

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 23rd day of February, 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
Christopher A. Smith	County Attorney

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 Fay Parker.

Commissioner Irons moved, seconded by Commissioner Thornton that all items on the agenda be approved for immediate consideration. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton 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 Irons moved, seconded by Commissioner Parker that a resolution be adopted designating the week of December 27, 2009-January 3, 2010 as Florence Falcon Band appreciation Week in Lauderdale County in honor of their invitation to participate in the 2010 New Year's Day Parade in London England. Commissioners all agreed that this was a great honor for the students, the school and for Lauderdale County. There being no further discussion and upon a vote taken, motion unanimously approved. The resolution is herein recorded and made a part of

these minutes. Resolution will be presented to the school on February 25, during the formal ceremony.

Commissioner Fulmer moved, seconded by Commissioner Irons that a resolution be adopted declaring February 25, 2009 as Lord Mayor of Westminster Appreciation Day in Lauderdale County. The Lord Mayor will come to Florence on February 25th to personally deliver an invitation to the Florence High School Band to participate in the 2010 New Year's parade in London, England. There being no 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 Irons that a contract be authorized with Cavanaugh Macdonald Consulting, LLC for an actuarial study of Post Employment Benefits. GASB 43 and 45 require the recording of this liability on the books of the county and requires the use of an actuary to arrive at an accreted figure. 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 establishment of a bank account at CB&S Bank for the purpose of receiving the General Special funds. The resolution also names CB&S Bank as a qualified public Depository for Lauderdale County. Resolution is herein recorded and made a part of these minutes.

Commissioner Irons moved, seconded by Commissioner Thornton that the architectural firm of Hill and Jangaard be hired on an hourly basis to provide architectural services and planning studies for the space needs in the Lauderdale County Courthouse, namely, the basement first and second floors. There being no further discussion and upon a vote taken, motion unanimously approved. The hourly rate schedule is herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Fulmer that the property insurance for county buildings be purchased from Sam Newton Insurance in the amount of \$15,809.00 annual premium. Proposals from three insurance companies had been received and studied. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Parker that a resolution be adopted supporting legislation to increase the salary of the Lauderdale County Coroner to \$12,000.00 per year to be effective at the beginning of the next term of office. The resolution is to be forwarded to the Lauderdale County Legislative Delegation for drafting of the act. 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. 2009-17 "Concrete Bridge Culverts". Bids were received, publicly opened and read aloud on February 19. Bids were received from seven vendors and bid tabulations were prepared and distributed to the Commissioners for review. Commissioner Irons moved, seconded by Commissioner Parker to award the bid to Shotcrete of America Inc. in the amount of \$75,428.92 for Site I and \$81,154.00 for Site II. There being no further discussion and upon a vote taken, motion was approved. Tabulation sheet 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. 2009-18, "Fuel Truck". Bids were received from five vendors and a bid tabulation sheet was prepared for Commission review. Commissioner Thornton moved, seconded by Commissioner Parker to award the bid to Long Lewis Ford in the amount of \$78,141.50 as the low bidder. There being no discussion and upon a vote taken, motion passed. 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.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised for Bid No. 2009-19, "Truck Chassis". Bids were received from two vendors and a bid tabulation sheet was prepared for Commission review. Commissioner Parker moved, seconded by Commissioner Fulmer that the bid be awarded to Family Ford as the low bidder in the amount of \$28,885.74. There being no discussion and upon a vote taken, motion passed. 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.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised for Bid No. 2009-20, "Rotary Side Mower". Bids were received from three vendors and a bid tabulation sheet was prepared for Commission review. Commissioner Irons moved, seconded by Commissioner Thornton that the bid be awarded to Highway Systems, Inc. of Northport, AL as the low bidder in the amount of \$17,028.00. There being no discussion and upon a vote taken, motion unanimously approved. Bid tabulation sheet is herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Fulmer that a resolution be adopted authorizing an amendment to the legal description of the voting precincts 10-10, Highland Baptist Church and 10-12-1, Woodmont East Campus. The proposed changes are being made to help voters avoid unnecessary travel and to allow them to vote in the precinct closest to their physical location. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and amended legal descriptions are herein recorded and made a part of these minutes.

Commissioner Irons moved, seconded by Commissioner Thornton that a resolution be adopted selecting two projects to be submitted to the Alabama Department of Transportation for removal from their annual maintenance review. The two projects are both located on County Road 8; one over Shoals Creek and one over Cowpen Creek. Following a brief 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 accepting the Homeland Security 8MAL Grant and authorizing appropriate signatures on the grant agreement. The grant is to be used for the mutual aid teams and is in the amount of \$48,405.00. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and grant agreement cover page are herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Irons that an agreement with Lee Helms Associates be approved and authorized for signature. The agreement in the amount of \$20,000.00 will provide a commodity flow study on the Tennessee River at Florence and major routes on roads within Lauderdale as well as other planning activities. The agreement will be paid from the 09DOT funds. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Fulmer that a resolution be adopted accepting Hazard Mitigation Grant (HMGP DR 1605-0300) and authorizing the grant agreement to be signed. Necessary budget amendment relative to the administration of the grant are also approved in the resolution. 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 Irons moved, seconded by Commissioner Parker that six mobile radios be approved for purchase and installation for the Solid Waste Department. The radios will be installed in the landfill equipment at a cost of \$2,816.60 by the Radio Shop. The expenditure was unbudgeted and shall be paid from existing funds.

Commissioner Thornton moved, seconded by Commissioner Parker that out of state travel be approved for Commissioner Fulmer to travel to Washington D.C. on the dates of March 2-5, 2009 with the NACOLG delegation. The purpose of the trip is to meet with the local representatives in Washington and discuss local issues. There being no further 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 Fulmer. Following a brief discussion and upon a vote taken, motion unanimously approved.

Mr. Larry Hines of County Road 8 addressed the Commissioner regarding the naming of a small bridge on County Road 273 over Oakley Springs Branch. Mr. Hines would like to name the bridge in honor of his late father, Clarence Hines. Chairman Mitchell requested that Mr. Hines submit his request in writing so that it may be forwarded to the engineer for review. The matter will be taken under advisement and Mr. Hines will be contacted as to the decision of the Commission.

Jerome Gafford, President of the Florence High School Band Boosters, thanked the Commission for the resolution s honoring the band and the Lord Mayor of Westminster and again invited them to attend the formal ceremony on February 25.

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

CHECKS ISSUED FEBRUARY 9, 2009 THROUGH FEBRUARY 22, 2009

GENERAL FUND	757,734.79
CHECK # 38393-38454	
VOID # 38425, 38430	
GASOLINE TAX FUND	301,165.31
CHECK # 13123-13138	

SOLID WASTE FUND CHECK # 3812-3827	178,244.17
ACCOUNTS PAYABLE FUND CHECK # 27058-27111	268,153.91
LEPA FUND CHECK # 6163-6171	3,983.19
REAPPRAISAL FUND CHECK # 8595-8608	27,708.22
RSVP FUND CHECK # 15210-15219	3,842.14
AGRI-BUSINESS FUND CHECK # 2896	50.93
TVA TAX FUND CHECK # 4231-4242	483,150.94
GENERAL-SPECIAL CHECK # 674 & 675	1,250,000.00
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 191	2,696.94
CHILD PROTECTION FUND CHECK # 1071 & 1072	2,249.35
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1018	526,444.28
FIRE PROTECTION FUND CHECK # 3277-3291	18,445.67
RRR GASOLINE TAX FUND CHECK # 485	11,389.29
TOTAL	3,835,259.13

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