

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 10th day of August, 2009. The meeting was called to order by the Judge of Probate who acted as Chairman. Upon roll call the following members answered present:

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| 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:

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| 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 Irons moved, seconded by Commissioner Thornton 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 Parker 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 a resolution be adopted authorizing a contract with Hardiman Remedial Services, Inc., Ardmore, AL for removal and disposal of asbestos containing materials and demolition on the first floor of the Courthouse. Contract is in the amount of \$21,400 and is let under the public works bid law which exempts

contracts under \$50,000.00. Resolution and proposal are herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Parker that a resolution be adopted authorizing a Road Maintenance Map Agreement to show the unpaved portion of East Avenue located in the NW ¼ of Section 22, Township 1 South, Range 8 West in Lauderdale County as being a county maintained road. Following a brief 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 the extension of bid contract 2009-16 “Resurfacing Various County Roads” with S&M Equipment Company for one additional year under the same price, terms and conditions as the prior contract. Written consent to the extension has been received from S&M. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and consent letter are herein recorded and made a part of these minutes.

Commissioner Fulmer moved, seconded by Commissioner Thornton that a resolution be adopted authorizing and adopting the updated Flood Damage prevention resolution as required by FEMA and ADECA in order to remain a participant in the National Flood Insurance Program. Management of the program was assigned to the Lauderdale County Engineering Office. 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 Thornton that a resolution be adopted authorizing an amendment to the Lauderdale County Road Budget, Gasoline Tax Fund in the amount of \$90,674.00. Amendment was made necessary due to prepaid expenses for the County Road 16 Bridge Project. Following a brief discussion and upon a vote taken, motion unanimously approved. Resolution and budget amendment are herein recorded and made a part of these minute.

Commissioner Irons moved, seconded by Commissioner Parker that a resolution be adopted authorizing the County Commission Office to act as the fiscal agent for a Drug Court Grant which was awarded to the Juvenile Court. Grant is in the amount of \$50,000.00. 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 Parker moved, seconded by Commissioner Irons that Steve Watkins be reappointed to the Chisholm Heights Water Board for an additional six year term to begin immediately and expire March 1, 2015 or whenever a successor is appointed. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Fulmer that Jamy Poss be reappointed to the Law Library Advisory Committee for an additional four year term to begin immediately and expire March 27, 2013 or whenever a successor is appointed. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Parker that Mr. Robert Sherrod be appointed to the Riverbend Board of Directors for a six year term to begin immediately and expire April 1, 2015 or whenever a successor is named. Mr. Sherrod will fill the position left by the resignation of Mr. John Pinion. 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 "Various Printing Jobs" LA-2009-1. Bid responses were received, publicly opened and read aloud on August 7 and a bid tabulation sheet was prepared for Commission review. Commissioner Thornton moved, seconded by Commissioner Irons that the bid be awarded to the low bidder for all jobs, Printers and Stationers, Inc. There being no discussion and upon a vote taken, motion unanimously approved. Bid tabulation is 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-2009-20, "Disposal of Solid Waste". Bids were received, publicly opened and read aloud on August 6, 2009 and were evaluated by the Solid Waste Manager. An evaluation sheet was distributed to each Commissioner for review. Commissioner Thornton moved, seconded by Commissioner Parker that the bid be awarded to BFI Waste Systems of Alabama, dba Allied Waste-Morris Farm Landfill. BFI submitted a bid of \$18.00 per ton representing a one dollar decrease from the last three years pricing. The other two bids from Waste Connections of Mississippi and Waste Services of Tennessee, although lower priced in tonnage were higher cost bids due to mileage, IFTA taxes and fuel taxes. There being no further discussion and upon a vote taken, motion unanimously approved. Bid evaluation is herein recorded and made a part of these minutes.

Architect Fitz Hill discussed the tabulation of bids for Renovations to Lauderdale County Courthouse, Phase I with the Commission. Mr. Hill recommended the low bidder, Shoals General Contractors, Inc. of Florence for the contract in the amount of \$260,000.00. Mr. Hill stated that he was pleased with the bid, was confident that the bidder could perform the job well through their general superintendent for the job. All bidders were pre-qualified. The renovations will provide new offices for the Board of Registrars, State Examiners, Personal Property Appraiser and will provide a Probate Courtroom on the South side of the first floor. Commissioner Thornton moved, seconded by Commissioner Irons that the bid be awarded to Shoals General Contractor. Following further discussion and upon a vote taken, motion unanimously approved. Tabulation is herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Irons that Family and Medical leave be approved for Donna Rogers, Legislative Executive Secretary, from July 22 until August 12 or whenever a physician allows her to return up to the maximum number of available days for FMLA. All requested documentation has been received. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Parker that a service agreement with MAC Tire Recyclers be approved for removal of scrap tires from the Lauderdale County Landfill. Agreement calls for a \$75.00 per month service fee, and hauling charges of \$288.00 per load plus \$60.00 per ton. 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 Thornton 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, the meeting was adjourned upon a motion made by Commissioner Thornton and seconded by Commissioner Parker subject to call.

CHECKS ISSUED JULY 27, 2009 THROUGH AUGUST 9, 2009

GENERAL FUND
CHECK # 39275-39329
VOID # 39322

277,122.99

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| GASOLINE TAX FUND CHECK # 13320-13329 | 159,844.50 |
| SOLID WASTE FUND CHECK # 3988-3997 | 58,098.09 |
| ACCOUNTS PAYABLE FUND CHECK # 27827-27913 VOID # 27837, 27839, 27843, 27844, 27862, 27882 | 1,036,540.08 |
| LEPA FUND CHECK # 6255-6260 | 3,105.41 |
| REAPPRAISAL FUND CHECK # 8738-8746 | 18,810.51 |
| RSVP FUND CHECK # 15320-15326 | 3,275.93 |
| AGRI-BUSINESS FUND CHECK # 2928-2929 | 473.66 |
| RRR GASOLINE TAX FUND CHECK # 498 | 3,015.46 |
| TOBACCO TAX FUND CHECK # 2754 | 18,787.50 |
| TOURISM, REC., & CONVENTION FUND CHECK # 344 | 21,000.00 |
| CDBG FUND CHECK # 337 & 338 | 24,306.84 |
| TOTAL | 1,624,380.97 |

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