

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 25th day of February, 2008. 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
William Smith	Commissioner, District 1
D.C. Thornton	Commissioner, District 1
Ronnie L. Brown	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 at the request of Commissioner Smith by David McKelvey, First Baptist Church of Killen. Following the invocation, Commissioner Smith invited all present to join him in the Pledge of Allegiance to the Flag.

Commissioner Irons moved, seconded by Commissioner Brown that 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 Smith that the minutes of the last regular meeting of the Commission be approved for recording. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Irons that a resolution be adopted approving the subdivision plat of Savanna Place Subdivision. The developers have submitted the required plat which has been inspected and reviewed by the County Engineer's office and recommended for approval. Following a brief discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Smith moved, seconded by Commissioner Irons that a resolution be adopted authorizing an amendment to the RSVP FY 2008 Budget due to a reduction of federal funding in the amount of \$902,000. Following a brief discussion and upon a vote taken, motion

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 resolution be adopted authorizing the acceptance of a grant from the Alabama Department of Youth Services in the amount of \$12,000.00. The grant will provide counseling services for youth and parents in an effort to reduce the recidivism rate among those youth returning home from court ordered placement. The Commission Office will act as the fiscal agent for the grant and all operational functions will be handled by the Lauderdale County Family Court staff and overseen by Circuit Judge Jimmy Sandlin. Judge Sandlin briefly addressed the Commission and explained the function of the grant funds assuring them that there would be no required matching funds from the County. 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 Brown moved, seconded by Commissioner Thornton that a resolution be adopted authorizing and approving the execution of a lease agreement between the Commission and Patrick T. Ferrell for a portion of the property lying west of Highway 157 North consisting of 188 acres more or less. This property was recently purchased as part of a larger parcel to be used by the Solid Waste Department. Mr. Ferrell had an existing lease for the George property at the time the County purchased the property. Lease will be short term, not to exceed six months, and in the amount of \$700.00 for the six months period. 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 Irons that premiums for property insurance coverage be authorized for payment in the amount of \$18,290.00 and that boiler and machinery coverage in the amount of \$1,153.00 be authorized for payment. Premiums were up slightly due to increased coverage limits and one paid claim totaling more than \$17,000.00. The coverage is provided by Travelers Insurance through the M.J. Carter Insurance Company. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Brown that a 1/8 page ad be purchased in the Times Daily Progress Edition at a cost of \$503.00. The ad will be color and may be paid from the Tourism Fund. 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 Brown. Following a brief discussion and upon a vote taken, motion unanimously approved.

ACCOUNTS PAYABLE FUND CHECK # 25479-25531	69,136.47
LEPA FUND CHECK # 5966-5974	4,085.25
REAPPRAISAL FUND CHECK 8276-8289	26,187.47
RSVP FUND CHECK # 14971-14980	4,080.86
TVA TAX FUND CHECK # 4085-4096	439,168.42
AGRI-BUSINESS FUND CHECK # 2826 & 2827	496.97
RRR GASOLINE TAX FUND CHECK # 461	76,129.46
CHILD PROTECTION FUND CHECK # 1054	2,724.29
FIRE PROTECTION FEE FUND CHECK # 3094-3107	21,135.94
SERIES 2001 DEBT SERVICE FUND CHECK # 153	13,512.00
TOTAL	1,621,046.04

Dewey D. Mitchell, Chairman
Lauderdale County Commission

William Smith, Commissioner
District 1
