

STATE OF ALABAMA §

LAUDERDALE COUNTY §

Prior to the convening of the meeting, new Commissioners Rhea Tays Fulmer and Fay Parker were sworn into office by Dewey D. Mitchell, Probate Judge.

The Lauderdale County Commission convened at the Lauderdale County Courthouse in the City of Florence, Alabama at 9:00 a.m. on the 12th day of November, 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
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 Thornton moved, seconded by Commissioner Parker that the agenda be approved for immediate consideration. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Thornton 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 Irons that a resolution be adopted authorizing the renewal of an annual contract with Certified Alarm for maintenance on the Courthouse phone system. Cost of the annual contract is \$5,750.00. 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 Irons moved, seconded by Commissioner Thornton that a resolution be adopted authorizing the payment of all allowable budgeted dues. 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 authorizing the renewal of the janitorial contract with A&J Janitorial for one twelve month period. The contract will contain the same terms and conditions as the original and shall be effective November 1, 2008 and expire October 31, 2009. 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 Engineer to purchase three John Deere Tractors from the ACCA Joint Bid Program for \$36,252.98. 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 accepting Bull Run Road in the Dixieland Subdivision Phase II into the County Road System for maintenance. All requirements have been met by the developers of the road and the county engineer has recommended acceptance. Following a brief discussion and upon a vote taken, motion unanimously approved. Resolution and other documents 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-2009-1 "Various Printing Jobs". Four of eight vendors who were issued invitations to bid responded and bid tabulations were compiled for Commission review. Commissioner Thornton moved, seconded by Commissioner Irons that the bids be awarded to the lowest responsible bidders as shown on the bid tabulation sheet, namely, Printers and Stationers, Inc. and Herald Printing. After a brief discussion of the bid, motion unanimously approved. Bid tabulation is herein recorded and made a part of these minutes.

Commissioner Fulmer moved, seconded by Commissioner Irons that a resolution be adopted setting the regular meeting schedule of the Commission pursuant to Code of Alabama

§11-3-8. There are no changes to the schedule. 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 Irons and seconded by Commissioner Thornton. Following a brief discussion of the bills, a vote taken and motion unanimously approved.

Commissioners Thornton and Irons welcomed the two new Commissioners as did Chairman Mitchell.

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

CHECKS ISSUED OCTOBER 27, 2008 THROUGH NOVEMBER 11, 2008

GENERAL FUND	358,392.42
CHECK # 37896-37950	
VOID # 37943, 37937	
GASOLINE TAX FUND	126,889.88
CHECK # 13007-13019	
SOLID WASTE FUND	66,484.49
CHECK # 3712-3724	
ACCOUNTS PAYABLE FUND	432,481.56
CHECK # 26625-26708	
VOID # 26636, 26640, 26643-45, 26650	
LEPA FUND	3,624.18
CHECK # 6110-6117	
REAPPRAISAL FUND	23,659.64
CHECK # 8507-8518	
RSVP FUND	3,934.89
CHECK # 15147-15155	
AGRI-BUSINESS FUND	118.41
CHECK # 2885-2886	

AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 181 & 182	50,292.50
ECONOMIC DEVELOPMENT FUND CHECK # 1005 (MISSED LAST TIME-10/22/08)	5,000.00
SERIES 2001 DEBT SERVICE FUND CHECK # 162	13,512.00
TOBACCO TAX FUND CHECK # 2724-2726	15,410.00
REAPPRAISAL MONEY MARKET CHECK # 308	29,000.00
GENERAL - SPECIAL CHECK # 651 & 652	1,000,000.00
TOTAL	2,128,799.97

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