

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 8<sup>th</sup> day of September, 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 Ronnie L. Brown

Commissioner Thornton moved, seconded by Commissioner Irons that the agenda be approved for immediate consideration. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Brown 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 Brown moved, seconded by Commissioner Thornton that a grant contract be approved and entered into between the Alabama Department of Public Health and Lauderdale County EMA. The contract is in the amount of \$6,200.00 effective July 30, 2008. The grant agreement provides for a mass fatality operations plan and supplies and equipment to be purchased by the County until called for by the Health Department. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Smith moved, seconded by Commissioner Irons the Radio Tower Lease Agreement with Rogers Broadcasting be renewed for twelve additional months in the amount of \$6,900.00. This agreement includes the Colbert Heights and Killen towers. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Brown that a roofing agreement be authorized with Henderson Roofing to install a new roof on the work release center. Contract price using 25 year shingles is \$23,327.00; however, the County's insurance carrier has paid \$13,511.55 for replacement due to wind and hail damage. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Brown moved, seconded by Commissioner Thornton that a roofing agreement be authorized with MG Roofing, Inc. to install a new metal roof on the Agri-Business Center. The roof has been damaged by hail and additionally, the joists are sagging badly. The quote from MG Roofing in the amount of \$36,800.00 includes the cost of repairs as well as the roofing. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Brown that a resolution be adopted authorizing funding for a one time lump sum payment to eligible retirees in the Employees Retirement System, pursuant to Legislative Act 555 of the First Special Session of the 2008 Legislature. Total cost to the county will be \$22,033.00. Payment will be made by the Retirement System on or about December 15, 2008. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution 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.

Mr. Holt addressed the Commission concerning littering. He asked the Commission again to consider surveillance cameras. Mr. Holt again stated that the entire County was a landfill and was one of the filthiest counties he had been in. The Solid Waste Manager, Robert Bevis explained to Mr. Holt the process by which his department works with the Court System, the District Attorney and the Sheriff's Department. He invited Mr. Holt to the Solid Waste Department to view his records of litter pick up. Commissioner Smith corrected Mr. Holt's assertion that the Sheriff only had 21 deputies when actually there are

33. He further stated that the Commission cannot tell the District Attorney, Sheriff or Judges how to do their job.

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 AUGUST 25, 2008 THROUGH SEPTEMBER 7, 2008

GENERAL FUND CHECK # 37546-37601	272,496.16
GASOLINE TAX FUND CHECK # 12925-12941	1,081,244.78
SOLID WASTE FUND CHECK # 3641-3652	59,720.72
ACCOUNTS PAYABLE FUND CHECK # 26335-26420 VOID # 26343, 26346, 26348-26352, 26357, 26366, 26421-26426	301,650.95
LEPA FUND CHECK # 6074-6080	3,219.68
REAPPRAISAL FUND CHECK # 8450-8459	17,672.17
RSVP FUND CHECK # 15105-15111	3,165.07
TOBACCO TAX FUND CHECK # 2720	14,105.00
AGRI-BUSINESS FUND CHECK # 2867-2869	634.68
PUBLIC BLDG., ROAD & BRIDGE SPECIAL CHECK # 340	173,784.28
RRR GASOLINE TAX FUND CHECK # 476	16,793.85
TOURISM, REC. & CONVENTION FUND CHECK # 329	3,500.00

CHILD PROTECTION FUND CHECK # 1060	2,213.84
CDBG FUND CHECK # 320-322	181,089.61
GENERAL – SPECIAL CHECK # 646 & 647	1,347,752.97
TOTAL	3,479,043.76

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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:

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Larry Irons, Commissioner  
District 2

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Administrator