

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 November, 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
Ronnie L. Brown	Commissioner, District 2
Larry Irons	Commissioner, District 2

Absent:

D.C. Thornton	Commissioner, District 1
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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.

A resolution recognizing the Lexington Girls Volleyball Team was introduced by the Chairman. The team recently won the 3A State Volleyball Championship for the first time since 1990. Commissioner Smith moved to adopt the resolution and a second was made by Commissioner Brown. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes. A presentation will be made to the team at an appropriate time.

Commissioner Irons moved, seconded by Commissioner Smith that the agenda, as presented, 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 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 Smith that a resolution be adopted authorizing the County Engineer to purchase a John Deere 3 yard wheel loader from the County Joint Bid Program through Warrior Tractor and Equipment Company of Northport. Bid

necessary. The carts have been depleted more quickly than anticipated due to an increased number of second cart purchases and new home construction in the county. 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 Brown moved, seconded by Commissioner Smith that a resolution be adopted authorizing the payment of all budgeted dues and fees for county departments and employees. 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 Smith moved, seconded by Commissioner Brown that an agreement between North Alabama Highway Safety Office and Lauderdale County be authorized and approved. Said agreement, 08-SP-PT-001, provides overtime funding in the amount of \$2,800.00 to be used by the Sheriff's Department for projects assigned by NAHSO. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Brown moved, seconded by Commissioner Irons out of state travel be approved for Mark Senf, the EMA Planner, to travel to Hilton Head, South Carolina on the dates of December 9-15 to attend the Regional Radiological Emergency Preparedness Conference. Cost of the trip is estimated to be \$1,106.00 and is to be fully reimbursed by TVA funds. Following a brief discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Brown that a request for Family and Medical Leave be approved for Michael Wilkes, an employee of the detention center. Leave is to be effective October 17, 2007 until January 1, 2008. All required documentation has been received. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Brown that a contract for computer services between Independent Computer Services, Inc., Florence, and the Lauderdale County Commission be approved. Currently the services are being performed by Premise, Inc. located in Hattiesburg, Mississippi; however, that contract will expire December 31, 2007. Cost of the contract will total \$5,460.00 per year for basic services, a savings of more than \$3,000.00 over last year. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Brown moved, seconded by Commissioner Smith that the names of Lynn Greer, Daniel Patterson and Pat Collier be submitted to the State of Alabama as the County Commission nominees for Board of Equalization members. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Brown moved, seconded by Commissioner Smith that Richard Collins be reappointed to the Floodplain Review Board for an additional five year term to begin November 24, 2007 and expire November 23, 2012 or whenever a successor is named. There being no further

Killen, Alabama in the amount of \$36,741.00. The lowest bidder, B.H. Craig Construction, withdrew their bid before the awarding due to errors on their part in calculating the bid. The commission will not ask for a forfeit on the bid bond. Commissioner Brown moved, seconded by Commissioner Smith that the bid be awarded to Pneumatic Concrete, Killen, Alabama. There being no 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 Irons that a resolution be introduced and acted upon in this meeting to follow the Governors declaration in allowing one additional holiday for county employees to observe Thanksgiving. Friday, November 23 will be a Thanksgiving Holiday in addition to Thursday, November 22. There being no 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 Smith. 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 Irons and seconded by Commissioner Brown, the meeting was adjourned until the next regular meeting, subject to call.

CHECKS ISSUED OCTOBER 22, 2007 THROUGH NOVEMBER 12, 2007

GENERAL FUND	1,131,526.88
CHECK # 36039-36150	
VOID # 36051	
 GASOLINE TAX FUND	 541,584.11
CHECK # 12567-12591	
 SOLID WASTE FUND	 289,327.75
CHECK # 3328-3356	
 ACCOUNTS PAYABLE FUND	 188,979.34
CHECK # 25029-25119	
VOID # 25048, 25052-25055, 25073	
 LEPA FUND	 7,237.22
CHECK # 5906-5920	
 INDUSTRIAL DEVELOPMENT TAX FUND	 370,886.38
CHECK # 1002	
 AGRI-BUSINESS FUND	 698.55

FIRE PROTECTION FEE FUND CHECK # 2996-3009	67,536.00
ECONOMIC DEVELOPMENT FUND CHECK # 1004 (MISSED 10/19/07)	5,000.00
GENERAL-SPECIAL CHECK # 630 & 631 VOID # 630	750,000.00
SERIES 2001 DEBT SERVICE FUND CHECK # 149 & 150	27,024.00
REAPPRAISAL MONEY MARKET CHECK # 300	42,000.00
TVA TAX FUND CHECK # 4037-4048	664,054.01
TOTAL	4,146,886.44

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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

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ATTEST: