

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 27th 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 Rhea Tays Fulmer.

Commissioner Irons moved, seconded by Commissioner Parker that all items listed on the regular business 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 Fulmer that the minutes of the last regular meeting of the Commission be approved for recording. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Parker that the minutes of the special called meeting held on July 16, 2009 be approved for recording. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Fulmer that a resolution be adopted in which a policy entitled "Identity Theft Program for Lauderdale County, Alabama" (Red

Flag Rules) be approved and adopted pursuant to the Fair and Accurate Credit Transactions Act and rules of the Federal Trade Commission. Initially the policy will cover transactions currently being handled in the Solid Waste Department and the License Commissioner's Office; however, the policy may be amended to cover other departments when applicable. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and policy are herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Fulmer that a resolution be adopted requesting a State of Alabama Department of Transportation feasibility study for a deceleration lane on the westbound traffic of US 72 and County 51. There being no 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 Parker that a resolution be adopted authorizing and approving a grant agreement for Homeland Security Grant, 8ICL. This is a 100% grant in the amount of \$10,000.00 and shall be used to support the regional communication vehicle. 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 Fulmer moved, seconded by Commissioner Thornton that a resolution be adopted authorizing the County to issue two purchase orders to Pinnacle Networx, LLC for the purchase of tablet personal computers for the Sheriff's Department from Statewide Bid Contract T507. Funding for the purchases are from JSG Grants No. 0162 and No. 0692 and is 100% funding. 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 contract agreement with Rogers Broadcasting be approved in the amount of \$2,400.00 for rental of space on the Highway 43/72 Tower. The Colbert Heights tower has been deleted from the contract due to the purchase of the tower by the 911 Board. There being no further discussion and upon a vote taken, motion unanimously approved.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised for the purchase of "Commissary Services for Lauderdale County Detention Center", LA-2009-12. Bid responses were received, publicly opened and read aloud on July 16 and a bid

tabulation sheet was prepared for Commission review. The staff of the Detention Center also reviewed the bids and recommended awarding the bid to the current vendor, Swanson Services, who presented the best overall bid package and a commission of 38.25% to be paid to the County. Commissioner Thornton moved, seconded by Commissioner Irons that the bid contract be awarded to Swanson Services. There being no 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 Irons and seconded by Commissioner Parker. Following a brief discussion and upon a vote taken, motion unanimously approved.

A public hearing was held to receive comments regarding the expansion of the Underwood Landfill. During the hearing there were no comments received from the public, nor were there any written comments received during the advertising period. Commissioner Irons stated that he felt the expansion was necessary to the future of Lauderdale County's solid waste operations. Following a brief discussion the public hearing was closed.

Commissioner Irons moved, seconded by Commissioner Thornton that a resolution approving the expansion be placed on the current agenda for immediate action. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Thornton that the resolution authorizing and approving the expansion be adopted. During a discussion of the resolution, it was noted that the next step in the process of expansion will be to obtain a Statement of Consistence from NACOLG and then to submit the actual Application for Expansion to ADEM for review. Following further general discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

There being no further business to come before the Commission, the meeting was adjourned upon a motion made by Commissioner Irons and seconded by Commissioner Thornton subject to call.

CHECKS ISSUED JULY 13, 2009 THROUGH JULY 26, 2009

GENERAL FUND CHECK # 39213-39274	577,276.83
GASOLINE TAX FUND CHECK # 13300-13319	597,335.09
SOLID WASTE FUND CHECK # 3972-3987	483,380.23
ACCOUNTS PAYABLE FUND CHECK # 27779-27826 (#27778 WAS USED LAST TIME TO REPLACE #27746, BUT WAS NOT LISTED)	89,947.88
LEPA FUND CHECK # 6247-6254	3,946.62
REAPPRAISAL FUND CHECK # 8724-8737	26,605.25
RSVP FUND CHECK # 15311-15319	3,801.90
AGRI-BUSINESS FUND CHECK # 2923-2927	870.50
RRR GASOLINE FUND CHECK # 495-497 VOID # 495	1,014,568.05
TVA TAX FUND CHECK # 4293-4305	502,476.98
REAPPRAISAL MONEY MARKET CHECK # 313	100,000.00
CDBG FUND CHECK # 336	11,746.03

INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1023	422,273.25
PUBLIC BLDG., ROAD & BRIDGE SPECIAL CHECK # 343	295,686.00
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 199	10,903.74
SERIES 2001 DEBT SERVICE FUND CHECK # 169	12,055.42
CHILD PROTECTION FUND CHECK # 1081 & 1082	2,883.84
TOTAL	4,155,757.61

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