

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 29<sup>th</sup> 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 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 Thornton that the agenda be approved for immediate consideration as presented. 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 be approved for recording. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Brown moved, seconded by Commissioner Irons that a resolution be adopted approving a citizens participation agreement for paving/resurfacing of Simmons Cemetery Road on County Road 9. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and application is herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Smith that a resolution be adopted authorizing the reimbursement of \$912.68 to East Lauderdale Water and Fire Protection Authority for relocation of water lines on County Road 110. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and related documents are herein recorded and made a part of these minutes.

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 payment of \$50.00 for dues to the Alabama Association of Floodplain Managers, Inc. be approved and that Ms. Margaret Smith, the floodplain manager be enrolled as a member. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Irons that the request for leave without pay from Dwayne Oliver be approved. Mr. Oliver is a candidate for County Commission, District 1. There being no discussion and upon a vote taken, motion passed. Commissioner Smith abstained from voting.

Commissioner Brown moved, seconded by Commissioner Irons that out of state travel for the RSVP Director, Peggy Wallace and Assistant Director, Janice Gist be approved. The National Conference on Volunteering and Service is mandatory to the program and is being held in Atlanta, Georgia on the dates of Saturday, May 31 through Monday June 2, 2008. The only cost to the County will be the travel for the Director. The advisory Council is paying for the assistant director to attend. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Brown that an increase of \$1,700.00 be approved for the NAHSO 402 Step Grant through the North Alabama Highway Safety Office, Grant No. 08-SP-PT-001. This is an existing grant which will be increased from \$2,800.00 to \$4,500.00 and will be used by the Sheriff's Department for overtime traffic work. There being no further discussion and upon a vote taken, motion unanimously approved.

In compliance with the competitive bid laws of the State of Alabama, sealed bids were advertised for the "Sale of Used Truck Scales at the Lauderdale County Landfill", Bid No. LA-2008-16. No bid responses were received. Commissioner Brown moved, seconded by Commissioner Irons that the Solid Waste Manager be directed to negotiate the sale to any prospective buyer in the future. The sale will no be re-bid. The bid tabulation sheet is herein recorded and made a part of these minutes.

In compliance with the competitive bid laws of the State of Alabama, sealed bids were advertised for "Outdoor Warning Sirens", Bid No. LA-2008-17. Sealed bids were received, publicly opened and read aloud on April 23. A bid tabulation sheet was prepared showing all bid responses. The bids were reviewed and evaluated by the EMA and County Commission staff. The apparent low bidder, Federal Warning Systems, was not in compliance with specifications. The bid called for six tone sirens activated by an electronic controller. Federal Warning Systems bid a three tone mechanically activated siren. Commissioner Thornton moved, seconded by Commissioner Brown that the bid be awarded to The Radio Shop as the lowest responsible bidder,

CHECKS ISSUED APRIL 14, 2008 THROUGH APRIL 24, 2008

GENERAL FUND CHECK # 36946-36994	446,491.97
GASOLINE TAX FUND CHECK # 12770-12786	234,978.79
SOLID WASTE FUND CHECK # 3514-3531	175,532.11
ACCOUNTS PAYABLE FUND CHECK # 25751-25793	90,579.93
LEPA FUND CHECK # 6004-6011	4,042.28
REAPPRAISAL FUND CHECK # 8337-8349	23,372.61
RSVP FUND CHECK # 15015-15024	4,266.16
TVA TAX FUND CHECK # 4109-4120	439,168.42
AGRI-BUSINESS CHECK # 2832 & 2833	596.66
RRR GASOLINE TAX FUND CHECK # 466	16,913.16
PUBLIC BLDG., ROAD & BRIDGE SPECIAL CHECK # 336	327,097.29
FIRE PROTECTION FEE FUND CHECK # 3150-3163	12,690.72
CHILD PROTECTION FUND CHECK # 1056	2,347.83
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 164	4,500.00
PUBLIC HIGHWAY & TRAFFIC FUND CHECK # 397	45,413.77
GENERAL – SPECIAL CHECK # 639	500,000.00

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William Smith, Commissioner  
District 1

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Ronnie L. Brown, Commissioner  
District 2

ATTEST:

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Larry Irons, Commissioner  
District 2

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Administrator