital was the key to this area moving forward. Commissioner Parker stated that he knew how much this area needed a new hospital and that he certainly hoped that this was the key for RegionalCare to move forward. Chairman Mitchell stated that he knew that it had been a long process since June of 2010 but that the process with the CON Board approval had been long and that Helen Keller Hospital had appealed twice, and it was now with the Alabama Court of Civil Appeals. Chairman Mitchell stated that he hoped to hear some form of answer in the very near future. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and copy of revised 2015 Asset Purchase Agreement are herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Pettus that a resolution be adopted that authorizes the approval of a third year Ambulance Contract with the City of Florence. The City of Florence has already approved their part of the contract agreement with Shoals Ambulance Service. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and a copy of the City of Florence resolution are herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Parker that a resolution be adopted that authorizes the upgrades to the Lauderdale County Courthouse to improve the security of the exit doors on the first floor. This work will be done by Certified Alarm Company, of Sheffield, Alabama, at a cost of thirteen thousand dollars with the money being paid from the Alabama Trust Capital Improvement Fund. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Hackworth that a resolution be adopted that authorizes the payment of the preliminary engineering costs for a bridge replacement on County Road 16 over Cypress Creek. There being no discussion and upon a vote

taken, motion unanimously approved. Resolution and map is herein recorded and made a part of these minutes.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised for Bid No. LA 2015-1 “Various Print Bids.” Bid responses were received, publicly opened, and read aloud on April 10th, 2015. A bid tabulation sheet was prepared for Commissioner’s review. Chairman Mitchell referred to Brenda Bryant, Lauderdale County Administrator to give the recommendations. Ms. Bryant stated that one company, Herald printers of Florence, Alabama, was being recommended for all three of the bid projects, as they were the lowest bidder. Commissioner Parker moved, seconded by Commissioner Hackworth to approve the recommendation. There being no discussion and upon a vote taken, motion unanimously approved. A copy of the bid tabulation sheet 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. 2015-16 “Dump Truck Chassis with Bed.” Bid responses were received, publicly opened and read aloud on April 7th, 2015. A bid tabulation sheet was prepared for Commissioner’s review. Chairman Mitchell referred to Eric Hill, Lauderdale county Engineer, to give his recommendation. Mr. Hill stated that his recommendation was the Neely Coble Company of Decatur, Alabama, and that the bid was under the 2015 budgeted amount. Commissioner Garner moved, seconded by Commissioner Pettus to approve the recommendation. There being no discussion and upon a vote taken, motion unanimously approved. A copy of the bid tabulation sheet 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. 2015-15 “Dump Truck Chassis.” Bid responses were received, publicly opened, and read aloud on April 7th, 2015. A bid tabulation sheet was prepared for Commissioner’s review. Chairman Mitchell referred to Eric Hill, Lauderdale County Engineer, to give his recommendation. Mr. Hill recommended the Neely Coble Company of Decatur, Alabama, and stated that the bid was under the 2015 budgeted amount. Commissioner Parker moved, seconded by Commissioner Hackworth to approve the recommendation. There being no discussion and upon a vote taken, motion unanimously approved. A copy of the bid tabulation sheet 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. 2015-14 “Resurface Various Lauderdale County Roads.” Bid responses were received, publicly opened, and read aloud on April 7th, 2015. A bid tabulation sheet was prepared for Commissioner’s review. Chairman Mitchell referred to Eric Hill, Lauderdale County Engineer to give his recommendations. Mr. Hill stated that Rogers Group, Tuscumbia, Alabama were the lowest bidder on the product that would be used the most. Commissioner Hackworth moved, seconded by Commissioner Parker to approve the recommendation. After a brief discussion and upon a vote taken, motion unanimously approved. A copy of the bid tabulation sheet 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 2015-6 "Closed Loop Fluid Cooler Replacement." Bid responses were received, publicly opened and read aloud on April 2nd, 2015. A bid tabulation sheet was prepared for Commissioner's review. Chairman Mitchell referred to Brenda Bryant, Lauderdale County Administrator to give the recommendations. Ms. Bryant stated that after careful review, J.K. Johnson of Muscle Shoals, Alabama, was the lowest bidder. Commissioner Garner moved, seconded by Commissioner Pettus to approve the recommendation. After a brief discussion and upon a vote taken, motion unanimously approved. A copy of the bid tabulation sheet is herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Parker to approve out of state travel for Jesse Davis, an EMA employee, who will be traveling to Sacramento, California, and for Peggy Wallace, RSVP Director, to travel to Orlando, Florida for Regional Training. There being no discussion and upon a vote taken, motion unanimously approved. A copy of their travel requests are herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Garner that Richard Elliot be reappointed to the Northwest Alabama Regional Airport Board on recommendation of the City of Florence, with his term to expire January 2nd, 2018. There being no discussion and upon a vote taken, motion unanimously approved. Reappointment is herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by commissioner Pettus to reappoint Greg Hamner and Jeff Quillen to the Civil Service Board of Appeals with their terms to expire on February 26th, 2018. There being no discussion and upon a vote taken, motion unanimously approved. Reappointments are herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Garner to reappoint Rayford Gist and Steve Watkins to the Chisholm Heights Water and Fire Protection Authority with their terms to expire on March 1st, 2021. There being no discussion and upon a vote taken, motion unanimously approved. Reappointments are herein recorded and made part of these minutes.

Commissioner Pettus moved, seconded by Commissioner Garner to reappoint Freddie Davis to the Greenhill Water and Fire Protection Authority with his term to expire on March 1st, 2019. There being no discussion and upon a vote taken, motion unanimously approved. Reappointment is herein recorded and made part of these minutes.

Commissioner Pettus moved, seconded by Commissioner Garner to appoint Freddie Gene Young to the Civil Service Board of Appeals, term to begin immediately and to expire on April 14th, 2018. There being no discussion and upon a vote taken, motion unanimously approved. Appointment is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Hackworth to reappoint Bobby McCormick to the West Lauderdale Water and Fire Protection Authority with his term to expire on March 1st, 2021. There being no discussion and upon a vote taken, motion unanimously approved. Reappointment is herein recorded and made part of these minutes.

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

CHECKS ISSUED MARCH 23, 2015 THROUGH APRIL 13, 2015

GENERAL-SPECIAL CHECK # 49156-49250	759,860.70
AGRI-BUSINESS FUND CHECK # 3375 & 3376	1,806.25
LEPA FUND CHECK # 7379-7385	4,175.21
GASOLINE TAX FUND CHECK # 15548-15562	254,912.95
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 # 298 & 299	37,379.00
RRR GASOLINE TAX FUND CHECK # 603	10,018.51
REAPPRAISAL FUND CHECK # 10475-10486	22,983.73
REAPPRAISAL MONEY MARKET CHECK # N/A	0.00
TOURISM, REC. & CONVENTION FUND CHECK # 421	21,000.00
RSVP FUND CHECK # 16510-16519	4,774.88
CHILD PROTECTION FUND CHECK # 1180	1,496.18
SERIES 2001 DEBT SERVICE FUND CHECK # 236	12,594.79
CDBG FUND CHECK # N/A	0.00

SOLID WASTE FUND CHECK # 6052-6066	67,343.52
ACCOUNT PAYABLE FUND CHECK # 36112-36188	181,516.81
FIRE PROTECTION FEE FUND CHECK # 4086-4099	17,513.86
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1095	408,585.31
TOBACCO TAX FUND CHECK # 2929-2931	10,720.00
TVA TAX FUND CHECK # 5188-5199	453,232.02
TOTAL	2,269,913.72

Scheduled Public Hearings: none

Staff Reports: none

Public Comments: none

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

LAUDERDALE COUNTY COMMISSION

Dewey D. Mitchell, Chairman

Danny Pettus, Commissioner

Roger Garner, Commissioner

Fay Parker, Commissioner

ATTEST:

Joe Hackworth, Commissioner

Brenda Bryant, County Administrator