

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 August, 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
William Smith	Commissioner, District 1
D.C. Thornton	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 Ronnie L. Brown.

Commissioner Irons moved, seconded by Commissioner Brown that the agenda items be approved for immediate consideration. 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 Irons moved, seconded by Commissioner Thornton that a resolution be adopted authorizing the extension of the APAC paving contract for one year under the specifications of bid number 2007-15. Terms and conditions of the bid contract shall remain the same. 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 Brown that a funding adjustment be approved in the amount of \$1,440 for the 07-SP-PT-001 402 STEP Grant. The grant funds are used to pay pre approved overtime costs of the Sheriff's Department for traffic safety related projects. There being no further discussion and upon a vote taken, motion unanimously approved. Grant adjustment is herein recorded and made a part of these minutes.

Chairman Mitchell introduced a requested vacation of a portion of the roads and alleys in

being no further discussion and upon a vote taken, motion unanimously approved. Resolution of vacation and related documents 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 Brown. Following a brief discussion and upon a vote taken, motion unanimously approved.

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

CHECKS ISSUED AUGUST 13, 2007 THROUGH AUGUST 26, 2007

GENERAL FUND CHECK # 35673-35722	368,934.88
GASOLINE TAX FUND CHECK # 12485-12500	255,740.45
RSVP FUND CHECK # 14734-14742	3,681.94
REAPPRAISAL FUND CHECK # 8116-8134	29,545.39
SOLID WASTE FUND CHECK # 3263-3277	154,435.46
ACCOUNTS PAYABLE FUND CHECK # 24711-24757	145,198.87
LEPA FUND CHECK # 5869-5877	3,937.58
PUBLIC HIGHWAY & TRAFFIC FUND CHECK #394	22,839.72
AGRI-BUSINESS FUND CHECK # 2791-2796	1,697.28
SERIES 2001 DEBT FUND CHECK # 147	13,512.00
RRR GASOLINE FUND CHECK # 452	14,446.14
TVATAX FUND CHECK # 4012-4023	432,424.00
CHILD PROTECTION FUND	2,639.45

William Smith, Commissioner
District 1

D.C. Thornton, Commissioner
District 1

Ronnie L. Brown, Commissioner
District 2

ATTEST:

Larry Irons, Commissioner
District 2

Administrator