

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 26th 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 Rhea Tays Fulmer.

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 Fulmer that the minutes of the last regular meeting of the Commission be approved for recording. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Irons that a resolution be adopted authorizing the second and final renewal of Bid No. LA-2008-4, "Chipping of Wood Waste". There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Fulmer moved, seconded by Commissioner Parker that a resolution be adopted authorizing the payment of all budgeted dues and fees for various offices. 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 Fulmer that a resolution be adopted authorizing the payment of county share of operating costs in the amount of \$65,944.84 for the Florence-Lauderdale Government Building for fiscal year 2009. The costs are due to the county occupancy of the first floor which had been previously rented by the First Southern Bank. 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 an ad be purchased in the East Lauderdale News as part of Beef Month promotion at a cost of approximately \$175.00 and paid from Tourism Funds. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Parker that an ad be purchased in the updated Volunteer Fire Department Plat Book at a cost of \$1,000.00 and paid from Tourism Funds. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Parker moved, seconded by Commissioner Thornton that a resolution be adopted declaring certain vehicles and equipment as surplus equipment to be sold at auction on November 5, 2009 as part of the auction held by the City of Florence. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and attached listing is herein recorded and made a part of these minutes.

In compliance with Competitive Bid Laws of the State of Alabama, sealed bids for "Outdoor Warning Sirens", Bid No. LA-2010-5 were received, publicly opened and read aloud on October 22, 2009. Bid tabulation sheets were prepared for Commission review. Commissioner Parker moved, seconded by Commissioner Irons that the bid be awarded to The Radio Shop, Sheffield, Alabama in the amount of \$12,201.74 per unit. 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.

Commissioner Thornton moved, seconded by Commissioner Irons that a resolution be adopted authorizing grant agreements for four Homeland Security Grants: 9CCL - \$17,640.00;

9SHL - \$52,150.74; 9MAL - \$23,875.16; 9LEL - \$40,000.00. It was noted that the date on the authorizing resolution should read October 26, 2009. Following a brief 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 Fulmer that a grant agreement (10-SP-PT-005) in the amount of \$1,000.00 between the North Alabama Highway Safety Office and Lauderdale County be approved for signature by the Chairman. Following a brief discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Parker that a resolution be adopted authorizing an agreement with the Alabama Department of Transportation for resurfacing of portions of County Road 6 and County Road 51 (total 3.561 miles), Project Number 39-122-09. The project cost it \$408,650.00 and will be funded as follows:

Federal ARRA Funds	\$265,000.00
Federal Aid Funds (09)	114,920.00
County Funds	28,730.00

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 Fulmer that Change of Order Request No. 2, in the amount of \$3,140.50 be approved for Courthouse Renovations, Phase I on the first floor. The change order will include the installation of sheetrock over existing textured wall covering, furring walls in two offices and installing sheetrock over a cracked wall. There being no further discussion and upon a vote taken, motion unanimously approved. Change order request 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 Fulmer and seconded by Commissioner Thornton. Following a brief discussion of the invoices and upon a vote taken, motion unanimously approved.

Chairman Mitchell recognized Allison Stanfield, Florence Lauderdale Tourism employee who introduced Lindsey Holt, also a Tourism employee, as a participant in the Leadership Shoals Program this year. Ms. Stanfield presented the Commission with an economic impact report on a recent fishing tournament and advised them of upcoming activities. Shoals Earth Month, Inc. will hold a "Green Tie Gala" in January and a Wilson Park Earth Day event in April. Judy Hood,

International Paper, presented a check to Florence-Lauderdale Tourism and the Earth Day Committee in the amount of \$7,000.00 to assist in the support of Earth day events and recycling efforts. Commissioners thanked Ms. Hood as a representative of International Paper for being a good neighbor to the Community and also thanked Ms. Stanfield for the good work of the Tourism Board and staff.

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 OCTOBER 13, 2009 THROUGH OCTOBER 25, 2009

GENERAL FUND CHECK # 39663-39734	994,265.12
GASOLINE TAX FUND CHECK # 13406-13421	151,234.93
SOLID WASTE FUND CHECK # 4068-4084	131,229.40
REAPPRAISAL FUND CHECK # 8804-8814	24,706.64
RSVP FUND CHECK # 15373-15380	3,930.38
AGRI-BUSINESS FUND CHECK # 2948-2951	408.36
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 206	9,537.50
LEPA FUND CHECK # 6299-6306	4,113.31
ACCOUNTS PAYABLE FUND CHECK # 28179-28215	61,451.49
LLEBG YEAR # 1 CHECK # 163	3,034.90

TOURISM, REC. & CONVENTION FUND CHECK # 349	2,000.00
TVA TAX FUND CHECK # 4332-4344	510,263.96
RRR GASOLINE TAX FUND CHECK # 503	14,498.93
CHILD PROTECTION FUND CHECK # 1087 & 1088	2,968.98
ECONOMIC DEVELOPMENT FUND CHECK # 1007	5,000.00
GENERAL - SPECIAL CHECK # 1013	850,000.00
TOTAL	2,768,643.90

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