

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 11<sup>th</sup> day of August, 2008. 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 Chairman	Judge of Probate, Ex-Officio  Lauderdale County
Commission	
D.C. Thornton	Commissioner, District 1
William Smith	Commissioner, District 1
Ronnie L. Brown	Commissioner, District 2
Larry Irons	Commissioner, District 2

Absent:

Christopher A. Smith	County Attorney
----------------------	-----------------

Dewey D. Mitchell, Chairman, upon declaration of a quorum being present, opened the meeting for the transaction of business.

The invocation was delivered by Jerry Rea, Pastor of Woodmont Baptist Church of Florence. Commissioner Smith led the Pledge of Allegiance.

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 Brown moved, seconded by Commissioner Thornton that the minutes of the last regular meeting be approved for recording. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Smith that a resolution be adopted authorizing the plat approval of Bridge Hill Subdivision Phase 2, located in the SE ¼ of the SW ¼ of Section 32, Township 1 South, Range 9 West of Lauderdale County. 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 the plat approval of Glenstone South Subdivision located in the NW ¼ of Section 7, Township 2 South, Range 9 West of Lauderdale County. Following a brief 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 Smith that a resolution be adopted authorizing payment to the Greenhill Water and Fire Protection Authority for relocation of water lines for road improvements on County Road 37 at Brotherick Branch. The payment is to be made in accordance with adopted county policy in which one-half of total costs are paid up to a maximum of \$5,000.00. 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 Brown moved, seconded by Commissioner Irons that a resolution be adopted authorizing the cancellation of an uncollectible debt from Wendell's Siding in the amount of \$50.07 in the Solid Waste Department. 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 Homeland Security Grant 7MAL be approved and accepted for providing reimbursement to the AMAS Mutual Aids teams in Lauderdale County for training. The grant is in the amount of \$37,000 and has been assigned by team as to amount of available funding for each team. The grant will be administered by the EMA Director as the HS Point of Contact as required. Budget amendments will be necessary and handled as the funds are expended. There being no further discussion and upon a vote taken, motion unanimously approved. The Grant Agreement is herein recorded and made a part of these minutes.

Commissioner Brown moved, seconded by Commissioner Irons that a professional services agreement in the amount of \$10,000.00 be approved between the Lauderdale County Commission and Lee Helms and Associates for emergency operations planning. The contract will be reimbursed through the EMPG funds. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons pointed out that both agreements will be funded 100% with federal funding.

Commissioner Smith moved, seconded by Commissioner Thornton that a resolution be adopted authorizing an appropriation to the Masters Games of Alabama in the amount of \$3,500.00 to be paid from the Tourism Fund. The Masters Games provides activities and games for approximately 500 to 700 seniors who will come into Florence from all areas of Alabama. A budget amendment is herein authorized to cover the expenditure. 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 Smith moved, seconded by Commissioner Irons that Mr. William L. Howard be appointed to the Florence-Lauderdale Port Authority for a five year term to begin immediately and expire July 27, 2013 or whenever a successor is appointed. Mr. Howard will fill the vacancy left by the expiration of Mr. Tyler Calhoun's term on the board. Mr. Calhoun did not seek reappointment. 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, publicly opened and read aloud on August 8 for Bid No. LA-2008-1, "Various Printing Jobs". A bid tabulation sheet was prepared for Commissioners' review. Commissioner Thornton moved, seconded by Commissioner Irons that the bids be awarded to the lowest responsive bidders as shown on the bid tabulation for each job. 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 Thornton. Following a brief discussion of the bills and upon a vote taken, motion unanimously approved.

Commissioner Smith moved, seconded by Commissioner Thornton that a resolution be adopted commending and congratulating the Lexington School for being recognized in the U.S. News and World Report as one of the best schools in the United States and one of 31 chosen from the State of Alabama. Following a brief discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Mr. Ron Holt addressed the Commission concerning littering. Mr. Holt brought with him a collection of yard sale signs from one intersection in the county. He stated that there was only one way to curb littering and that was with the use of surveillance cameras. He asked the Commission to consider asking the Sheriff to issue citations or tickets to

offenders. The Chairman stated that the Sheriff did not work under the direction of the Commission. Commissioner Irons stated that he had adopted two miles in the county and picked up garbage every week. Mr. Holt also addressed the problem of junk automobiles on personal property and asked the Commission to require an auto license plate or tag sticker for these autos.

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

CHECKS ISSUED JULY 28, 2008 THROUGH AUGUST 10, 2008

GENERAL FUND CHECK # 37439-37490 VOID # 37469	344,209.52
GASOLINE TAX FUND CHECK # 12891-12905	863,254.99
SOLID WASTE FUND CHECK # 3617-3624	110,667.36
ACCOUNTS PAYABLE FUND CHECK # 26180-26270 VOID # 26195, 26198, 26200, 26201-26203, 26207, 26208, 26223	383,280.29
LEPA FUND CHECK # 6059-6064	3,230.24
REAPPRAISAL FUND CHECK # 8422-8431	17,745.75
RSVP FUND CHECK # 15087-15094	3,452.05
TOBACCO TAX FUND CHECK # 2719	13,697.60
AGRI-BUSINESS CHECK # 2860 & 2861	458.058
RRR GASOLINE TAX FUND CHECK # 473	9,355.45

CHILD PROTECTION FUND CHECK # 1059 ( MISSED LAST TIME)	2,808.04
ALABAMA TRUST CAPITAL IMP. FUND CHECK # 171 & 172	33,563.57
GENERAL – SPECIAL CHECK # 644 & 645	1,165,049.44
TOTAL	2,950,772.35

---

Dewey D. Mitchell, Chairman  
Lauderdale County  
Commission

---

D.C. Thornton,  
Commissioner  
District 1

---

William Smith, Commissioner  
District 1

---

—  
Ronnie L. Brown,  
Commissioner  
District 2

ATTEST:

---

—  
Larry Irons, Commissioner  
District 2

---

Administrator