

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 10th day of March, 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 by Commissioner Ronnie L. Brown.

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 Brown 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 requesting the Alabama Department of Transportation to remove certain bridge projects from the Annual Maintenance Review listing. The projects meet the requirements established by the ALDOT Guidelines. Commissioner Irons stated that he felt the Road Department was making good headway on the bridges in the County. Following a brief 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 the changing of the work schedule for the Road Department to four ten-hour work days Monday through Thursday to take advantage of the daylight savings hours. Change is

located in the NE ¼ of Section 32, Township 1 South, Range 11 West of Lauderdale County. The County Engineer has recommended approval of the plat following inspection by his office. 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 Brown that out of state travel be approved for the Solid Waste Manager to travel to Callaway Gardens, Pine Mountain , Georgia to attend the 2008 SWANA Conference on the dates of April 6-9, 2008. Cost of the trip is estimated to be \$900.00. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Irons that a resolution be adopted authorizing a budget amendment in the form of a line item transfer in the Sheriff's budget. The purpose of the transfer is to fund the purchase of an unbudgeted NCIC computer upgrade. The updated computer will allow testing and certification of the county dispatchers online, eliminating travel costs. Cost of the computer is \$824.00 which is to be paid by a transfer from line item 160 – printing and bookbinding. 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 an agreement be authorized and approved for Thompson Engineering to prepare plans and bid specifications for the extension of the current cross drain in the landfill. The drain will be placed in the recently permitted Franks property extension area. The proposal from Thompson is in the amount of \$5,000.00 for completion of the project. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Smith that a resolution be adopted authorizing the Chairman to execute an agreement with the Town of Rogersville for the construction and maintenance of a pedestrian walkway along County Road 91, also known as Lambs Ferry Road. The walkway will include a portable walkway bridge which may be removed at the Town's expense whenever the County Road Department is performing maintenance on the bridge. All construction and maintenance of the walkway will be the responsibility of the Town of Rogersville. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

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.

There being no further business to come before the Commission, Commissioner Thornton

CHECK # 25532-25613 VOID # 25546, 25549,25550, 25551, 25552, 25568, 25588	
LEPA FUND CHECK # 5975-5981	3,219.68
REAPPRAISAL FUND CHECK 8290-8302	19,203.41
RSVP FUND CHECK # 14981-14989	3,741.10
TOBACCO TAX FUND CHECK # 2704-2706	14,465.00
AGRI-BUSINESS FUND CHECK # 2828	300.46
RRR GASOLINE TAX FUND CHECK # 462 & 463	35,421.45
GENERAL - SPECIAL CHECK # 636	500,000.00
FIRE PROTECTION FEE FUND CHECK # 3108-3121	8,650.46
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 163	2,250.00
PUBLIC HIGHWAY & TRAFFIC FUND CHECK # 396	108,914.37
TOTAL	1,976,355.39

Dewey D. Mitchell, Chairman
Lauderdale County Commission

William Smith, Commissioner
District 1

Administrator