

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 14th day of January, 2011. The meeting was called to order by the Judge of Probate who acted as Chairman. Upon roll call, the following members answered present:

Dewey D. Mitchell	Judge of Probate, Ex-Officio Chairman Lauderdale County Commission
Rhea Tays Fulmer	Commissioner, District 1
D.C. Thornton	Commissioner, District 1
Fay Parker	Commissioner, District 2
Larry Irons	Commissioner, District 2

Legal Counsel:

Christopher A. Smith	County Attorney
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Dewey D. Mitchell, Chairman, 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.

The Chairman stated that this meeting was originally scheduled for Monday, January 10 as a regular meeting date. The meeting was postponed until today due to a major snowfall on Sunday evening into Monday. Travel was hazardous and most county roads were closed as were city streets. The Courthouse was closed on Monday and Tuesday and reopened at 10:00 a.m. on Wednesday. Garbage services were suspended for the week due to the icy conditions on the county roads.

Commissioner Thornton moved, seconded by Commissioner Fulmer that all items listed on the 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.

The minutes of the last regular meeting were approved for recording upon a motion made by Commissioner Irons and seconded by Commissioner Parker. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Thornton that a resolution be adopted authorizing an administrative contract with the Northwest Alabama Council of Local Governments. NACOLG will provide administrative services for the Greenhill and Chisholm Heights Water project, CY-CM-PF-10-005 for a fee not to exceed \$17,896.00. Following a brief discussion of the benefits of the project and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Fulmer that a resolution be adopted authorizing the approval of the Parrish Acres Subdivision Plat located in the NE ¼ of Section 1, Township 2 South, Range 12 West of Lauderdale County. The County Engineer submitted his recommendation for approval and told Commissioners that there were no new roads associated with this subdivision located on Highway 157. 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 Thornton moved, seconded by Commissioner Fulmer that a resolution be adopted authorizing the approval of the County Road 576 Lots Subdivision Plat located in the NE ¼ of the SE ¼ of Section 20, Township 2 South, Range 8 West of Lauderdale County. The County Engineer submitted his recommendation for approval and told Commissioners that this new subdivision located on Highway 101 has no new roads. 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 Parker moved, seconded by Commissioner Thornton that Mr. Freddie Davis be appointed to the Greenhill Water and Fire Protection Board of Directors to serve the unexpired term of Don Curtis who resigned effective December 31, 2010. Term is to begin immediately and expire on March 1, 2015 or whenever a successor is appointed. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Parker that Commissioner D.C. Thornton be reappointed to a second term on the Shoals Industrial Development Committee (SIDC) for a term to run co-existent with his term of office expiring November 2014 or whenever

a successor is appointed. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Fulmer moved, seconded by Commissioner Thornton that a resolution be adopted authorizing the purchase of two Bush-Whacker rotary cutters from the State Bid Contract T-226 in the amount of \$2,195.00 each. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Fulmer moved, seconded by Commissioner Thornton that a resolution be adopted establishing the mileage rates for county approved travel at \$.51 per mile effective January 14, 2011. Resolution is herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Fulmer that a telephone service contract with Certified Alarm be renewed effective January 1, 2011 through December 31, 2011 in the amount of \$6,925.10. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Irons that a maintenance and warranty agreement with SecureTech Systems, Inc. be renewed effective January 31, 2011 for a two year period in the amount of \$1,873.50. The agreement will provide maintenance on the wireless panic duress system installed in the Courthouse. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Fulmer that a proposal from Terrell Technical Services be accepted and approved in the amount of \$3,985.00 for asbestos and lead paint sampling as part of the Phase II Courthouse renovations. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Parker that a resolution be adopted changing the voting place for Precinct 3 from the Lexington Fire Station to the Lexington Community Center which offers a better, more accessible and effective voting location thereby promoting greater voter participation. Resolution shall be submitted to the U.S. Justice Department for their approval. 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 Fulmer moved, seconded by Commissioner Thornton that payment of \$200.00 be made from the tourism fund to the Lauderdale County Association of Volunteer Fire

Departments for advertising and sponsorship of the LCAVFD Annual Fire and Life Safety Day. There being no discussion and upon a vote taken, motion unanimously approved.

In compliance with the Competitive Bid Laws of the State of Alabama, sealed bids were advertised for Bid LA-2011-6B, "Cleaning and Chemical Products" for the dispensers in the Detention Center. Bid responses were received, publicly opened and read aloud on December 16th and a bid tabulation sheet was prepared for Commission review. Only one response was received from EcoLab. Commissioner Thornton moved, seconded by Commissioner Fulmer that the bid be awarded to EcoLab. Upon a vote taken, motion unanimously approved. Bid response 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-2011-5, "Used Pickup Truck". Bids were received, publicly opened and read aloud on January 4 with only one bid received. Following a review of the bid response, Commissioner Thornton moved, seconded by Commissioner Irons that the one bid from Boyd's Auto Sales be rejected as non responsive due to the fact that no information was provided regarding the vehicle being offered and that the Commission and Sheriff's Department be authorized to negotiate a price for a vehicle if less than \$15,000.00. There being no further discussion and upon a vote taken, motion passed. Bid tabulation 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- 2011-4, "New Full Size Patrol Cars". Bids were received, publicly opened and read aloud on December 2. The bid was awarded to Thornton Chrysler Dodge during the meeting of December 13, 2010. On December 14th, Thornton Chrysler Dodge submitted written withdrawal of their bid based on dealership error. Commissioner Parker moved, seconded by Commissioner Fulmer that the award to Thornton be rescinded and the bid for patrol cars be awarded to the next low bidder, Family Ford at \$21,679.24 per car. Commissioner Irons made it known that he would not vote on this issue due a previous employment relationship with one of the bidders. There being no further discussion and upon a vote taken, motion passed as follows:

Fulmer – aye	Thornton – aye
Parker – aye	Irons – abstain

Commissioner Thornton moved, seconded by Commissioner Fulmer that a resolution be adopted authorizing continuance of the office supplies purchases from Printers and Stationers at a

discounted rate of 34.1% off the 2011 Catalog. This rate has held constant since the LA-2006-2 bid. 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 Thornton that a grant agreement be approved for a Hurricane Emergency Equipment Grant, 07-DH-05-136 for the purchase of a digital fingerprint scanner and printer for the detention center. Grant is in the amount of \$15,816.00. Commissioner Irons stated that he was thankful for the grant and appreciated the work of the Sheriff's Department in obtaining this grant. Commissioner Parker said he thought it was great to get this grant for the needed equipment and that he was sure it would be used many times. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and grant agreement are herein recorded and made a part of these minutes.

The invoiced bills were audited, approved and ordered paid upon a motion made by Commissioner Irons and seconded by Commissioner Parker. Following a brief discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED DECEMBER 13, 2010 THROUGH JANUARY 13, 2011

GENERAL FUND	1,332,956.24
CHECK # 41720-41921	
VOID # 41805	
GASOLINE TAX FUND	495,432.44
CHECK # 13893-13928	
SOLID WASTE FUND	268,790.32
CHECK # 4513-4545	
REAPPRAISAL FUND	74,922.11
CHECK # 9150-9180	
RSVP FUND	11,132.98
CHECK # 15636-15659	
ACCOUNTS PAYABLE	367,997.71
CHECK # 29935-30025	
VOID # 29948-29951, 29962, 29973, 30023	

TVA TAX FUND CHECK # 4505-4533	1,022,554.77
LEPA CHECK # 6531-6551	10,639.03
CHILD PROTECTION FUND CHECK # 1115 & 1116	1,962.47
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 235 & 236	15,075.00
AGRI-BUSINESS FUND CHECK # 3022	97.49
TOBACCO TAX FUND CHECK # 2795-2797	12,865.00
REAPPRAISAL MONEY MARKET CHECK # 323	100,000.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1040	407,744.20
GENERAL – SPECIAL CHECK # 1028 & 1029 VOID # 1028	750,000.00
FIRE PROTECTION FEE FUND CHECK # 3519-3532	439,775.98
TOTAL	5,311,945.74

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

Dewey D. Mitchell, Chairman
Lauderdale County Commission

D.C. Thornton, Commissioner
District 1

Rhea Tays Fulmer, Commissioner
District 1

Fay Parker, Commissioner
District 2

ATTEST:

Larry Irons, Commissioner
District 2

Administrator