

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 27th day of May, 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	Judge of Probate, Ex-Officio Chairman 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 upon request of Commissioner William Smith, by Steve Reding, Pastor of Greenhill United Methodist Church. Commissioner Smith led those present in reciting the Pledge of Allegiance to the Flag.

Commissioner Irons moved, seconded by Commissioner Brown that the agenda be approved for immediate consideration as presented. 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 meeting of the Commission be approved for recording. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Brown that a resolution be adopted approving the subdivision plat of West Lauderdale Estates located in the NW ¼ of Section 7, Township 2 South, Range 12 West in Lauderdale County, Alabama. The County Engineer submitted his written recommendation for the approval. 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 an invoice in the amount of \$9,713.00 from the City of Florence be approved for payment. The invoice is for the County share of the Spillman software maintenance which is currently being used by the City of Florence Police Department and the Lauderdale County Detention Center. The portion being billed is for the Jail Management Module of the software only. It was noted that this will be an annual cost henceforth. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Brown that a service and warranty agreement with Secure Tech Systems, Inc. be approved and that the invoice for such services be authorized and paid. Cost of the extended warranty is \$1,283.50. The equipment covered by this warranty is the wireless security system being utilized in the Courthouse. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Brown moved, seconded by Commissioner Smith that the 90 day probationary period of Mr. Ronnie Blocker, and employee of the Solid Waste Department, be extended for an additional 90 days due to an on the job injury which has prevented Mr. Blocker from working during his initial probationary period except for 23 days. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Brown moved, seconded by Commissioner Thornton that a resolution be adopted authorizing an agreement with the Chamber of Commerce in the amount of \$225.00 for the provision of promotional services as allowed under the provisions of Code of Alabama, Section 11-3-11. There being no discussion and upon a vote taken, motion unanimously approved. Resolution of Agreement is herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Irons that a resolution be adopted authorizing the rescheduling of the June worksession due to the primary election on June 3. The regular worksession will be held at 2:00 p.m. on June 5, 2008. 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 Thornton. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved to consider the purchase of a lot from the First Southern Bank and to adopt a resolution authorizing the purchase. The motion was seconded by Commissioner Smith. The Chairman stated that the County Attorney has completed his negotiations and research on the property and clear title to the property has been provided. The subject property is located at the corner of College and Seminary Streets in close proximity to the Courthouse and the Florence-Lauderdale Government Building. The purchase price of the property is \$250,000.00 to be paid at closing. The Chairman is authorized to execute all documents on behalf of the Commission. Commissioner Irons stated that the property would more than likely be the last piece of prime real estate offered to the County in the area around the Courthouse and that this lot would offer at least 83 additional parking places. He further stated that it is time to move on this purchase. Chairman Mitchell echoed Commissioner Irons statement adding that this would provide an opportunity for the Commission to control some aspects of parking and further stated that the Commission will make a structured decision on the use of the lot. There being no further discussion and upon a vote taken, motion unanimously approved. The resolution is herein recorded and made a part of these minutes.

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.

CHECKS ISSUED MAY 12, 2008 THROUGH MAY 26, 2008

GENERAL FUND CHECK # 37057-37106	312,925.82
GASOLINE TAX FUND CHECK # 12806-12826	242,327.12
SOLID WASTE FUND CHECK # 3545-3559	149,966.75

ACCOUNTS PAYABLE FUND CHECK # 25871-25914	74,911.69
LEPA FUND CHECK # 6019-6027	4,086.89
REAPPRAISAL FUND CHECK # 8361-8374	23,894.04
RSVP FUND CHECK # 15036-15044	3,925.26
TVA TAX FUND CHECK # 4121-4132	439,168.42
AGRI-BUSINESS CHECK # 2837-2840	765.10
RRR GASOLINE TAX FUND CHECK #468	6,128.21
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 166	29.50
COMMUNITY DEV. BLOCK GRANT FUND CHECK # 319	915.00
CHILD PROTECTION FUND CHECK # 1057	2,706.55
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1008 & 1009	376,286.44
GENERAL-SPECIAL CHECK # 640	500,000.00
FIRE PROTECTION FEE FUND CHECK # 3164-3177	6,403.18
SERIAL 2001 DEBT SERVICE FUND CHECK # 156	13,512.00
REAPPRAISAL MONEY MARKET CHECK # 305	100,000.00

TOTAL

2,257,951.97

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:

Larry Irons, Commissioner
District 2

Administrator