

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 24th 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.

Upon invitation of Commissioner William Smith, John Brock, Pastor of Highland Baptist Church, Florence, delivered the invocation. Commissioner Smith then led the Commission in the Pledge of Allegiance to the Flag.

Commissioner Irons moved, seconded by Commissioner Thornton that the agenda items be approved for immediate consideration. 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.

Dr. Karen Landers presented the 2008 Health Department fee schedule which has been recommended by resolution of the Board of Health. Dr. Landers stated that there are no changes in the schedule from last year.

Commissioner Thornton moved, seconded by Commissioner Smith that a resolution be adopted in which the recommended schedule of fees be approved contingent upon like approval from Franklin and Colbert counties. Following a brief discussion and upon a vote taken, motion unanimously approved. Resolution and fee schedule are herein recorded and made a part of these minutes.

Commissioner Irons moved, seconded by Commissioner Brown that a resolution be adopted

prepared and distributed to the Commissioners for their review. Following a brief discussion regarding the reasons for the amendments 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 Irons that a resolution be adopted accepting and approving the FY 2008 Operating Budget as presented. Commissioners had previously reviewed all aspects of the budget during a recent worksession. In reviewing the budget notes, Commissioner Irons stated that this was an extremely tight budget due to many increased costs- one of which was a raise for the employees. Commissioner Irons further stated that he appreciated all the county employees. Commissioner Smith agreed that the 2008 budget was a good effort by the Commission and he was glad to be able to include three new deputies for the Sheriff's Department. Chairman Mitchell addressed the total budget, pointing out increased costs in the road and bridge funds and addressing the need to look at funding for upcoming capital projects. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and budget are herein recorded and made a part of these minutes.

Commissioner Brown moved, seconded by Commissioner Irons that a resolution be adopted authorizing the county pay chart to be amended with a five percent (5%) increase applied to all steps on the chart. Following a brief discussion and upon a vote taken, motion unanimously approved. Resolution and chart are herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Irons that a job description for a full time detention center clerk be approved for the Lauderdale County Detention Center and that the job be placed on Grade 4 of the pay chart. The full time position will replace the part time position in the detention center. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and new job description are herein recorded and made a part of these minutes.

Commissioner Irons moved, seconded by Commissioner Brown that a resolution be adopted electing to come under the provisions of Section 2 of Act 257 of the 2007 Legislature granting an increase to the retirees of Lauderdale County Commission. There being no 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 Brown that Dr. Chris Bishop and Mr. Selton Killen be reappointed to the Florence-Lauderdale Tourism Board of Directors for a 4 year term to begin October 1, 2007 and end September 30, 2011 or whenever a successor is named. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Irons that Mr. John Allgood be reappointed to the NACOLG Board of Directors as a non-elected member for a period of twelve

engineering staff. The following motions for bid award were made and seconded and unanimously approved upon a vote having been taken.

Commissioner Brown moved, seconded by Commissioner Thornton that Bid No. 2008-1, Circular Concrete Roadway Pipe be awarded to Hanson Pipe.

Commissioner Thornton moved, seconded by Commissioner Smith that the Bid No. 2008-2, Crushed Stone, be awarded to David Brown Trucking and Vulcan.

Commissioner Thornton moved, seconded by Commissioner Brown that Bid No. 2008-3, Corrugated Steel Roadway and Side Drain Pipe, Connecting Bands be awarded to Hanson Pipe.

Commissioner Irons moved, seconded by Commissioner Brown that the Bid No. 2008-4, Sign Post, be awarded to G&C Supply.

Commissioner Brown moved, seconded by Commissioner Thornton that Bid No. 2008-5, Batteries, be awarded to Ranger Battery.

Commissioner Irons moved, seconded by Commissioner Brown that the Bid No. 2008-6, Lubricants, be awarded to Carter Oil Company.

Commissioner Thornton moved, seconded by Commissioner Brown that Bid No. 2008-7, Ready Mix Concrete be awarded to USA Blue Star.

Commissioner Thornton moved, seconded by Commissioner Brown that Bid No. 2008-8, Corrugated High Density Polyethylene (HDPE) Pipe be awarded to G&O Supply.

Commissioner Thornton moved, seconded by Commissioner Irons that Bid No. 2008-9, Traffic Signs, Reflectors and Pavement Markers be awarded to Traffic Signs, Vulcan, and 3M Corporation.

Commissioner Brown moved, seconded by Commissioner Thornton that Bid No. 2008-10, Motor Grader Blades, be awarded to Tractor & Equipment.

Commissioner Thornton moved, seconded by Commissioner Smith that Bid No. 2008-11, Cold Mix for Patching be awarded to Shelby Contracting.

Commissioner Brown moved, seconded by Commissioner Irons that the Bid No. 2008-12, Liquid Bituminous Material, be awarded to Ergon Asphalt Company.

Commissioner Irons moved, seconded by Commissioner Thornton that the Bid No. 2008-13, Gasoline and On Road Diesel Fuel be awarded to Tatum Oil Company.

Commissioner Brown moved, seconded by Commissioner Thornton that Bid No. 2008-14, Chemicals for Vegetation Control, be awarded to UAP Distribution, Inc.

Commissioner Brown moved, seconded by Commissioner Thornton that Bid No. 2008-15 be considered a non responsive bid and the engineer is authorized to negotiate pricing as needed. No bid responses were received.

The invoiced bills and outstanding purchase orders through September 30, 2007 were

GASOLINE TAX FUND CHECK # 12514-12529	204,077.57
RSVP FUND CHECK # 14752-14826	6,532.60
REAPPRAISAL FUND CHECK # 8145-8157	22,806.41
SOLID WASTE FUND CHECK # 3287-3300	140,181.65
ACCOUNTS PAYABLE FUND CHECK # 24851-24958 VOID # 24860, 24881, 24887, 24899, 24900	363,193.49
LEPA FUND CHECK # 5884-5891	3,919.71
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 154	1,880.00
AGRI-BUSINESS FUND CHECK # 2799-2802	933.42
RRR GASOLINE TAX FUND CHECK # 454	57,986.75
TVA TAX FUND CHECK # 4024-4036	622,690.56
TOTAL	1,885,054.61

Dewey D. Mitchell, Chairman
Lauderdale County Commission

William Smith, Commissioner
District 1
