

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 14<sup>th</sup> day of September, 2009. 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
Rhea Tays Fulmer	Commissioner, District 1
D.C. Thornton	Commissioner, District 1
Fay Parker	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 Rhea Tays Fulmer.

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

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

Commissioner Thornton moved, seconded by Commissioner Irons that a resolution be adopted authorizing the removal of certain roadway projects from its Alabama Maintenance Review by the Alabama Department of Transportation. The resolution lists thirty five projects as meeting requirements established by the Alabama Department of Transportation. 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 Irons that an agreement be approved between the Lauderdale County Commission and GMS Testing, Inc. for the provision of testing services for county roadway improvement projects in Lauderdale County. Services shall be provided according to the proposal and schedule of fees provided by GMS Testing, Inc. and may be utilized for all federal testing requirements. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Parker that an agreement with PRA Government Services, LLC dba RDS be approved for the continued collection of various taxes. RDS will collect the taxes on behalf of Lauderdale County for a fee of \$2.48 per transaction. The agreement is for a one year period with the option to renew for two additional years under the same terms and conditions. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commission Fulmer that the Long Term Detention Subsidy Contract with the Department of Youth Services, State of Alabama, be approved and that the Tennessee Valley Youth Detention Center be chosen as the facility to receive funding for Lauderdale County. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Fulmer moved, seconded by Commissioner Parker that delinquent bills for juveniles be ordered paid in the amount of \$838.50. The bills are from years 2006 and 2007 and were submitted for payment following a review and audit by the attending physician for the Tennessee Valley Youth Detention Center. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Fulmer that Mr. Greg Ezell be appointed to a three year term on the northwest Alabama Regional Airport Board to begin immediately and expire June 30, 2012 or whenever a successor is appointed. Mr. Ezell will fill the vacancy left by the expiration of the term of Mr. Allen Wilson. There being no further discussion and upon a vote taken, motion unanimously approved.

The invoiced bill were audited, allowed and ordered paid upon a motion made by Commissioner Thornton and seconded by Commissioner Irons. Following a brief discussion and upon a vote taken, motion unanimously approved.

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

CHECKS ISSUED AUGUST 24, 2009 THROUGH SEPTEMBER 13, 2009

GENERAL FUND CHECK # 39379-39462	506,039.86
GASOLINE TAX FUND CHECK # 13346-13372	282,571.89
SOLID WASTE FUND CHECK # 4012-4036	155,049.47
ACCOUNTS PAYABLE FUND CHECK # 27970-28090 VOID #27984, 27986, 27987, 27989, 27993-98, 28006, 28011	512,496.62
LEPA FUND CHECK # 6270-6283	6,183.29
REAPPRAISAL FUND CHECK # 8763-8781	37,976.88
RSVP FUND CHECK # 15337-15352	9,660.41
AGRI-BUSINESS FUND CHECK # 2934-2938	1,108.69
RRR GASOLINE FUND CHECK # 500	8,532.20
TOBACCO TAX FUND CHECK # 2755	9,667.60
TOURISM, REC. & CONVENTION FUND	3,500.00

CHECK # 346	
GENERAL - SPECIAL CHECK # 1011	500,000.00
PUBLIC HIGHWAY & TRAFFIC FUND CHECK # 403	74,315.85
PUBLIC BLDG., ROAD & BRIDGE SPECIAL CHECK # 345	500,000.00
TOTAL	2,607,102.86

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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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Rhea Tays Fulmer, Commissioner  
District 1

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Fay Parker, Commissioner  
District 2

ATTEST:

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Administrator

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Larry Irons, Commissioner  
District 2