

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 23rd day of July, 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
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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Absent:

William Smith	Commissioner, District 1
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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 the agenda be approved for immediate consideration. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Brown 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 Brown that a resolution be adopted authorizing part time clerk, Lisa Hovater, in the Sheriff's Department to work as a full time temporary to fill in for a clerk, Lynette Wood who is on maternity leave. Full time temporary position will be effective for a period of twelve weeks or whenever a regular clerk is able to resume duties. 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 approving the Butler Creek Meadows Subdivision Plat. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of

Commissioner Brown moved, seconded by Commissioner Thornton that Brian Balch and Randy Brown be approved as representatives to the Florence Lauderdale Emergency Medical Services Committee upon recommendation of the Lauderdale County Volunteer Fire Association President. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Brown that Matt Kyser be appointed to the Zip City Volunteer Fire Department Board of Directors to serve the unexpired term of Jerry R. Clemons, who submitted his resignation. Term to begin June 17 and expire in 2012 or whenever a successor is named. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Brown that Investigators Brad Potts and Travis Clemmons be authorized to travel to Richmond, Virginia on October 7-11, 2007 to attend the ROCIC 2007 Training and Homicide Conference. Cost of the trip is estimated to be \$1,300.00 each. 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 Brown. Following a brief discussion and upon a vote taken, motion unanimously approved.

During the public comment period of the meeting, Mary Day Smith, Commander of the American Legion Post 11, spoke to the Commission on behalf of Lauderdale County Veterans regarding the moving of the Veterans Service Office from the basement of the Courthouse to some other more accessible location with larger offices and easier parking.

Commissioner Irons stated that the courthouse space is tight at the present time and if space is available in the future everything in his power will be done to secure other space for the veterans office. Commissioner Irons thanked the Veterans for their service and thanked the citizens for backing the efforts to bring in the National Alabama Corporation.

Commissioner Brown stated that he appreciated everyone in attendance and stated that he would try to see that the office is moved at the proper time.

Commissioner Thornton told the veterans in attendance that their request would be taken into consideration at the proper time.

Chairman Mitchell stated that the purchase agreement for the First Southern Bank Building allowed the current tenants to remain in the building until the end of the year and then the bank has the option for a three month extension to remain in the building if necessary. He stated that additional time would be necessary for renovations before any offices are relocated into the bank building. Chairman Mitchell further stated that the Tiger Project required 15 months to obtain a project agreement and he commended the commission for their progressive foresight in creating the

CHECKS ISSUED JULY 9, 2007 THROUGH JULY 22, 2007

GENERAL FUND CHECK # 35522-35597	466,466.40
GASOLINE TAX FUND CHECK # 12449-12466	501,357.54
RSVP FUND CHECK # 14703-14711	3,838.07
REAPPRAISAL FUND CHECK # 8092-8104	23,284.17
SOLID WASTE FUND CHECK # 3237-3250 VOID # 3240	85,031.52
ACCOUNTS PAYABLE FUND CHECK # 24555-24610 VOID # 24575, 24558	265,510.11
LEPA FUND CHECK # 5854-5861	3,894.47
GENERAL - SPECIAL CHECK # 623 & 624	709,647.14
SERIES 2001 DEBT SERVICE FUND CHECK # 146 (MISSED 6-29-07)	13,512.00
AGRI-BUSINESS FUND CHECK # 2782-2787	1,313.19
FIRE PROTECTION FEE FUND CHECK # 2968-2981	664.58
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 151	1,720.00
PUBLIC BLDG, ROAD & BRIDGE SPECIAL CHECK # 328	4,500.00
RRR GASOLINE TAX FUND CHECK # 450	1,446.68
CHILD PROTECTION FUND CHECK # 1047	3,049.58
REAPPRAISAL MONEY MARKET CHECK # 298	100,000.00
TVA TAX FUND	432,424.00

ABSENT

William Smith, Commissioner
District 1

D.C. Thornton, Commissioner
District 1

Ronnie L. Brown, Commissioner
District 2

ATTEST:

Larry Irons, Commissioner
District 2

Administrator