

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 13th day of June, 2011. 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
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Dewey D. Mitchell, Chairman, declared a quorum of the Commission to be present and the meeting open for the transaction of business.

The invocation was delivered by Commissioner Rhea Tays Fulmer.

Commissioner Irons moved, seconded by Commissioner Thornton that a resolution be adopted commending the Shoals Christian Golf Team for winning their fourth state championship. Following a brief 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 commending the Shoals Christian Boys Baseball team for winning their second state championship. Following a brief 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 Irons that all items listed on the agenda be approved for immediate consideration during this meeting. There being no

discussion and upon a vote taken, motion unanimously approved. Agenda is herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Fulmer that the minutes of the previous meeting be approved for recording. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Parker that Mr. Barry Auchly be appointed to the Northwest Alabama Regional Airport Board of Directors to fill the vacancy left by the resignation of Mr. Wayne Lash. Term will begin immediately and expire January 2, 2013 or whenever a successor is appointed. 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 Fulmer that a resolution be adopted authorizing the reclassification of "Maintenance Supervisor" from Grade 5 to Grade 8 on the job classification chart. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and amended classification chart are herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Fulmer that a resolution be adopted consenting to the Zito Alabama, LLC acquisition of the cable system currently being operated by CoBridge, Telecom, LLC in the eastern portion of Lauderdale County. Commissioner Parker asked if this was something the county must be involved in. Chairman Mitchell stated that the transaction does require Commission consent and formal action. 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 Irons moved, seconded by Commissioner Fulmer that a resolution be adopted authorizing county participation in the Sales Tax Holiday scheduled for August 5-7, 2011. Concurrence from the Lauderdale County Board of Education has been received. During a brief discussion, Commissioner Irons stated that this tax exempt weekend puts much needed money back in the people's hands during these tough economic times. 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 the annual report of the Revenue Commissioner, Danny Hendrix be accepted and allowed as presented. The report

was made available to the Commission during a recent work session for their review and consideration. There being no further discussion and upon a vote taken, motion unanimously approved. Tax report of insolvents, errors and taxes in litigation for 2010 is herein recorded and made a part of these minutes.

Commissioner Irons moved, seconded by Commissioner Parker that a resolution authorizing a temporary detention officer position for the jail be adopted. The temporary will expire when a regular full time employee, Kelly Pitts, returns to work or is replaced and will not exceed a five month period. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Sheriff Willis requested approval of out of state travel to St. Louis, Missouri to attend the National Sheriff's Conference from June 17 until June 22, 2011. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Parker moved, seconded by Commissioner Irons that a resolution be adopted authorizing the purchase of a Ford F-350 diesel truck from Alabama Surplus Property. The truck will be assigned to animal control and will be paid for from Sheriff's budgeted funds in the amount of \$16,500.00. The additional \$4,000.00 will be paid by Sheriff Willis from discretionary funds. During a brief discussion of the purchase, Commissioner Irons said he thought the truck should last for years and was a good buy for the county and for the Sheriff's department. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution 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 "Various Printing Jobs", Bid No. LA-2011-1. Bids were received, publicly opened and read aloud on June 10 and a bid tabulation was prepared for Commission review. Commissioner Thornton moved, seconded by Commissioner Parker that the bids be awarded to Printers and Stationers as the low bidder with the exception of the License Commissioner renewal notices, which will be awarded on June 27 after License Commissioner review. There being no discussion and upon a vote taken, motion unanimously approved. Tabulation is herein recorded and made a part of these minutes.

The invoiced bills were audited, approved and ordered paid upon a motion made by Commissioner Irons and seconded by Commissioner Parker. Following a brief discussion of the bills and upon a vote taken, motion unanimously approved.

CHECKS ISSUED MAY 23, 2011 THROUGH JUNE 12, 2011

GENERAL FUND CHECK # 42517-42597	535,215.37
GASOLINE TAX FUND CHECK # 14070-14084	237,341.63
SOLID WASTE FUND CHECK # 4672-4688	137,340.42
REAPPRAISAL FUND CHECK # 9293-9304	24,441.12
RSVP FUND CHECK # 15742-15752	4,544.23
ACCOUNTS PAYABLE CHECK # 30562-30663 VOID # 30572, 30575-30578, 30593, 30595, 30655	1,703,515.20
AGRI-BUSINESS FUND CHECK # 3042-3046 VOID # 3045	451.74
RRR GASOLINE TAX FUND CHECK # 535	772,773.44
LEPA FUND CHECK # 6621-6628	4,212.65
TOBACCO TAX FUND CHECK # 2810-2812	8,647.40
GENERAL – SPECIAL CHECK # 1037	999,999.99
SERIES 2001 DEBT SERVICE FUND CHECK # 192	12,202.50
REAPPRAISAL MONEY MARKET CHECK # 327	50,000.00

AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 241	23,115.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1046	241,388.79
PUBLIC BLDG., ROAD & BRIDGE SPECIAL CHECK # 358	750,000.00
TOTAL	5,505,189.48

There being no further business to come before the Commission and upon a motion made by Commissioner Irons and seconded by Commissioner Parker it was adjourned until the next regular meeting or subject to call.

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