

STATE OF ALABAMA §

LAUDERDALE COUNTY §

The Lauderdale County Commission convened at the Lauderdale County Courthouse in the City of Florence, Alabama at 9:00 a.m. on the 24th 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

Absent:

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 Rhea Tays Fulmer.

Commissioner Thornton moved, seconded by Commissioner Irons 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 Fulmer and seconded by Commissioner Thornton. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Fulmer that a resolution be adopted authorizing an amendment to the Written Procurement Policy for CDBG projects to include the Public Works Law and increasing the small purchase limit to \$15,000.00. 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 a resolution be adopted authorizing the selection of Price and Rider Engineering, Inc. for a contract price of \$29,080.00 to provide complete engineering services for CDBG project # CY-CM-PF-10-005. This project will service homes in the Greenhill and Chisholm Heights areas. 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 Parker that a resolution be adopted authorizing the approval of a grant agreement for a Homeland Security Grant in the amount of \$54,409.00, # 9ICL (ALDHS-11-1339) for the purchase of a new Regional Communication Vehicle. The truck is to be purchased from the state bid contract. 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 JANUARY 14, 2011 THROUGH JANUARY 23, 2011

GENERAL FUND CHECK # 41922-41960	375,295.83
GASOLINE TAX FUND CHECK # 13929-13932	305,722.75
SOLID WASTE FUND CHECK # 4546-4550	154,882.68
REAPPRAISAL FUND CHECK # 9181 & 9182	4,194.94
RSVP FUND CHECK # 15660 & 15661	86.38
ACCOUNTS PAYABLE FUND CHECK # 30026-30063 VOID # 30026, 30027, 30033	68,589.60

TOURISM, REC. & CONVENTION FUND CHECK # 367	1,072.00
CHILD PROTECTION FUND CHECK # 1117 & 1118	1,849.94
AGRI-BUSINESS FUND CHECK # 3023-3024	144.93
SERIES 2001 DEBT SERVICE FUND CHECK # 186 & 187 (# 186 MISSED-DATED 12/14)	24,284.16
RRR GASOLINE TAX FUND CHECK # 526	27,437.26
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1041	427,165.72
GNERREAL – SPECIAL CHECK # 1030	500,000.00
TOTAL	1,890,726.19

Commissioner Thornton stated his appreciation to all the department heads and staff for their handling of the recent snow storm. Commissioner Irons said he appreciates the whole organization who did a good job getting operations back up after the snow. He pointed out that the Solid Waste Department had picked up over one million pounds of household garbage last week to catch up. Chairman Mitchell reinforced all the previous comments saying that the weather event was handled very well.

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

Dewey D. Mitchell, Chairman
Lauderdale County Commission

Rhea Tays Fulmer, Commissioner
District 1

D.C. Thornton, Commissioner
District 1

Fay Parker, Commissioner
District 2

ATTEST:

Larry Irons, Commissioner
District 2

Administrator