

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 July, 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 all items 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 Parker moved, seconded by Commissioner Thornton that a resolution be adopted authorizing an agreement with Shotcrete of America for repair to a bridge on County Road 258 in the amount of \$9,500.00. Shotcrete submitted the lowest proposal for the project.

Following a brief discussion and upon a vote taken, motion unanimously approved. Resolution and proposals are herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Fulmer that a resolution be adopted authorizing additional work relative to the landfill expansion project due to additional requirements imposed by the Alabama Department of Transportation and minor changes at the transfer station. The Alabama DOT has issued requirements for a turn lane on Highway 157 after the project was bid and awarded. Cost estimate for the additional work, hereinafter referred to as Change Order No. 1, is \$150,673.90. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and cost estimate are herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Parker that a resolution be adopted authorizing a Homeland Security grant agreement to be accepted and approved for \$10,763.02 for the purposes of providing specific training to Law Enforcement Teams. The actual training was done in April under Homeland Security guidelines and the grant was issued to cover the reimbursement costs. 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 a resolution be adopted authorizing budget amendments to the EMA Grants Budget to account for grant funding and expense in the amount of \$153,907.00 during the fiscal year. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and budget revision request forms are recorded and made a part of these minutes.

Commissioner Fulmer moved, seconded by Commissioner Irons that Commissioner D.C. Thornton be reappointed to an additional four year term on the 911 Board of Directors effective immediately with term to expire June 12, 2015. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Fulmer that a resolution be adopted authorizing the negotiated sale of approximately 190 acres of property located in Lauderdale County on State Highway 157. The negotiated sale price is \$600,000.00. Waterloo resident, Hank Thomas, inquired as to the exact net amount of the sale. The Chairman replied to Mr. Thomas that he did not have that exact information in front of him; however, it would be made

available to Mr. Thomas at a later time. There being no further discussion and upon a vote taken, motion was approved three to one with the following votes:

Fulmer - aye	Thornton - nay
Parker - aye	Irons - aye

Resolution and amended sales contract are herein recorded and made a part of these minutes.

In compliance with competitive bid laws of the State of Alabama, sealed bids were received on Friday, July 8, 2011 for "Various Printing Jobs". A bid tabulation sheet was prepared for Commissioners' review. Commissioner Parker moved, seconded by Commissioner Irons that the bids be awarded to Printers and Stationers, Inc. as the low bidder. 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, approved and ordered paid upon a motion made by Commissioner Parker and seconded by Commissioner Thornton. Following a brief discussion of the bills and upon a vote taken, motion unanimously approved.

CHECKS ISSUED JUNE 27, 2011 THROUGH JULY 10, 2011

GENERAL FUND CHECK # 42632-42765	282,050.55
GASOLINE TAX FUND CHECK # 14101-14113	220,081.92
SOLID WASTE FUND CHECK # 4703-4713	157,144.14
REAPPRAISAL FUND CHECK # 9318-9327	19,862.95
RSVP FUND CHECK # 15761-15767	3,439.34
ACCOUNTS PAYABLE CHECK # 30706-30768 VOID # 30712-30715, 30719	221,007.19
AGRI-BUSINESS FUND CHECK # 3053-3057	747.36

RRR GASOLINE TAX FUND CHECK # 537	10,264.61
LEPA FUND CHECK # 6637-6642	3,221.75
FIRE PROTECTION FEE FUND CHECK # 3589-3602	7,374.78
TOBACCO TAX FUND CHECK # 2813-2815	17,595.00
TOTAL	942,789.59

Mr. Gilbert Parrish, Paradise Drive, Waterloo, was recognized by the Chairman to express his concerns regarding Paradise Drive. Mr. Parrish stated that water lines are exposed on the road. He stated that he was ashamed of the county for giving no attention to Paradise Drive. He asked for the cost on County Road 3 paving. He asked for a cost on County Road 14 paving and was told \$538,200.00. He asked Commissioners why Bumpas Creek Road was not an improved road to which Commissioner Parker responded that he would check on it.

Commissioner Fulmer stated that she had sent emails regarding potential grant money available for roadwork some time ago. She asked if anyone had investigated available grant money to address these issues.

Hank Thomas, Paradise Drive, Waterloo, was recognized by the Chairman. Mr. Thomas expressed his concerns regarding property values rising in the recent appraisals. He informed the Commission of exposed water lines on Paradise Drive. Mr. Thomas also asked why Lauderdale County has 195 miles of dirt roads and Colbert County only has 30. He questioned the qualifications of the Commission to make decisions regarding roads. He then asked the Commission to consider moving the meeting times to evening hours. He went on to say that all department heads are tied up when they should be working and Commissioner Parker is drawing dual salaries while attending the morning meetings.

Commissioner Irons addressed Mr. Thomas and stated that Lauderdale County has more total road miles than Colbert County. He stated that he did not possess an engineering degree and he did not think Mr. Thomas possessed one either.

The County Engineer responded to questions from the Commission, saying that all gradalls are running and all storm debris pickup by the County Road Department should be completed within six to eight weeks.

There being no further business to come before the Commission and upon a motion made by Commissioner Thornton and seconded by Commissioner Fulmer 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