

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 13th day of October, 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 Larry Irons.

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 Thornton moved, seconded by Commissioner Parker that the minutes of the last regular meeting of the Commission be approved for recording. Commissioner Fulmer said she did not recall saying that Mr. Bill Hunt wanted the appointment to serve his business interests as stated in the minutes and for the record she does not believe Mr. Hunt wants the appointment for further business interests. After a brief discussion with the County Attorney regarding options for clarification and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Fulmer that a resolution be adopted authorizing a work schedule change for the Road Department. The action will revert the

road department back to a five days a week, 8 hours a day, Monday through Friday work schedule effective October 19 until further notice. Following a brief discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Parker moved, seconded by Commissioner Irons that a resolution be adopted authorizing the purchase of a Gradall LX4100 from Tractor & Equipment Company, Inc in the amount of \$328,595.00 as part of the ACCA Joint Bid Program. 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 Thornton moved, seconded by Commissioner Parker that a resolution be adopted declaring the property located at the intersection of Old Savannah Highway and Waterloo Road, as surplus property and offering the property for sale by auction. The property is commonly referred to as “the Three Forks Property”. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution, legal description and plat is herein recorded and made a part of these minutes.

Commissioner Parker moved, seconded by Commissioner Fulmer that an ad be purchased in the NCAA Division II Football Championship Program Book for \$740.00 and paid from Tourism Funds. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Fulmer moved, seconded by Commissioner Thornton that an agreement with Otis Elevator be approved in the amount of \$825.00 per month for the provision of regular maintenance service on three elevators in the Courthouse. It was noted that the proposal from Otis was not the lowest proposal; however, it contained the most agreeable terms for the County at a mid range pricing. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Fulmer that Mr. Harold Lewis and Mr. Frankie Patterson be reappointed to the Shoals Economic Development Authority Board of Directors for additional three year terms to begin October 1, 2009 and end September 30, 2012 or at the time a successor is appointed. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Parker that Mr. Erwin Coleman and Mrs. Mary Jane Rhodes be reappointed to additional six year terms on the Department of

Human Resources Board of Directors to begin September 1, 2009 and expire August 31, 2015 or at the time a successor is appointed. There being no further discussion and upon a vote taken, motion unanimously approved.

Chairman Mitchell announced immediate openings on two boards; namely, one vacancy on the Riverbend Board of Directors for a six year term and two vacancies on the NACOLG no elected Board of Directors for a one year term. Applications are available in the County Commission Office.

Commissioner Thornton moved, seconded by Commissioner Irons that out of state travel be approved for the Chairman, Dewey D. Mitchell to travel to Gatlinburg, Tennessee on October 18 through October 21, 2009 to attend the Tennessee River Valley Association Annual Meeting and for EMA Director, George Grabryan to travel to Savannah Tennessee on October 20 to attend a Tri State Mutual Aid Meeting at Pickwick State Park. There being no discussion and upon a vote taken, motion unanimously approved.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised for the purchase of "One 21' Fire and Rescue Boat", Bid No. LA-2010-2. The boat will be purchased using funding from Homeland Security Grant #8BZP. The bids were received, publicly opened and read aloud on Tuesday, October 6. The bids were sent to the City of Florence for review since the boat will be transferred to the Florence Fire Department. The City was satisfied with the low bid from Viking Welding. Commissioner Fulmer moved, seconded by Commissioner Parker that the bid be awarded to Viking Welding of Kensington, New Hampshire for the amount of \$94,133.00. There being no discussion and upon a vote taken, motion unanimously approved. Bid tabulation is 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 "Janitorial Services for Lauderdale County", Bid No. LA-2010-3. Bids were received, publicly opened and read aloud on Tuesday, October 6, 2009. A bid tabulation was prepared showing responses from seven bidders. There being no motion made to award the bid, the Chairman called for a motion to award to the existing service, A&J Janitorial. Commissioner Irons moved, seconded by Commissioner Fulmer to award the bid to A&J Janitorial in the amount of \$47,470 annually for all buildings. There being no further discussion and upon a vote taken, motion unanimously approved. Bid tabulation is 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 "Communication Equipment Maintenance Contract for Lauderdale County", Bid No. LA-2010-4. Bids were received, publicly opened and read aloud on Tuesday, October 6, 2009. Only one bid was received from Radio Shop, Sheffield, Alabama in the amount of \$1,083.88 per month. This is a \$9.58 increase from the last bid. Commissioner Fulmer moved, seconded by Commissioner Thornton that the bid be awarded to the only bidder, The Radio Shop, Inc. There being no further discussion and upon a vote taken, motion unanimously approved. Bid tabulation is 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 "Various Printing Jobs", Bid No. LA-2010-1. Bids were received, publicly opened and read aloud on October 9, 2009 and a bid tabulation was prepared for Commission review. Commissioner Thornton moved, seconded by Commissioner Fulmer that the bids be awarded to Southern Accounting Services as the low bidder. Commissioner Parker questioned why their bid was so low in comparison to other bidders. Following a brief discussion and upon a vote taken, motion unanimously approved. Bid tabulation 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 Thornton and seconded by Commissioner Fulmer. Following a brief discussion of the invoices and upon a vote taken, motion unanimously approved.

During Staff reports, the Administrator presented a proposed change order for the Courthouse Renovation on the First Floor in the amount of \$2,054.80 for plumbing work which was discovered only after walls were taken out. Commissioner Fulmer moved, seconded by Commissioner Irons that the change order be moved for immediate consideration and approved for payment. There being no further discussion and upon a vote taken, motion unanimously approved. Change order is herein recorded and made a part of these minutes.

Commissioner Thornton asked the Solid Waste Manager whether or not the recycling trailers to be located at public schools in the county would be offered for public use. Robert Bevis, Solid Waste Manager stated that he was working with small municipalities who have expressed interest once the trailers have been assigned to schools. The Chairman asked for clarification of the answer. Mr. Bevis stated the answer as "no".

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 SEPTEMBER 28, 2009 THROUGH SEPTEMBER 30, 2009

GENERAL FUND CHECK # 39512-39541	120,899.70
GASOLINE TAX FUND CHECK # 13390-13393	208,742.96
SOLID WASTE FUND CHECK # 4053-4054	13,632.74
REAPPRAISAL FUND CHECK # 8794	1,929.63
RSVP FUND CHECK # 15362-15365	559.88
AGRI-BUSINESS FUND CHECK # 2944-2945	140.48
RRR GASOLINE FUND CHECK # 502	55,261.16
TOBACCO TAX FUN CHECK # 2756-2758	12,825.00
FIRE PROTECTION FEE FUND CHECK # 3351-3364	1,357.23
LLEBG YEAR #1 CHECK # 167	7,290.00
LLEBG YEAR #2 CHECK # 162	13,108.50
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 204	80.00
INDUSTRIAL DEVELOPMENT TAX FUND	380,580.83

CHECK # 1026

TOURISM, REC. & CONVENTION FUND

CHECK # 347 & 348

3,793.60

TOTAL

820,201.71

CHECKS ISSUED OCTOBER 1, 2009 THROUGH OCTOBER 12, 2009

GENERAL FUND

250,040.36

CHECK # 39542-39662

VOID # 39542 & 39543

GASOLINE TAX FUND

109,173.07

CHECK # 13394-13405

VOID # 13394 & 13395

SOLID WASTE FUND

47,084.46

CHECK # 4055-4067

REAPPRAISAL FUND

18,666.83

CHECK # 8795-8803

RSVP FUND CHECK # 15366-15372	3,069.88
AGRI-BUSINESS FUND CHECK # 2946 & 2947	409.07
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 205	76,464.83
LEPA FUND CHECK # 6292-6298	3,104.60
ACCOUNTS PAYABLE FUND CHECK # 28146-28178 VOID # 28149	125,110.97
LLEBG YEAR #1 CHECK # 168	19.54
TOTAL	633,143.61

Dewey D. Mitchell, Chairman
Lauderdale County Commission

D.C. Thornton, Commissioner
District 1

Rhea Tays Fulmer, Commissioner
District 1

Fay Parker, Commissioner
District 2

ATTEST:

Larry Irons, Commissioner
District 2

Administrator