

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 28th day of April, 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

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 Larry Irons.

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

Commissioner Parker moved, seconded by Commissioner Fulmer 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 Parker that a resolution be adopted establishing a policy on naming Public Buildings, Lands, Roads and Bridges in Lauderdale County. The policy was written by the County Attorney and the County Engineer and has been reviewed by the Commission during a previous worksession. 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 Thornton that a resolution be adopted authorizing application for funding through the Recovery Act 2009 ADECA Energy Efficiency and Conservation Block Grant Program in the amount of \$250,000.00. A local match of \$50,000.00 is also approved. The grant would be used to retrofit the County Courthouse with energy efficient lighting and HVAC controls. Commissioner Irons stated that this grant, if approved for the project, would free up county money to be used in other areas. The Chairman noted that the match was not necessary; however, the Commission chose to add the match to enhance the chances of receiving an award. The County has already had an energy audit performed and is ready to act as soon as the grant is awarded. 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 Fulmer that a resolution be adopted authorizing a grant application for Recovery Act 2009 JAG funds in the amount of \$124,572.00. This is a disparity grant to be shared equally between the City of Florence and Lauderdale County. A Memorandum of Understanding will be executed for the equal distribution of the funds - \$62,286.00 each. The County Sheriff intends to use his portion of the funding to upgrade dispatch with a CAD system. City funds will be used to enhance the City of Florence Law Enforcement. 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 Thornton that a resolution be adopted recognizing April as Fair Housing Month in Lauderdale County and encouraging the observance of fair housing laws throughout the year. 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 Parker. Following a brief discussion and upon a vote taken, motion unanimously approved.

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

CHECKS ISSUED APRIL 13, 2009 THROUGH APRIL 27, 2009

GENERAL FUND CHECK # 38741-38821	708,587.98
GASOLINE TAX FUND CHECK # 13202-13218	321,248.96
SOLID WASTE FUND CHECK # 3882-3899	134,496.77
ACCOUNTS PAYABLE FUND CHECK # 27360-27422 VOID # 27375-27399 (MISSING FROM BOX)	85,928.82
LEPA FUND CHECK # 6201-6208	3,946.62
REAPPRAISAL FUND CHECK # 8657-8670	26,628.19
RSVP FUND CHECK # 15255-15263	5,613.45
CHILD PROTECTION FUND CHECK # 1074-1076	3,440.33
TVA TAX FUND CHECK # 4255-4266	483,147.94
GENERAL-SPECIAL CHECK # 1002-1004	1,500,000.00
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 196	6,422.50
AGRI-BUSINESS FUND CHECK # 2902 & 2903	310.44

RRR GASOLINE TAX FUND 25,208.23
CHECK # 489

FIRE FEE PROTECTION FUND 45,387.13
CHECK # 3320-3335

TOTAL 3,350,367.36

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