

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 22nd 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:

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

Commissioner Thornton moved, seconded by Commissioner Parker that a resolution be adopted authorizing the purchase of traffic paint from the Statewide Bid Contract T 155. Safety Coatings, Inc. is the vendor and the cost should be approximately \$35,040.00. 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 Thornton that a resolution be adopted authorizing an agreement with the State Department of Transportation for the construction of a 85' span bridge replacement on County Road 16 over Little Cypress Creek. Total cost of the construction phase of the project is estimated to be \$1,886,520.00 using \$1,509,216.00 in Federal Aid Funds and \$377,304.00 in County Funds. Following a brief discussion of the project 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 a resolution be adopted authorizing a public hearing to be held on July 27, 2009 at 9:00 a.m. during the regular meeting to receive comments pertaining to the expansion of the Underwood Landfill located at 5450 Highway 157, Florence. The expansion will incorporate a 71.67 acre tract located to and adjacent to the current landfill. 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 Fulmer that a resolution be adopted authorizing the opening of a bank account at Bank Independent to receive 2009 Recovery Act JAG Funds per grant requirements. There being no 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 Irons that a resolution be adopted authorizing the County Administrator to act as the financial point of contact for a COPS Tech 2009 grant for the Sheriff's Department and authorizing the Administrator and/or the Chairman to execute any relevant documents. The Sheriff was notified of the \$100,000.00 grant award pending successful submission of a grant application. Funds will be used to install video cameras in the patrol vehicles. 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 Parker that a resolution be adopted authorizing participation in an application for funding under the 2009 regular JAG Grant Program and authorizing a Memorandum of Understanding with the City of Florence certifying a disparate status and authorizing the City to act as the financial administrator for the grant. Available funds are in the amount of \$25,399.00 and will be shared equally by the Lauderdale County Sheriff's Department and the City of Florence Police Department. There being no further

discussion and upon a vote taken, motion unanimously approved. Resolution, disparate declaration and Memorandum of Understanding are 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. 2009-21, "Reinforced Concrete Bridge Culvert on County Road 1 over Branch of Second Creek". Bids were received, publicly opened and read aloud on June 17, 2009. A bid tabulation was reviewed by the County Engineer and was provided to the Commissioners for their review. Commissioner Irons moved, seconded by Commissioner Parker that the bid be awarded to Shotcrete of America as the low bidder in the amount of \$96,447.35. Commissioner Irons stated that the current culvert can't take all the water that is draining through this area due to clear cutting of the surrounding land. He stated that he considered this new bridge to be essential. Commissioner Parker stated that he didn't realize the flooding was "to this point" until recently and also expressed a need for the bridge. The bridge project costs will be paid from paving funds for District 2. 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.

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, it was duly adjourned upon a motion made by Commissioner Thornton and seconded by Commissioner Parker subject to call.

Immediately following the adjournment, Chairman Mitchell informed the Commissioners of an important board appointment was scheduled to have been made today, but due to an inadvertent error, was left off the agenda. Upon advise of counsel, the Chairman asked the Commission to consider suspending the rules and reconvening for the handling of one brief issue.

Commissioner Irons moved, seconded by Commissioner Thornton to reconvene for the purpose of making the board appointment.

Commissioner Thornton moved, seconded by Commissioner Irons that Mike Lemay be reappointed to the Public Health Care Authority Board of Directors for an additional six year term to begin immediately and expire June 24, 2014 or until a successor is appointed. The Chair explained that Mr. Lemay has been a long time and excellent board member; however, he had asked that he not be reappointed until he had resolved employment issues which prevented him

from attending board meetings from time to time. His recent retirement will allow him to attend the meetings and he has agreed to reappointment. There being no discussion and upon a vote taken, motion was approved. Commissioner Fulmer remained silent and did not vote.

The business at hand having been handled, Commissioner Thornton moved, seconded by Commissioner Fulmer that the meeting be adjourned subject to call.

CHECKS ISSUED JUNE 8, 2009 THROUGH JUNE 21, 2009

GENERAL FUND CHECK # 38995-39038	326,046.12
GASOLINE TAX FUND CHECK # 13266-13282 VOID # 13274	336,744.45
SOLID WASTE FUND CHECK # 3942-3955	122,220.79
ACCOUNTS PAYABLE FUND CHECK # 27631-27678 VOID # 27639, 27664, 27645, 27656	102,220.37
LEPA FUND CHECK # 6232-6238	3,094.02
REAPPRAISAL FUND CHECK # 8704-8713	19,753.17
RSVP FUND CHECK # 15293-15299	3,250.70
AGRI-BUSINESS FUND CHECK # 2915-2917	744.95
RRR GASOLINE FUND CHECK # 493	284,255.80
TVA TAX FUND CHECK # 4279	159,579.46
CHILD PROTECTION FUND CHECK # 1079-1080	2,680.73

CDBG FUND CHECK # 335	28,070.42
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1022	323,500.23
FIRE PROTECTION FEE FUND CHECK # 3337-3350	7,858.20
TOURISM, REC. & CONVENTION FUND CHECK # 343	1,065.00
SERIES 2001 DEBT SERVICE FUND CHECK # 168	12,055.42
GENERAL – SPECIAL CHECK # 1006-1008	1,410,062.86
TOTAL	3,143,172.69

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