

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 8<sup>th</sup> day of June, 2009. The meeting was called to order by the Judge of Probate who acted as Chairman. Upon roll call the following members answered present:

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| Dewey D. Mitchell | Judge of Probate, Ex-Officio Chairman<br>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  |

ABSENT:

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| 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 a resolution be adopted honoring the Shoals Christian School Golf Team. The team won the Class 1A-2A AHSAA Boys State Golf Championship for the second year. There being no discussion and upon a vote taken, motion unanimously approved. Coach Jeff Quillen and Headmaster Tom Hughes were present to accept the resolution and engaged in a brief discussion with the Commission. Resolution is herein recorded and made a part of these minutes.

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

Commissioner Irons 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 Irons moved, seconded by Commissioner Fulmer that the annual report of the State of Alabama by the Revenue Commissioner for Insolvents, Errors and Taxes in Litigation for 2008 and prior year uncollected taxes be approved and allowed. The Revenue Commissioner, Danny Hendrix, advised the Commission that the report was consistent with prior years reports and does not reflect a greater number of bankruptcies than normal. There being no further discussion and upon a vote taken, motion unanimously approved. Report is kept on file in the County Commission Office.

Commissioner Thornton moved, seconded by Commissioner Fulmer that a resolution be adopted approving the execution of the cooperative agreement between the county and the State EMA for EMPG federal funding in the amount of \$48,984.00. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and grant agreement are herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Fulmer that the EMA Director, George Grabryan be authorized to enter into a memorandum of understanding and Equipment Transfer Agreement with the Alabama Public Health Care Authority for placement of six bus conversion kit packages to be used by NACOLG if needed in our area for mass casualty transport. This project will be at no cost to Lauderdale County. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Parker moved, seconded by Commissioner Thornton that a resolution be adopted authorizing the County Administrator and the Chairman to establish a bank account at First Metro Bank for the purpose of administration of the 3% TVA Funds as required by Legislative Act 2008-125. The Chairman pointed out that these funds are not county controlled funds, but rather funds which will be allocated by the Lauderdale County Community Development Commission. The county treasury merely acts as a pass through account for handling of the money. Resolution is herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Fulmer that a resolution be adopted which authorizes budget amendments to account for numerous grants in EMA and to establish a departmental budget to manage the grants, to add a RAP grant to the Juvenile

Department, to account for road project State and County cost shares and to account for the TVA 3% in lieu of the tax funds in a separate community development fund. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and amendment requests are recorded and made a part of these minutes.

Commissioner Fulmer moved, seconded by Commissioner Thornton that a resolution be adopted authorizing participation in the Sales Tax Holiday on August 7-9, 2009. The resolution will authorize an exemption from county sales and use taxes on purchases covered by Act No. 2006-574 which are related to school clothing and supplies. The County School Board has also provided their support for the tax free weekend. Commissioner Thornton stated that he felt this was a good way to give the citizens a tax break for necessary purchases for back to school supplies. 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 Parker that a resolution be adopted authorizing an application under the 2009 Bulletproof Partnership Act to purchase 36 vests for the Sheriff's Department and to commit up to \$12,784.00 in local matching funds. Commissioner Irons pointed out that this grant will provide a 50% savings to the county in replacing old vests. 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 Fulmer moved, seconded by Commissioner Thornton that Don Curtis be reappointed to the Greenhill Water and Fire Protection Authority to serve a six year term beginning immediately and expiring March 1, 2015 or whenever a successor is named. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Parker that Gary Wilkinson be reappointed to the Law Library Advisory Committee to serve a four year term to begin immediately and expire March 27, 2013 or whenever a successor is named. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Fulmer that Ben Maharrey be reappointed to the SCOPE 310 Board of Directors to serve a six year term to begin immediately and expire April 1, 2015 or whenever a successor is named. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Fulmer that Ronnie L. Brown be reappointed to an additional four year term on the 911 Board of Directors to begin June 13, 2009 and expire June 12, 2013 or whenever a successor is named, There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Fulmer moved, seconded by Commissioner Thornton that out of state travel be approved for Deputy Lowery Davis to attend the Southeastern Law Enforcement Training Seminar in Lawrenceburg, Tennessee on the dates of June 8-11, 2009. Estimated cost of the trip is \$125.00. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Parker to adopt a resolution authorizing an agreement with the State Department of Transportation for gas and electric utility relocation for bridge replacement on County Road 16 over Little Cypress Creek. Federal Funds to be used will total \$362,696.00 and County Funds will be \$90,674.00. County funds will need to be paid to the State prior to any reimbursement requests being submitted. Commissioner Irons added that the utility relocation was only the first step in making improvements to this bridge. Following a brief 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 MAY 26, 2009 THROUGH JUNE 7, 2009

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| GENERAL FUND<br>CHECK # 38930-38994      | 280,285.58 |
| GASOLINE TAX FUND<br>CHECK # 13252-13265 | 212,639.37 |
| SOLID WASTE FUND<br>CHECK # 3928-3941    | 57,712.96  |

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| ACCOUNTS PAYABLE FUND                          | 502,941.60   |
| CHECK # 27557-27630                            |              |
| VOID # 27565, 27568, 27570-27573, 27578, 27587 |              |
| LEPA FUND                                      | 3,130.59     |
| CHECK # 6224-6231                              |              |
| REAPPRAISAL FUND                               | 18,997.90    |
| CHECK # 8694-8703                              |              |
| RSVP FUND                                      | 4,669.77     |
| CHECK # 15282-15292                            |              |
| AGRI-BUSINESS FUND                             | 296.34       |
| CHECK # 2911-2914                              |              |
| RRR GASOLINE TAX FUND                          | 12,278.36    |
| CHECK # 492                                    |              |
| TOBACCO TAX FUND                               | 8,977.50     |
| CHECK # 2748-2750                              |              |
| SERIES 2001 CONSTRUCTION FUND                  | 2,277.23     |
| CHECK # 1046                                   |              |
| (MISSED 5/12/09)                               |              |
| SERIES 2001 DEBT SERVICE FUND                  | 2,277.23     |
| CHECK # 167                                    |              |
| PUBLIC HIGHWAY & TRAFFIC FUND                  | 194,906.95   |
| CHECK # 402                                    |              |
| AL. TRUST CAPITAL IMPROVEMENT FUND             |              |
| CHECK # 197                                    | 8,402.50     |
| TOTAL  | 1,309,793.88 |

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Dewey D. Mitchell, Chairman  
Lauderdale County Commission

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D.C. Thornton, Commissioner  
District 1

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Rhea Tays Fulmer, Commissioner  
District 1

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Fay Parker, Commissioner  
District 2

ATTEST:

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Larry Irons, Commissioner  
District 2

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Administrator