

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 26<sup>th</sup> day of January, 2009. 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, upon declaration of a quorum being present, opened the meeting for the transaction of business.

The invocation was delivered by Commissioner Larry Irons.

Commissioner Thornton moved, seconded by Commissioner Irons that all items on the agenda be approved for immediate consideration and that one item be added to the agenda, a resolution addressing transport for autopsies. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Parker moved, seconded by Commissioner Fulmer that the minutes of the last meeting be accepted and approved for recording. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Fulmer moved, seconded by Commissioner Thornton that an ad be purchased in the Progress Edition of the Times Daily. Ad will be a one quarter page color ad at a cost of \$813.00 and shall be paid from Tourism Funds. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Parker that the newly elected members of the Greenhill Volunteer Fire Department Board of Directors be affirmed as follows:

Anthony Shaw, President	Term Exp.	December 31, 2011
Benjamin Hines, Secretary		December 31, 2009
Ronnie Ray, Member		December 31, 2009
J. Brian Fowler, Member		December 31, 2011
Nathan Dean, Member		December 31, 2012

There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Parker that a resolution be adopted naming EMA Director, George Grabryan, as the National Incident Management System Point of Contact. Mr. Grabryan shall serve until his resignation or until he is replaced. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution 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-2009-10, "Two Twelve Passenger Vans". Bids were received, publicly opened and read aloud on January 15, 2009. Two bids were received from Family Ford and Long-Lewis Ford of the Shoals. Bid tabulations were prepared and distributed to the Commissioners for review. Sheriff's Department personnel evaluated the bids, also. Commissioner Thornton moved, seconded by Commissioner Fulmer to award the bid to Long-Lewis Ford of the Shoals as the low bidder in the amount of \$23,140.00. There being no further discussion and upon a vote taken, motion was approved. Commissioner Irons abstained from the vote due to a prior employment relationship with one of the bidders. Tabulation sheet is herein recorded and made a part of these minutes.

Commissioner Irons moved, seconded by Commissioner Parker that payment be authorized and approved to Mr. Dick Black in the amount of \$125.00 for transporting a body from Huntsville Forensics back to Greenview Funeral Home in Florence on January 19, 2009 following an autopsy. There being no discussion and upon a vote taken, motion unanimously approved.

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

Commissioner Fulmer moved, seconded by Commissioner Irons that a resolution be adopted establishing their policy for transportation of decedents for autopsy purposes. The service has been a function of the state for over thirty years and has recently been suspended due to budget cuts. The Commissioners stated clearly that this measure taken today will be a temporary measure only until funding is restored to the State Forensics. The County Coroner will be authorized to select from three identified transportation options depending on the circumstances of the transport – Professional Removal Services, Decatur; Lauderdale EMS; or Mr. Dick Black, Killen. Following a brief discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Mr. Jerome Gafford, Band Director for Florence High School spoke to the Commission regarding a trip to London which is being planned for the band. The Lord Mayor of London will be traveling to Florence later this year and Mr. Gafford requested that the Commission consider a resolution welcoming him to this area. Chairman Mitchell asked Mr. Gafford to submit any relevant information to the County Administrator for preparation.

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

CHECKS ISSUED JANUARY 12, 2008 THROUGH JANUARY 25, 2009

GENERAL FUND CHECK # 38271-38323	248,920.79
GASOLINE TAX FUND CHECK # 13094-13108	73,758.53
SOLID WASTE FUND CHECK # 3783-3798	382,917.83
ACCOUNTS PAYABLE FUND CHECK # 26871-26944	102,436.26
LEPA FUND CHECK # 6148-6155	3,945.48
REAPPRAISAL FUND	26,487.35

CHECK # 8570-8582

RSVP FUND 3,845.74  
CHECK # 15193-15202

AGRI-BUSINESS FUND 42.00  
CHECK # 2894

TOURISM, REC. & CONV. FUND 312.00  
CHECK # 339

FIRE PROTECTION FEE FUND 257,531.12  
CHECK # 3263-3276

INDUSTRIAL DEVELOPMENT TAX FUND 357,783.98  
CHECK # 1017

TVA TAX FUND 483,150.94  
CHECK # 4219-4230

RRR GASOLINE TAX FUND 13,421.80  
CHECK # 484

GENERAL-SPECIAL 1,000,000.00  
CHECK # 671 & 672

CHILD PROTECTION FUND 2,113.08  
CHECK #1069 & 1070

REAPPRAISAL MONEY MARKET 100,000.00  
CHECK # 310

TOTAL 3,056,666.90

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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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Rhea Tays Fulmer, 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