

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 22nd 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
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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 the agenda, as presented, be approved for immediate consideration. There being no discussion and upon a vote taken, motion unanimously approved.

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

Commissioner Brown moved, seconded by Commissioner Irons that an ad be purchased in the East Lauderdale News recognizing Lauderdale County Beef Producers and promoting the general agricultural and recreational features of the county. Cost of the ad is expected to be approximately \$150.00 and is to be paid from the Tourism Fund. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Smith that a resolution be adopted approving the plat of Plantation Estates Addition Phase II as submitted by the developers and review by the County Engineer. Following a brief discussion and upon a vote taken, motion unanimously approved. Resolution and recommendation from the engineer are herein recorded and made a part of these minutes.

Commissioner Irons moved, seconded by Commissioner Thornton that a resolution be adopted authorizing an agreement between the State of Alabama Department of Transportation and the County for bridge replacement and Approaches on County Road 16 over Little Cypress Creek. Commissioner Irons stated that this project has been needed for a number of years to take care of a dangerous curve and bridge. Following a brief discussion with the County Engineer, 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 resolution be adopted authorizing and agreement with the Northwest Alabama Council of Local Governments to administer CDBG Project LR-CM-PF-07-012, which will provide water service in the West Lauderdale Water and Fire Protection Authority service area. Cost of the agreement will not exceed \$40,500.00. Commissioner Irons stated that the project would greatly benefit the West Lauderdale area. Following a brief discussion 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 Thornton that a resolution be adopted encouraging participation in the "I Love the Shoals" promotion on Friday, November 2, 2007. 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 Irons that a resolution be adopted endorsing the "Keep the Shoals Beautiful" campaign being conducted by the Chamber of Commerce. 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 Smith that a petition from citizens in the eastern section of the County regarding emergency medical service be recorded into the minutes of this meeting. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Irons that the agenda be amended to include for immediate consideration two items which were not included on the formal agenda; a travel request for a Sheriff's Department employee and a resolution to purchase property. Following a brief discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Brown that an out of state travel request be approved for Sheriff's Deputy Lowery Davis who requested travel to Houston, Texas the dates of November 5-9 to attend a training course in conspiracy investigations. Total estimated cost of the training is \$850.00. There being no further discussion and upon a vote taken, motion unanimously approved.

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 Irons and seconded by Commissioner Brown. Following a brief discussion and upon a vote taken, motion unanimously approved.

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

CHECKS ISSUED OCTOBER 1, 2007 THROUGH OCTOBER 8, 2007

GENERAL FUND CHECK # 35897-35921	46,431.26
GASOLINE TAX FUND CHECK # 12552 & 12553	-
SOLID WASTE FUND CHECK # 3313	-
ACCOUNTS PAYABLE CHECK # 24970-24987 VOID # 24971	41,406.84
TOTAL	87,838.10

CHECKS ISSUED OCTOBER 9, 2007 THROUGH OCTOBER 21, 2007

GENERAL FUND CHECK # 35922-36038	244,011.30
GASOLINE TAX FUND CHECK # 12554-12566	106,151.66
SOLID WASTE FUND CHECK # 3314-3327	80,162.04
ACCOUNTS PAYABLE FUND CHECK # 24988-25028	158,775.78
LEPA FUND CHECK # 5899-5905	3,152.30
INDUSTRIAL DEVELOPMENT TAX FUND	361,988.30

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Dewey D. Mitchell, Chairman  
Lauderdale County Commission

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William Smith, Commissioner  
District 1

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D.C. Thornton, 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