

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 11th day of May, 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

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 Tays Fulmer.

Commissioner Thornton moved, seconded by Commissioner Parker 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 Irons 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 Parker moved, seconded by Commissioner Irons that a resolution be adopted establishing naming the week of May 9-17, 2009 as National Tourism Week in Lauderdale County. Commissioners were unanimous in their praise for the tourism board and staff. There being no further discussion and upon a vote taken, motion unanimously approved. Mr. Earnest Haygood, a longtime board member, was present to accept the resolution along with staff

members, Allison Stanfield and Lindsey Holt. Resolution is herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Irons that an agreement be authorized and entered into with Henderson Roofing for roof replacement on the office building of the Farmers Market. The building has suffered wind and hail damage to the shingles. Cost estimate for removal of existing roofing and installation of new shingles is \$3,056.00. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Fulmer that a resolution be adopted authorizing payment of \$450.00 to the Greenhill Water and Fire Protection Authority for relocation of water lines due to improvements made on County Road 458. 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 Parker moved, seconded by Commissioner Fulmer that a resolution be adopted rescheduling the next meeting of the Commission to Tuesday, May 26th due to the Monday, May 25th 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 Irons moved, seconded by Commissioner Thornton that a resolution be adopted authorizing the Healthcare Authority of Lauderdale County and the City of Florence to amend its certificate of Reincorporation allowing an increase in the board membership from nine to eleven in order to add two physicians to the board. The application detailing the changes was submitted to the Commission previously and has been discussed at length during worksessions. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Parker moved, seconded by Commissioner Thornton that a resolution be adopted establishing two bridge projects with federal aid money; namely, bridges on County Road 133 over Brush Creek and on County Road 104 over Mill Creek. Commissioner Irons stated that this federal aid project has been in the works for a couple of years and upon its completion will remove two underweight bridges from the county system. Following a further discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Fulmer moved, seconded by Commissioner Parker that out of state travel be approved for the EMA Director to attend a planning meeting in Iuka, Mississippi on May 12 and to attend a FEMA Region IV Communication Committee meeting in Atlanta, Georgia May 20-22. Total cost of the travel is expected to be less than \$500.00. There being no further 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-2009-1, "Various Printing Jobs" for the month of May. Bid responses were received, publicly opened and read aloud on May 8th and a bid tabulation sheet was prepared for Commission review. Commissioner Irons moved, seconded by Commissioner Thornton that the bids be awarded to the low bidder in each category as shown on the tabulation. There being no further discussion and upon a vote taken, motion unanimously approved. Bid tabulation sheet 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 Thornton and seconded by Commissioner Irons. Following a brief discussion and upon a vote taken, motion unanimously approved.

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

CHECKS ISSUED APRIL 28, 2009 THROUGH MAY 10, 2009

GENERAL FUND CHECK # 38822-38880	278,027.02
GASOLINE TAX FUND CHECK # 13219-13233	138,123.94
SOLID WASTE FUND CHECK # 3900-3911	82,883.14
ACCOUNTS PAYABLE FUND CHECK # 27423-27506 VOID # 27430, 27435-27438, 27442, 27445, 27453	247,171.25
LEPA FUND CHECK # 6209-6215	3,092.88

REAPPRAISAL FUND CHECK # 8671-8681	19,280.50
RSVP FUND CHECK # 15264-15272	3,598.29
AGRI-BUSINESS FUND CHECK # 2904 & 2905	226.06
RRR GASOLINE TAX FUND CHECK # 490	6,902.12
TOBACCO TAX FUND CHECK # 2745-2747	11,090.00
TOTAL	790,395.20

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