

STATE OF ALABAMA §

LAUDERDALE COUNTY §

The Lauderdale County Commission convened at the Lauderdale County Courthouse in the City of Florence, Alabama at 5:00 p.m. on the 29<sup>th</sup> day of May, 2018. The meeting was called to order by the Chairman of the Lauderdale County Commission, Danny Pettus. Upon roll call, the following members answered present:

Danny Pettus	Chairman
Roger Garner	Commissioner, District 1
Brad Holmes	Commissioner, District 1
Joe Hackworth	Commissioner, District 2
Fay Parker	Commissioner, District 2
Legal Counsel:	
Christopher A. Smith	County Attorney

Chairman Pettus, upon declaration of a quorum being present, opened the meeting for the transaction of business.

The invocation and Pledge of Allegiance were delivered by Commissioner Holmes.

Awards and Presentations: None

Public Comments on Agenda items: None

Commissioner Parker moved, seconded by Commissioner Holmes 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 part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner 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 Parker to approve a resolution that authorizes the Lauderdale County Commission to approve a donation to the City of Killen in support of the 2018 Founders Day event. The donation in the amount of four thousand dollars will be paid out of the Tourism Fund. Any budget amendment needed is hereby authorized and approved. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Parker to approve a resolution which will allow the Lauderdale County Detention Center to hire three new jail employees. The new jail employees hired are to be fully trained in time for the opening of the Female Inmate Dormitory which will open later in the year. The cost of the salary and benefit package for the three additional employees is forty thousand five hundred forty-five dollars and six cents each for the remaining four months of the current fiscal year. Any budget amendment needed to the current budget is hereby authorized and approved. 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 Holmes moved, seconded by Commissioner Garner to approve a resolution that will allow the Lauderdale County Attorney, Chris Smith, to go forward by whatever legal means necessary to acquire the following property for the State of Alabama: Tract 1, Industrial Access grant in Rogersville Industrial Park, Rogersville, Alabama. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Parker moved, seconded by Commissioner Hackworth to approve the Family Medical Leave requested by the Lauderdale County Sheriff, Rick Singleton, for one of his employees. The leave to begin on May 21<sup>st</sup>, 2018 and end on July 31<sup>st</sup>, 2018. All medical paperwork has been reviewed and is current. There being no discussion and upon a vote taken, motion unanimously approved. Family Medical Leave is herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Parker to approve the Family Medical Leave requested by Lauderdale County Probate Judge, Will Motlow, for one of his employees. The leave to begin on May 21<sup>st</sup>, 2018 and end on August 10<sup>th</sup>, 2018. All medical paperwork has been reviewed and is current. There being no discussion and upon a vote taken, motion unanimously approved. Family Medical Leave is herein recorded and made part of these minutes.

The invoiced bills were audited, allowed, and ordered to be paid upon a motion by Commissioner Parker and seconded by Commissioner Holmes. There being no discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED MAY 14<sup>th</sup>, 2018 THROUGH MAY 28<sup>TH</sup>, 2018

GENERAL-SPECIAL CHECK # 53460-53510	\$559,151.22
AGRI-BUSINESS FUND CHECK # 3640-3643	\$1,174.75
LEPA FUND CHECK # 7997-8004	\$5,576.21
GASOLINE TAX FUND CHECK # 16728-16742	\$232,883.92
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 # 338	\$10,225.72
RRR GASOLINE TAX FUND CHECK # N/A	0.00
REAPPRAISAL FUND CHECK # 11329-11338	\$33,132.76

REAPPRAISAL MONEY MARKET CHECK # N/A	0.00
TOURISM, REC. & CONVENTION FUND CHECK # 473	\$977.50
RSVP FUND CHECK # 17116-17122	\$2,884.17
CHILD PROTECTION FUND CHECK # 1217	\$1,342.27
SERIES 2001 DEBT SERVICE FUND CHECK # 265	\$10,953.13
CDBG FUND CHECK # N/A	0.00
SOLID WASTE FUND CHECK # 7232-7247	\$180,061.82
ACCOUNT PAYABLE FUND CHECK # 40230-40279	\$586,910.43
FIRE PROTECTION FEE FUND CHECK # 4423-4436	\$8,511.44
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1144-1145	\$253,740.79
TOBACCO TAX FUND CHECK # N/A	0.00
TVA TAX FUND CHECK # 5628-5640	\$388,971.92
Total	\$2,276,498.05

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period:

Chapel King of 209 Banbridge Drive, Florence, Alabama, stated that she would like to thank the Commission for all of the work that they have done for animal control along with all of the other problems that they have to work on. Ms. King stated that she has been working with the Lauderdale County District Attorney's office and she is appreciative to be asked to help them with the issues regarding animal control. Ms. King further stated that we need to let the community know about the training and controls that our animal control officers will be doing in the community because it might help with animal abuse. Ms. King also stated that all programs should be open to the public, not closed.

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

LAUDERDALE COUNTY COMMISSION

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Danny Pettus, Chairman

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Brad Holmes, Commissioner

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Roger Garner, Commissioner

ATTEST:

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Brenda Bryant, County Administrator

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Fay Parker, Commissioner

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Joe Hackworth, Commissioner