

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 23rd day of November, 2009. The meeting was called to order by the Judge of Probate who acted as Chairman. Upon roll call the following members answered present:

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| 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:

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| 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 Fulmer requested permission from the Chairman to record the meeting. Permission granted.

Commissioner Thornton moved, seconded by Commissioner Fulmer 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 Irons moved, seconded by Commissioner Parker 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 Parker that a resolution be adopted in concurrence with the ALDOT bid award to Joe Keenum Excavation for resurfacing and traffic striping on County Roads 6 & 51 (Project No. STMU-STPNU-CN10-201), LCP 39-122-09.

This project will use stimulus and other federal funding as well as \$16,398.00 local funding. Following a brief 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 Parker to appoint the following members to the Waterloo Volunteer Fire Department Board of Directors as submitted:

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| Ted Kavich | Nicky Kavich | Don Riedel |
| Chris Smith | Alex White | Brent Smith |

Members will serve a four year term beginning January 1, 2010. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Fulmer moved, seconded by Commissioner Thornton that a resolution be adopted authorizing a Memorandum of Understanding with the Walker County Emergency Management Agency for distribution of the SNS supplies and commodities in the case of a called emergency. Following a brief 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 Thornton that a resolution be adopted authorizing the acceptance of a 2010 RAP Grant on behalf of the Family Court of Lauderdale County. The County will provide financial accounting services for the grant. 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 Parker moved, seconded by Commissioner Irons that a resolution be adopted declaring one additional day, Friday, November 27, 2009, for observance of the Thanksgiving Holiday. The Commission had previously declared Thursday, November 26, 2009 as a county holiday for employees. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and notice from the Governor's Office are herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Parker that leave without pay under the Family and Medical Leave Act be approved for Donna Rogers, Legislative Secretary. Leave may be used as necessary up to the maximum limit through December. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Thornton that a resolution be adopted in which a special election is called for the purpose of renewing a seven mill tax dedicated

to the Florence City School District. Election is to be held on January 26, 2010. Following a brief 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 in which a special election is called for the purpose of renewing a seven mill tax dedicated to the Lauderdale County School District. Election is to be held on January 26, 2010. Commissioner Irons stressed that this is not a new tax but a renewal of an existing tax and its loss would be devastating to the school systems and the children. Following further brief discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Dr. Kendy Behrends, Superintendent of Florence City Schools, and Mr. William Valentine, Superintendent of Lauderdale County Schools were in attendance and agreed that the continuance of the tax is vital to the operation of the schools. They thanked the Commission for working with the Boards of Education to get the special election ready. If the election were not allowed to go forward, both superintendents agreed that their systems would suffer severe cuts. The Commission and the Superintendents engaged in further discussion with the County Attorney regarding the legal conduct of the election.

In compliance with competitive bid laws of the State of Alabama, sealed bids for "Cleaning and Chemical Products", Bid No. LA-2010-6, were received, publicly opened and read aloud on Tuesday, November 17. A bid tabulation was prepared showing all bid responses and was given to the Commissioner for review. Commissioner Fulmer moved, seconded by Commissioner Thornton that the bid items be awarded to the low bidders as shown on the bid tabulation. There being no discussion and upon a vote taken, motion unanimously approved. Bid tabulation 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 Parker. Following a brief discussion of the invoices and upon a vote taken, motion unanimously approved.

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

CHECKS ISSUED NOVEMBER 9, 2009 THROUGH NOVEMBER 22, 2009

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| GENERAL FUND CHECK # 39794-39865 | 489,034.49 |
| GASOLINE TAX FUND CHECK # 13437-13459 | 512,052.93 |
| SOLID WASTE FUND CHECK # 4101-4118 | 157,290.06 |
| REAPPRAISAL FUND CHECK # 8824-8834 | 25,526.78 |
| RSVP FUND CHECK # 15389-15396 | 3,930.38 |
| SERIES 2001 DEBT SERVICE FUND CHECK # 172 | 12,055.42 |
| TOURISM, REC. & CONVENTION FUND CHECK # 350 | 224.25 |
| LEPA FUND CHECK # 6314-6321 | 4,113.31 |
| ACCOUNTS PAYABLE FUND CHECK # 28287-28336 | 119,678.11 |
| RRR GASOLINE TAX FUND CHECK # 505 | 9,363.72 |
| REAPPRAISAL MONEY MARKET CHECK # 315 | 100,000.00 |
| FIRE PROTECTION FEE FUND CHECK # 3379-3392 | 160,799.94 |
| GENERAL – SPECIAL CHECK # 1014 | 500,000.00 |

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| PUBLIC BLDG., ROAD & BRIDGE SPECIAL CHECK # 348 | 500,000.00 |
| INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1027 | 413,390.49 |
| AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 207-209 | 36,596.23 |
| CHILD PROTECTION FUND CHECK # 1089 & 1090 | 2,349.38 |
| TOTAL | 3,046,405.49 |

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

