

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 July, 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 Fay Parker.

Commissioner Thornton moved, seconded by Commissioner Fulmer that a resolution commending the Lexington FFA Chapter for their placing in four events during the State Competition be adopted and presented to them. There being no discussion and upon a vote taken, motion unanimously approved. The resolution was presented to Instructor, Dan Williams, who attended the meeting along with three of the students. A copy of the resolution is herein recorded and made a part of these minutes.

Commissioner Irons moved, seconded by Commissioner Thornton that the agenda be approved for immediate consideration. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Parker that the minutes of the last meeting 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 final plans for the renovation of the first floor of the Courthouse be approved and that Architect, Fitz Hill, be authorized to bid the project. As pointed out by the Chairman and Commissioner Irons, this will be Phase I of the renovation of the Courthouse and is only the first step towards continued improvements in the Courthouse. Following a brief discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Irons that a resolution be adopted authorizing an agreement with City of Huntsville for the distribution of \$5,000.00 to Lauderdale County as support for the Strategic National Stockpile Program. Following a brief discussion and upon a vote taken, motion unanimously approved. Resolution and agreement are herein recorded and made a part of these minutes.

Commissioner Fulmer moved, seconded by Commissioner Parker that a resolution be adopted authorizing a grant agreement for 8BZP, Buffer Zone Grant for Wilson Dam and locks in the amount of \$94,500.00. Funding will be used to purchase a fire boat for the City of Florence Fire Department. Commissioner Irons stated that this is a fully funded grant requiring no local match. Commissioner Parker stated that this grant will provide greater protection to citizens. When questioned regarding use of the boat, EMA Director George Grabryan assured the Commission that the boat will be available for response outside the City of Florence when needed. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and agreement are herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Fulmer that a resolution be adopted authorizing an agreement with the City of Florence for planning services in the amount of \$22,500.00. The agreement is for the update of the multi-jurisdictional plan for the Hazard Mitigation Program. Federal funding has been approved for the agreement and for \$600.00 in administrative expense for the County. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and agreement are herein recorded and made a part of these minutes.

Commissioner Parker moved, seconded by Commissioner Thornton that a resolution be adopted authorizing and adopting a revised Equal Employment Opportunity Plan and Affirmative Action Plan pursuant to the provision of the 2009 Recovery Act guidelines. The Plan was reviewed by the Commission during a recent worksession. 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 Irons that a resolution be adopted which authorizes the adoption of "Lauderdale County Policies and Procedures for Monitoring Sub Recipient Compliance". This is a requirement of the 2009 Recovery Act guidelines. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and policy 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. LA-2009-1, "Various Printing Jobs". Bids were received, publicly opened and read aloud on July 10, 2009. A bid tabulation was prepared for Commission review. Commissioner Irons moved, seconded by Commissioner Parker that the bids be awarded to the low bidders as shown on the bid tabulation sheet, Printers and Stationers and Mitchell Printing. 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.

Commissioner Parker moved, seconded by Commissioner Fulmer that requested renovations to Circuit Judge Jimmy Sandlin's Conference Room be approved. Judge Sandlin received a grant to establish a drug court and the renovations are to provide space for the coordinator. The conference room is to be divided into two offices and a separate door will be cut into the hallway. The estimated cost of the project is \$1,000.00. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Fulmer that a request for Family and Medical Leave be approved for up to twelve weeks for Judy Killen, an employee of the License Commissioner's Office. Return to work date is expected to be September 3, 2009. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Fulmer that the RSVP budget application for federal funding be approved for submission on the Corporation for National Service. Budget in the amount of \$116,631.00 is based on revenue estimates which have not been

finalized and may be subject to change. There being no further discussion and upon a vote taken, motion unanimously approved. Proposed application is herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Irons that a resolution be adopted authorizing an appropriation to the State Masters Games of Alabama in the amount of \$3,500.00 to be paid from the Tourism Fund. Any necessary budget amendments were also approved. The games will be held in Florence on October 5-8, 2009. 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 the purchase of a new commercial washer for the jail be approved in the amount of \$8,949.00 rather than repairing the 14 year old washer in the amount of \$3,435.00. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Fulmer moved, seconded by Commissioner Parker that an ad in the Times Daily "Living Here" publication be purchased in the amount of \$604.00 and be paid from the Tourism Fund. There being no further discussion and upon a vote taken, motion unanimously approved.

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

CHECKS ISSUED JUNE 22, 2009 THROUGH JULY 12, 2009

GENERAL FUND CHECK # 39039-39212	405,775.28
GASOLINE TAX FUND CHECK # 13283-13299 VOID # 13286	155,698.57

SOLID WASTE FUND CHECK # 3956-3971	107,042.87
ACCOUNTS PAYABLE FUND CHECK # 27679-27777 VOID # 27679, 27693, 27695, 27697-27701, 27714, 27746	1,639,329.25
LEPA FUND CHECK # 6239-6246	3,945.48
REAPPRAISAL FUND CHECK # 8714-8723	23,327.67
RSVP FUND CHECK # 15300-15310	4,310.54
AGRI-BUSINESS FUND CHECK # 2918-2922	676.78
RRR GASOLINE TAX FUND CHECK # 494	7,015.04
TVA TAX FUND CHECK # 4280-4292	502,476.98
TOBACCO TAX FUND CHECK # 2751-2753	14,915.00
GENERAL-SPECIAL CHECK # 109	750,000.00
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 198	13,104.33
TOTAL	3,627,617.79

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