

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 September, 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
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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 Larry Irons.

Commissioner Thornton moved, seconded by Commissioner Brown that the agenda items be approved for immediate consideration. Upon a vote taken, motion unanimously approved.

Commissioner Smith 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 Thornton moved, seconded by Commissioner Smith that a resolution be adopted authorizing the extension of the contract with NorthStar Emergency Medical Services be extended on a month to month basis by mutual agreement of all parties. The bid contract for ambulance services in Lauderdale County expired September 1, 2007; however, the EMS Committee is drafting bid specifications for review by the Commission. 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 Brown moved, seconded by Commissioner Thornton that a resolution be adopted extending the general office supplies bid contract with Printers and Stationers, Inc. for an additional year beginning October 1, 2007. Terms and conditions of the bid contract shall remain the same as stated in Bid I.A-2006-2. There being no further discussion and upon a vote taken,

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 resolution be adopted authorizing an agreement with the Town of St. Florian for oversight and maintenance of the public streets within the town limits which are currently being maintained by the County Road Department. Agreement is entered into pursuant to Code of Alabama, §11-49-80. The Chairman stressed that this agreement will only pertain to currently maintained roads. Any future roads will not be covered by this agreement and should be addressed on a case by case basis. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution, agreement, and the resolution of the St. Florian Town Council are herein recoded and made a part of these minutes.

Commissioner Brown moved, seconded by Commissioner Irons that a resolution be adopted approving the application for establishment of a cemetery by the Christian Faith Church and authorizing the execution of a license for the establishment of the cemetery. Approval of the cemetery site was given by the Lauderdale County Health Department. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and license are herein recorded and made a part of these minutes.

Commissioner Irons moved, seconded by Commissioner Brown that the long term detention subsidy contract between Lauderdale County and the Alabama Department of Youth Services be approved naming The Tennessee Valley Youth Detention Center as the center to receive funds. There being no discussion and upon a vote taken, motion unanimously approved. Agreement is herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Smith that the full membership and terms of office of the Lauderdale County EMS Committee be approved as submitted. There being no discussion and upon a vote taken, motion unanimously approved. Membership roster is herein recorded and made a part of these minutes.

Commissioner Brown moved, seconded by Commissioner Thornton that a leave without pay request from Steve Scott, a road department employee, be approved from August 3, until November 26, 2007. Twelve weeks of the leave shall be designated as Family and Medical Leave. There being no discussion and upon a vote taken, motion unanimously approved.

Chairman Mitchell presented a travel request to the Commission for their consideration. The request was received late and was not on the agenda. Commissioner Brown moved, seconded by Commissioner Thornton that the request be approved for the jail administrator, Jackie Rickard, to attend Spillman Users Conference in Salt Lake City, Utah, September 16-21 at an estimated cost of \$150.00. There being no further discussion and upon a vote taken, motion unanimously approved.

GASOLINE TAX FUND CHECK # 12501-12513	553,527.50
RSVP FUND CHECK # 14743-14751	3,424.07
REAPPRAISAL FUND CHECK # 8135-8144	17,040.63
SOLID WASTE FUND CHECK # 3278-3286	47,432.65
ACCOUNTS PAYABLE FUND CHECK # 24758-24850 VOID # 24769, 24772, 24774-24778, 24786, 24787	335,143.11
LEPA FUND CHECK # 5878-5883	3,109.61
GENERAL - SPECIAL CHECK # 626-628	1,250,000.00
SERIES 2001 DEBT SERVICE FUND CHECK # 148	13,512.00
AGRI-BUSINESS FUND CHECK # 2797-2798	470.97
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 153	59,853.56
PUBLIC BLDG, ROAD & BRIDGE SPECIAL CHECK # 329	251,611.23
RRR GASOLINE TAX FUND CHECK # 453	19,078.25
TOBACCO TAX FUND CHECK # 2690	13,553.58
TOURISM, REC. & CONVENTION FUND CHECK # 321	21,000.00
TOTAL	2,861,202.06

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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