

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 14th day of October, 2008. 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
D.C. Thornton	Commissioner, District 1
William Smith	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 William Smith.

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

Commissioner Brown 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 Thornton moved, seconded by Commissioner Brown that a resolution be adopted approving changes in the road department work schedule. The road department has been working four 10-hour days since early spring. Now, as the daylight hours are shorter, the work days should be changed to accommodate the winter work schedule of five 8-hour days. The five 8-hour day schedule will be effective October 20, 2008. Resolution is herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Irons that a resolution be adopted authorizing George Grabryan, EMA Director to apply for Hazard Mitigation Grant Funds (HMGP) for a \$30,000.00 project to perform a comprehensive update of the Hazard Mitigation Plan for Lauderdale County. The federal grant amount requested will be \$22,500.00 and the local in-kind match will be \$7,500.00. Resolution is herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Brown that a public hearing be held during the regular November 24<sup>th</sup> meeting to accept comments regarding the proposed vacation of an undeveloped right of way known as part of Dabney Lane. Attorney Joe Yates, representing the petitioners, Jerry and Shanna Barringer, attended the meeting to present the petition for vacation and answer any questions from the Commission. All required documentation was submitted by Attorney Yates. The public hearing will be advertised for a period of four weeks prior to the November 24<sup>th</sup> hearing. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Smith that a resolution be adopted authorizing the cancellation of uncollectible debt in the amount of \$100.00 from the financial records of the Lauderdale County Solid Waste Department. Debt was incurred by Mollie Wright. 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 Irons that a resolution be adopted authorizing the continuation of the purchase of office supplies from Printers and Stationers, Inc. under the same terms and conditions as contained in Bid No. LA-2006-2. PSI submitted in writing their intent to continue the 34.1% discount from the 2009 office supplies catalog. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and letter from Printers and Stationers 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 the purchase of "Gasoline and On-Road Diesel", Bid No. 2009-13A. This is a re-bid of 2009-13 for which we received no bids. Bids were publicly opened and read aloud on October 7. Four vendors submitted bids and a tabulation sheet was prepared for Commission review. Commissioner Irons moved, seconded by Commissioner Thornton that the bid be awarded to Tatum Oil Company, Inc. as the low bidder in the amount of \$.049 mark up over cost. There being

no further discussion and upon a vote taken, motion unanimously approved. The bid tabulation sheet 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 Bid LA-2009-1, "Various Printing Jobs". Bids were received, publicly opened and read aloud on October 10. A bid tabulation was prepared for Commission review. Commissioner Thornton moved, seconded by Commissioner Smith that the bid be awarded to the low bidder for each job; namely, Printers and Stationers. The low bidder for the Legislative office business cards, Southern Accounting, withdrew their bid before the award. Following a brief discussion and upon a vote taken, motion unanimously approved. Bid tabulation is herein recorded and made a part of these minutes.

Commissioner Brown moved, seconded by Commissioner Thornton that a resolution be adopted authorizing an increase in the hourly rate of pay for part time and temporary employees. Pay shall be increased from \$9.25 to \$10.00 per hour and shall be effective on October 19, 2008. Chairman Mitchell stated that this matter was inadvertently overlooked during budget preparation and needs to be addressed now. 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 Irons moved, seconded by Commissioner Brown that a contract with Barnett Plumbing be approved for plumbing repairs in the old Red Cross Building in the amount of \$7,200.00 including replacing old lines with new pvc lines and cleaning out a sewer line. Price also includes the installation of new restroom fixtures. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Thornton that the second phase of computer services costs associated with the License Commissioner's Office move be approved in the amount of \$3,885.00. Independent Computer Services submitted the proposal providing a Cisco 24 port switch to accommodate the phone lines as well as the computer lines and twelve additional Ethernet Cable Drops. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Brown moved, seconded by Commissioner Irons that John Allgood, Frankie Patterson and Harold Beckwith be reappointed to the NACOLG non elected Board of Directors for an additional one year term to begin immediately and expire September 30, 2009 or whenever a

successor is appointed. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Brown that Alex Nelson be reappointed to the SEDA Board of Directors for an additional three year term to begin immediately and expire September 30, 2011. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Brown moved, seconded by Commissioner Thornton that Will Sandy be appointed to the Agri Business/Farmers Market Board for a three year term beginning November 16, 2008 and expiring November 15, 2011 or whenever a successor is named. Mr. Sandy will be filling the vacancy left by the expiration of the term of Mr. Ed Lovelace. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Irons that a resolution be adopted rescheduling the November meeting schedule to coincide with the beginning of new Commissioners' terms under the provisions of Section 11-3-1, Code of Alabama. The November 4<sup>th</sup> worksession will be cancelled and the November 10 regular meeting will be rescheduled to November 12, 2008. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution 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 Irons. Following a discussion of the bills a vote was taken and motion unanimously approved.

Stan Veal, 331 Bluewater Landing, Rogersville, Al addressed the Commission regarding the condition of Bluewater Landing Road. Mr. Veal stated that there were approximately twenty seven lots and seventeen residences on the road and asked the Commission what could be done to get the road paved. Mr. Craig Campbell stated that he would like to turn the road over to the county for maintenance. The County Engineer explained that this is not a county maintained road and cannot be taken into the system until it is brought up to county specifications. Chairman Mitchell assured the residents of the road that the commission would be happy to have the engineer meet with them to discuss exactly what needs to be done to the road. The residents were agreeable to meeting with the engineer.

Bridgett Watkins, 49 Sugarleaf Lane, Killen, Al addressed the Commission regarding a neighbor who maintains a lot of junk cars and trucks in their yard. Also the issue of breeding pit

bull dogs was discussed. Mr. Dwayne Watkins presented a protective covenant of the subdivision and asked if Ken Allamel knew about the covenant and enforced the covenants. The County Attorney stated that since so many issues have been brought up, he felt the best method of approach to address them all was for him to meet with the Watkins family on site to talk about the issues and then determine if the Commission could provide solutions. The Watkins were most agreeable to this arrangement.

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

CHECKS ISSUED SEPTEMBER 23, 2008 THROUGH SEPTEMBER 30, 2008

GENERAL FUND CHECK # 37653-37704	481,647.21
GASOLINE TAX FUND CHECK # 12957-12979	831,370.93
SOLID WASTE FUND CHECK # 3668-3682 VOID # 3681	99,805.41
ACCOUNTS PAYABLE FUND CHECK # 26522-26554	172,421.56
LEPA FUND CHECK # 6089-6095	2,993.20
REAPPRAISAL FUND CHECK # 8473-8485	20,851.61
RSVP FUND CHECK # 15122-15132	3,815.48
TOBACCO TAX FUND CHECK # 2721-2723	14,991.65
AGRI-BUSINESS FUND CHECK # 2874-2878	1,216.10
TOURISM, REC. & CONV. FUND CHECK # 330 & 331	11,922.06

RRR GASOLINE TAX FUND CHECK # 478-480	643,575.79
INDUSTRIAL DEV. TAX FUND CHECK # 1014	295,756.08
REAPPRAISAL MONEY MARKET CHECK # 307	50,000.00
PUBLIC HIGHWAY & TRAFFIC FUND CHECK # 400	77,545.78
ALABAMA TRUST CAPITAL IMP. FUND CHECK # 176 & 177	14,292.33
FIRE PROTECTION FUND CHECK # 3179-3192	1,253.99
GENERAL – SPECIAL CHECK # 648 & 649	987,197.59
PUBLIC BLDG., ROAD & BRIDGE SPECIAL CHECK # 341 & 342	167,787.91
TOTAL	3,878,444.68

CHECKS ISSUED OCTOBER 1, 2008 THROUGH OCTOBER 13, 2008

GENERAL FUND CHECK # 37705-37825 VOID # 37705, 37770	246,167.28
GASOLINE TAX FUND CHECK # 12980-12992 VOID # 12980, 12981	99,923.26
SOLID WASTE FUND CHECK # 3683-3693	42,587.63
ACCOUNTS PAYABLE FUND CHECK # 26555-26582 VOID # 26557	134,896.84

LEPA FUND CHECK # 6096-6102	3,024.28
REAPPRAISAL FUND CHECK # 8486-8495	21,198.44
RSVP FUND CHECK # 15133-15139	3,194.08
AGRI-BUSINESS FUND CHECK # 2879 & 2880	398.30
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 178 & 179	15,719.20
TOTAL	567,109.31

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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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William Smith, Commissioner  
District 1

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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