

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 June, 2007. 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
William Smith	Commissioner, District 1
D.C. Thornton	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 Larry Irons.

Commissioner Irons moved, seconded by Commissioner Brown 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 Thornton moved, seconded by Commissioner Smith 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 Smith moved, seconded by Commissioner Thornton that a resolution be adopted authorizing the installation of handicapped parking signs at the Greenhill Community Center. The center is used as a voting site and as such must be compliant with the accessibility statutes. The county attorney stated that the center is accessible and the installation of the signs would constitute notice to the public of the handicapped parking provisions. The road department will install the signs. 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 Irons that a resolution be adopted authorizing a citizens participation project at the St. Florian Community Center. The center has purchased signage; however, has requested the county to install the signs. The Town of St. Florian

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 Irons that one half of expenses incurred in the training of a School Resource Officer, Jaye Slaton, a deputy in the Sheriff's Department, be reimbursed to the Lauderdale County Board of Education as per the original agreement which established the program. Cost of the training was \$960.48 with \$480.24 due to be reimbursed from the County. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Irons that an agreement be authorized between O'Steen Tile & Marble, Inc. and the Lauderdale County Commission. Agreement is in the amount of \$1,720.00 and is for the installation of acoustical ceiling in the meeting/break room of the road department office building. The County Engineer informed the Commission that proposals had been sought from several vendors; however, none were received except from O'Steen Tile & Marble, Inc. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Smith moved, seconded by Commissioner Thornton that a resolution be adopted authorizing a change in the landfill work schedule and hours of operation. Currently the landfill employees work 8-4 Monday through Friday which does not allow adequate time for a lunch break. The resolution will change the employees work hours to 7:30 a.m. to 4:00 p.m. and will allow each employee of the landfill and transfer station a 30 minute lunch break. The administrative and residential collection personnel will remain on their current schedule. 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 a resolution be adopted in which the EMA Director, George Grabryan be appointed to serve as the Point of Contact for the National Incident Management System certification. Said appointment is in direct response to a request from the Alabama Department of Homeland Security and the Alabama Emergency Management Agency. 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 Brown that the EMA Director be authorized to purchase two air packs from the Florence Gas Department surplus equipment. The air packs will cost \$400.00 total and will represent a savings of approximately \$2,800.00 to the department. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Brown moved, seconded by Commissioner Smith that the Revenue

motion unanimously approved. Bid tabulation sheet is herein recorded and made a part of these minutes.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised for Bid No. LA-2007-1, "Various Printing Jobs". Bid responses were received, publicly opened and read aloud on June 8, 2007. Bids were received from four vendors. Following a review of the bid tabulations, Commissioner Brown moved, seconded by Commissioner Irons that the bids be awarded to Mitchell Printing and Printers & Stationers as the low bidders for the respective jobs. There being no further discussion and upon a vote taken, motion unanimously approved. Bid tabulation is herein recorded and made a part of these minutes.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised by Robert W. Whitten, Architect for the "Implementation of the Accessibility Compliance Report" for the Lauderdale County Courthouse. Bids were received, publicly opened and read aloud on June 7, 2007 at 2 p.m. Mr. Whitten opened the bids and prepared a certified tabulation of the bids for Commission review. After a review of the bids, Commissioner Thornton moved, seconded by Commissioner Smith that the bid be awarded to Thompson-Fisher, Inc. in the amount of \$235,315.00. During discussion of the bid results, Mr. Whitten informed the Commission of possible areas of change orders on this bid due to the unknowns which the contractor may encounter in a building the age of the Courthouse. Following further brief discussion and upon a vote taken, motion unanimously approved. The certified bid tabulation 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 period of questions and 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 Irons and seconded by Commissioner Thornton.

CHECKS ISSUED MAY 29, 2007 THROUGH JUNE 10, 2007

GENERAL FUND CHECK # 35272-35330	281,074.49
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GASOLINE TAX FUND CHECK # 12407-12419	811,584.72
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RSVP FUND CHECK # 14652-14671	3,722.54
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REAPPRAISAL FUND	15,710.94
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AGRI-BUSINESS FUND CHECK # 2772 & 2773	169.55
TOBACCO TAX FUND CHECK # 2681-2683	19,007.16
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 148	3,085.00
CHILD PROTECTION FUND CHECK # 1045	3,452.63
PUBLIC BLDG. ROAD & BRIDGE SPECIAL CHECK # 325 & 326	708,627.27
TOTAL	2,193,978.36

Dewey D. Mitchell, Chairman
Lauderdale County Commission

William Smith, Commissioner
District 1

D.C. Thornton, Commissioner
District 1

Ronnie L. Brown, Commissioner
District 2

ATTEST: