

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 14th day of April, 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 Chairman	Judge of Probate, Ex-Officio Lauderdale County Commission
D.C. Thornton	Commissioner, District 1
William Smith	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 a declaration of a quorum being present, opened the meeting for the transaction of business.

The invocation was delivered at the request of Commissioner William Smith by Scott Moore, First Baptist Church of Rogersville. Commissioner Smith led the Commission in the Pledge of Allegiance to the Flag.

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

Commissioner Brown moved, seconded by Commissioner Thornton 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 Brown that a resolution be adopted rescheduling the next regular meeting of the Commission from April 28 to April 29, 2008 at 9:00 a.m. due to the Confederate Memorial Day Holiday. 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 Brown that a resolution be adopted designating the month of April, 2008 as "Fair Housing Month" in Lauderdale County.

card program and authorizing the execution of an agreement by and between the Lauderdale County Commission and Caremark PCS Health, L.P. Commissioner Smith stated that this program has saved \$60 million nationwide for uninsured and underinsured citizens. Commissioner Thornton stated that he appreciated the diligent efforts of Commissioner Smith in bringing this program to the attention of the Commission. 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 a resolution be adopted authorizing the Absentee Election Manager to hire two staff members to provide absentee election clerical assistance for the June 3 Primary Election. The two clerks will be paid \$10.00 per hour for approximately 40 hours each. 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 a resolution be adopted authorizing an appropriation in the amount of \$3,750.00 to be paid to the Disabled American Veterans Association to be used for the purpose of purchasing a van for disabled veteran transportation. Commissioner Irons stated that the purchase of this van would be of great assistance to the veterans and that he was proud to be a part of the project. Commissioners Thornton, Smith and Brown also issued thanks to the veterans and stated that they were honored to be a part of giving back to those who did so much. Mr. Mark Moore, representing the veterans thanked the Commission for their assistance. 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 Smith that a resolution be adopted authorizing the acceptance of Fawn Lane and Whitetail Crossing roads into the County road system. The roads are located in Deer Creek Village Phase II and have been in existence for the required two year waiting period. The County Engineer recommended acceptance of the roads. 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 a resolution be adopted authorizing an increase in pricing for lubricants, Bid No. 2008-6, pursuant to the bid specifications. Carter Oil Company holds the bid contract for lubricants; however, they have been forced to pass along a price increase due to the increased price of crude oil and shipping costs. 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 Brown that a resolution be

taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Brown moved, seconded by Commissioner Thornton that the EMA/911 Director be appointed to serve as the designated point of contact for the NIMS Implementation. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Brown that Mr. Robert Walker and Mr. Ray Hester be reappointed to the Civil Service Board of Appeals for a three year term to begin immediately and expire February 26, 2011. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Irons that Mr. Charles Wright be appointed to the Personnel Review Board for a three year term to begin immediately and expire February 28, 2011. Mr. Wright will serve as the Revenue Commissioner's appointee in the position vacated by Mr. Wayne Jordan, whose term expired. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Brown moved, seconded by Commissioner Irons that Mr. Joe Haddock be reappointed to serve on the Farmers Market Board for an additional three year term to begin immediately and expire November 15, 2010. There being no discussion and upon a vote taken, motion unanimously approved.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised for Bid No. LA-2008-1, "Various Printing Jobs". Bids were received, publicly opened and read aloud on April 11, 2008. A bid tabulation sheet was prepared for Commissioner's review. Commissioner Thornton moved, seconded by Commissioner Brown that the bid be awarded to Printers and Stationers, Inc. as the low bidder for all jobs. There being no further discussion and upon a vote taken, motion unanimously approved. Bid tabulation 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-2008-14, "Steel Wall Mounted Bunks". Bids were received, publicly opened and read aloud on March 20, 2008. A bid tabulation sheet was prepared for Commissioner's review. Commissioner Irons moved, seconded by Commissioner Brown that the bid be awarded to ATD-American as the low bidder. Commissioner Irons verified that the planned purchase is for 54 bunks and that the expense is included in the budget. Installation is not included in this bid. The bids were also evaluated by the Jail Administrator. There being no further discussion and upon a vote taken, motion unanimously approved. The bid 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

Commissioner Thornton moved, seconded by Commissioner Smith that the Commission adopt a resolution which he had prepared stating opposition to the discharge of effluent waste into the Mill Creek and Bluewater Creek sites of a proposed sewer treatment facility to be located in Eastern Lauderdale County. He stated that he had attended a public hearing on the matter and those in attendance made a good case for public health issues being involved. He further stated that the Commissioners should state their position when public health issues are at issue.

Commissioner Irons stated that he had no problem with adopting the resolution since it is a non-binding resolution due to the fact that there is no zoning in the county. He further stated that he is personally opposed to the dumping of the effluent waste into the creek.

Commissioner Smith stated that there is great concern among the citizens in the eastern parts of the county; however, he is not in opposition to Killen having a sewer system.

Chairman Mitchell stated if the project is approved by permit, then the Commission will have issues to legally consider.

There being no further discussion of the matter, and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Rhea Fulmer, 170 Fox Den Road, Killen, Alabama thanked the Commission for adopting the resolution.

Mark Moore, representing the disabled veterans, thanked the Commission for approving the appropriation for the van purchase.

There being no further business to come before the Commission, Commissioner Irons moved for adjournment, seconded by Commissioner Thornton. The meeting is adjourned until the next regular meeting subject to call.

CHECKS ISSUED MARCH 24, 2008 THROUGH APRIL 13, 2008

GENERAL FUND	707,715.50
CHECK # 36748-36945	
VOID # 36752, 36799, 36808, 36837, 36943	
GASOLINE TAX FUND	224,782.54
CHECK # 12744-12769	
SOLID WASTE FUND	147,634.97
CHECK # 3490-3513	
ACCOUNTS PAYABLE FUND	295,142.32
CHECK # 25659-25750	
VOID # 25659, 25671, 25675, 25678-25682, 25698	

LEPA FUND

6,438.22

GENERAL - SPECIAL CHECK # 638	500,000.00
FIRE PROTECTION FEE FUND CHECK # 3136-3149	3,358.18
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1007	362,714.95
REAPPRAISAL MONEY MARKET CHECK # 304	100,000.00
SERIES 2001 DEBT SERVICE FUND CHECK # 155	13,512.00
TOTAL	2,416,420.04

Dewey D. Mitchell, Chairman
Lauderdale County Commission

D.C. Thornton, Commissioner
District 1

William Smith, Commissioner
District 1

Ronnie L. Brown, Commissioner
District 2

ATTEST: