

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 9th day of October, 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 Brown 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 Smith 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 an ad be purchased in the NCAA Division II Football Program Book and paid from the Tourism Funds. Cost of the ad is approximately \$650.00. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Smith that a resolution be adopted authorizing the Road Department work schedule to revert back to five eight-hour days, Monday through Friday, effective October 15, 2007. 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 an agreement be authorized between the Lauderdale County Commission and A-1 Fence Company for installation of fencing at the landfill to replace old fencing which has fallen down and deteriorated due to age. The

Company, Inc. Cost of the one year contract is \$5,475.75 and the software upgrade is \$1,815.00. The software upgrade is necessary to meet the minimum requirements for the service contract. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Brown moved, seconded by Commissioner Thornton that a resolution be adopted authorizing Change Order No. 2 for the Lauderdale County Courthouse Fountain Project. The change order will increase the number of allowed contract days from 120 to 195. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and change order are herein recorded and made a part of these minutes.

Commissioner Brown moved, seconded by Commissioner Thornton that a resolution be adopted canceling uncollectible debt at the Lauderdale County Landfill in the amount of \$5,101.75 for Nations Waste and \$34.56 for Pressure Concrete. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and landfill records are recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Brown that Harold Beckwith be reappointed as a non-elected member of the NACOLG Board of Directors for a one year term to begin October 1, 2007 and end September 30, 2008 or whenever a successor is named. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Smith that Frankie Patterson be appointed as a non-elected member of the NACOLG Board of Directors for a period of twelve months to begin October 1, 2007 and end September 30, 2008 or whenever a successor is named. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Brown moved, seconded by Commissioner Irons that Gene Tackett be reappointed to the Shoals Economic Development Authority Board of Directors for a three year term beginning October 1, 2007 and ending September 30, 2010 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 a resolution be adopted accepting and authorizing execution of a grant agreement from State Homeland Security in the amount of \$27,187.50, Grant Number 6CBR. The grant proceeds will be used to fund equipment for law enforcement; namely, the Florence Police Department. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and grant agreement are herein recorded and made a part of these minutes.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised for Bid No. LA-2008-1 "Various Printing Jobs". Bid responses were received, publicly opened and read aloud on October 5, 2007. A bid tabulation was compiled showing all responses and distributed to the Commissioners for review. Commissioner Brown moved, seconded by

CHECKS ISSUED SEPTEMBER 24, 2007 THROUGH SEPTEMBER 30, 2007

GENERAL FUND CHECK # 35845-35896	352,410.27
GASOLINE TAX FUND CHECK # 12530-12551	716,540.43
RSVP FUND CHECK # 14827-14836	3,394.50
REAPPRAISAL FUND CHECK # 8158-8171 VOID # 8167	83,179.96
SOLID WASTE FUND CHECK # 3301-3312	66,619.73
ACCOUNTS PAYABLE FUND CHECK # 24959-24969 VOID # 24959-24961	3,622.92
LEPA FUND CHECK # 5892-5898	3,099.06
AL. TRUST CAPITOL IMPROVEMENT FUND CHECK # 155-157 VOID # 156	74,410.92
AGRI-BUSINESS FUND CHECK # 2803-2807	1,817.75
RRR GASOLINE TAX FUND CHECK # 455	66,860.80
TOBACCO TAX FUND CHECK # 2691	13,386.81
PUBLIC BLDG, ROAD & BRIDGE SPECIAL CHECK # 330 & 331	519,549.87
REAPPRAISAL MONEY MARKET CHECK # 299	100,000.00
TOURISM, REC. & CONVENTION FUND CHECK # 322	1,766.41
CHILD PROTECTION FUND CHECK # 1049 & 1050	5,619.62
FIRE PROTECTION FEE FUND	720.11

Dewey D. Mitchell, Chairman
Lauderdale County Commission

William Smith, Commissioner
District 1

D.C. Thornton, Commissioner
District 1

Ronnie L. Brown, Commissioner
District 2

ATTEST:

Larry Irons, Commissioner
District 2

Administrator