

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 25<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
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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

Legal Counsel:

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 Commissioner William Smith of Florence.

Commissioner Thornton 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 Smith that the minutes of the last regular meeting be approved for recording. There being no 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 "Underwood Landfill Drainage Improvements", Bid No. LA-2008-21. Bids were received, publicly opened and read aloud on August 14, 2008. Chris Gillentine, Thompson Engineers, was present for the bid opening. Results of the bid responses were reviewed and evaluated by Thompson Engineering and a certified bid tabulation for the project was prepared along with a recommendation. Commissioner Thornton moved,

seconded by Commissioner Brown that the recommendation from Thompson Engineering be accepted and the bid contract be awarded to Carcel & G Construction, LLC as the lowest qualified bidder in the amount of \$242,665.00. Following a brief discussion and upon a vote taken, motion unanimously approved. The certified bid tabulation and recommendation from Thompson Engineering is herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Smith that Debbie Wilson be re-appointed to serve an additional two year term on the Alabama Mountain Lakes Tourist Association Board to begin October 1, 2008 and end September 30, 2010 or whenever a successor is appointed. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Brown moved, seconded by Commissioner Thornton that a resolution be adopted authorizing the amendment for the Reappraisal budget due to an overage in the fuel costs thus far this year. The amendment will consist of line item transfers in the amount of \$2,000.00 and should cover the fuel costs for the remainder of the year. No further revenue will be necessary. Following a brief discussion and upon a vote taken, motion unanimously approved. Resolution and accompanying budget revision request are 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.

Mr. Ron Holt addressed the Commission concerning littering. He asked the Commission again to consider surveillance cameras. He also asked the Commission to consider increasing the fine for littering and stated that he had spoken to District Attorney Chris Connolly who agreed to help draft any necessary ordinances. The Chairman stated that Lauderdale is a large county and inquired of Mr. Holt as to exactly where he would place cameras. Mr. Holt referred to "Trash Road" meaning Rasch Road and stated that the entire County was a landfill. The County Attorney stated that he would be happy to meet with Mr. Connolly to determine what he had in mind and also to determine legal parameters of the matter for the Commission. Commissioner Smith stated that he shared Mr. Holt's concerns; however he expressed his own concern for a legal basis to take action.

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

CHECKS ISSUED AUGUST 11, 2008 THROUGH AUGUST 24, 2008

GENERAL FUND CHECK # 37491-37545 VOID # 37537	413,527.30
GASOLINE TAX FUND CHECK # 12906-12924	334,251.44
SOLID WASTE FUND CHECK # 3625-3640	162,168.86
ACCOUNTS PAYABLE FUND CHECK # 26271-26334	130,466.23
LEPA FUND CHECK # 6065-6073	4,085.75
REAPPRAISAL FUND CHECK # 8432-8449	30,544.63
RSVP FUND CHECK # 15095-15104	3,965.75
TVA TAX FUND CHECK # 4157-4168	439,168.42
AGRI-BUSINESS CHECK # 2862-2866	1,128.50
PUBLIC BLDG., ROAD & BRIDGE SPECIAL CHECK # 339	250,000.00
RRR GASOLINE TAX FUND CHECK # 474 & 475	40,932.96
SERIES 2001 DEBT SERVICE FUND CHECK # 159	13,512.00
ALABAMA TRUST CAPITAL IMP. FUND CHECK # 173	349.15

INDUSTRIAL DEVELOPMENT TAX FUND  
CHECK # 1012

467,593.04

TOTAL

2,291,694.03

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Dewey D. Mitchell, Chairman  
Lauderdale County  
Commission

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D.C. Thornton,  
Commissioner  
District 1

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William Smith, Commissioner  
District 1

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Ronnie L. Brown,  
Commissioner  
District 2

ATTEST:

Larry Irons, Commissioner  
District 2

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Administrator