

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 March, 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
Fay Parker	Commissioner, District 2
Larry Irons	Commissioner, District 2
Christopher A. Smith	County Attorney

ABSENT:

D.C. Thornton	Commissioner, District 1
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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 Rhea Fulmer.

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

Commissioner Fulmer moved, seconded by Commissioner Parker 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 Fulmer that three similar resolutions be adopted designating office space for certain departments as follows:

Administrative Offices of Community Corrections-

Suite 3, Basement, Courthouse

License Commissioner's Offices-

First Floor, Government Building

Veteran's Affairs-

Front Offices, 312 S. Court Street

The offices are being relocated due to renovations in the Courthouse and other county owned buildings to more efficiently utilize available space. There being no further discussion and upon a vote taken, motion unanimously approved. The resolutions are herein recorded and made a part of these minutes.

Commissioner Fulmer moved, seconded by Commissioner Parker that Mr. Bobby Springer be reappointed to serve an additional six year term on the board of the East Lauderdale Water and Fire Protection Authority. Term shall begin immediately and shall expire on March 1, 2015 or whenever a successor is named. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Fulmer that the appointment of Mr. Bob Butler to the Lauderdale County Personnel Review Board be entered into the minutes. Mr. Butler will serve as the appointee of the Probate Judge. Term will begin immediately and expire February 28, 2012 or whenever a successor is named. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Parker moved, seconded by Commissioner Irons that the appointment of Mr. Earl Gardner to the Lauderdale County Personnel Review Board be entered into the minutes. Mr. Gardner will serve as the appointee of the License Commissioner. Term will begin immediately and expire on February 28, 2012 or whenever a successor is named. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Parker moved, seconded by Commissioner Fulmer that an agreement with Ken Rager be approved in the amount of \$150.00 for the provision of S.C.U.B.A. training services. Mr. Rager will conduct dive training for the Florence Lauderdale EMA. 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 Parker. Following a brief discussion and upon a vote taken, motion unanimously approved.

A public hearing was held to receive comments from the public regarding the proposed vacation of a portion of County Road 307. The vacation was requested by Mr. Robert J. Bevis

through his legal counsel, Randy Winborn. There were no comments received from the public. Commissioner Parker, in commenting on the issue, stated that he was not ready to make a decision on this vacation request and still had a number of questions relative to the issue. Commissioner Irons also had questions regarding the proposed vacation. The county engineer was instructed to further investigate the request and report back to the Commissioners at a later meeting. Following the comment period, the public hearing was closed and no action was taken on the vacation request.

Mr. Phillip Everett, 781 County Road 90, Waterloo, addressed the Commission and requested that the Commission adopt a resolution committing the Commission to buy only American made products in road and bridge work under the stimulus package. Mr. Everett will provide copies of the material to the Commission office for further review.

Mr. Jerome Gafford, 443 Calhoun Drive, Florence presented the Commission with a plaque of appreciation from the Florence High School Marching Band for the Commission's participation in the welcome given to the Lord Mayor of Westminster, who recently traveled to Florence to visit with the band and to issue an invitation to participate in the London New Year's Day Parade.

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

CHECKS ISSUED MARCH 9, 2009 THROUGH MARCH 22, 2009

GENERAL FUND	438,797.77
CHECK # 38525-38576	
VOID # 38567	
GASOLINE TAX FUND	198,773.68
CHECK # 13155-13173	
SOLID WASTE FUND	126,565.79
CHECK # 3841-3856	
ACCOUNTS PAYABLE FUND	190,914.50
CHECK # 27184-27244	
VOID # 27184 & 27199	
LEPA FUND	3,945.48

CHECK # 6179-6186	
REAPPRAISAL FUND	24,702.19
CHECK # 8621-8632	
RSVP FUND	7,279.84
CHECK # 15228-15237	
REAPPRAISAL MONEY MARKET	100,000.00
CHECK # 311	
TVA TAX FUND	483,150.94
CHECK # 4243-4254	
GENERAL-SPECIAL	501,173.01
CHECK # 689 & 1001	
(ACCT. MOVED/NEW CHECK NUMBERS)	
	2,438.31
AL. TRUST CAPITAL IMPROVEMENT FUND	
CHECK # 193	
	1,999.39
CHILD PROTECTION FUND	
CHECK # 1073	
	8,217.02
FIRE PROTECTION FEE FUND	
CHECK # 3306-3319	
	8,459.72
RRR GASOLINE TAX FUND	
CHECK # 487	
	97,845.82
CDBG FUND	
CHECK # 328-331	
	304,650.91
INDUSTRIAL DEVELOPMENT TAX FUND	
CHECK # 1019	
	80.00
PUBLIC HIGHWAY & TRAFFIC FUND	
CHECK # 401	
TOTAL	2,498,994.37

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