

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 24th 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
D.C. Thornton	Commissioner, District 1
Rhea Tays Fulmer	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 Irons moved, seconded by Commissioner Thornton that the agenda be approved for immediate consideration. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Fulmer 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 a one year renewal of a bid contract with EGS, Inc., Bid No. LA-2008-4, for grinding of wood debris at the Lauderdale County Landfill. Terms of the second year contract will remain the same, \$375.00 per hour. Following a brief discussion and upon a vote taken, motion unanimously approved. Resolution and notice from the vendor are herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Fulmer that a resolution be adopted authorizing an agreement for 402 Step Funds Grant No. 09-SP-PT-001 for overtime funding in the amount of \$2,500.00. The Sheriff's Office will use the funding on traffic projects directed by the North Alabama Highway Safety Office. Following a brief discussion and upon a vote taken, motion unanimously approved. Resolution and grant agreement are herein recorded and made a part of these minutes.

Commissioner Irons moved, seconded by Commissioner Thornton that a resolution be adopted authorizing one additional day, November 28, 2008, to be granted as Thanksgiving Holiday pursuant to a memorandum from Governor Riley. 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 Fulmer moved, seconded by Commissioner Thornton that a resolution be adopted approving a job description for the newly budgeted position of EMA Assistant and placing the job on Grade 4 of the Classification Chart. This position will be entirely grant dependent and shall cease at time grant funds cease. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and job description are herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Irons that a resolution be adopted approving the increase in the License Commissioners bond from \$101,000.00 to \$152,000.00. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is 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-2009-5, "Three Mid Size Sedans". Bid responses were received and publicly opened and read aloud on November 20. Bids were received from three vendors and a bid tabulation sheet was prepared for Commission review. Commissioner Parker moved, seconded by Commissioner Fulmer that the bid be awarded to the low bidder, Family Ford in the amount of \$19,653.00 each. There being no further discussion and upon a vote taken, motion was approved. Commissioner Irons abstained from voting due to a prior work relationship with the dealership. Bid tabulation sheet is 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-2009-8, "Full Size Patrol Sedans". Bid responses were received and

publicly opened and read aloud on November 20. Bids were received from three vendors and a bid tabulation sheet was prepared for Commission review. Commissioner Thornton moved, seconded by Commissioner Fulmer that the bid be awarded to the low bidder, Family Ford in the amount of \$21,568.00 each. There being no further discussion and upon a vote taken, motion was approved. Commissioner Irons abstained from voting due to a prior work relationship with the dealer. Bid tabulation sheet is 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-2009-3, "Cleaning and Chemical Products". Bids were received and publicly opened and read aloud on November 18 and bid tabulation sheets were prepared for Commission review. Commissioner Irons moved, seconded by Commissioner Thornton the bids be awarded to the low bidder for each product as shown on the bid tabulation, Paper and Chemical; Ecolab; and Jan-Pak-Huntsville. 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 honoring the Lexington High School Girls Volleyball Team for achieving the 2008 2A Volleyball Championship Title following last year's title as the 3A Champions. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution will be forwarded to the team and a copy of the resolution is herein recorded and made a part of these minutes.

Commissioner Irons moved, seconded by Commissioner Thornton that a resolution be adopted approving the subdivision plat for Glenstone Subdivision – Phase 2. The County Engineer recommended the approval and pointed out to the Commission that the recommendation also included two variances which he considered acceptable. The subdivision is located on County Road 36, North of Killen. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and accompanying documents are herein recorded and made a part of these minutes.

Commissioner Fulmer moved, seconded by Commissioner Thornton that a resolution be adopted authorizing and approving payment for Denise Moore in the amount of \$1,350.00 and Courtney Sanderson in the amount of \$880.00 for service rendered as absentee election clerks during the November 4, 2008 General Election. 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 two service agreements with Independent Computer Services be approved as follows:

120 hours of PC hardware, software and internet support - \$9,000.00

Hardware and Software maintenance on the AS400 system - \$9,407.33

There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Parker that a proposal from A&J Janitorial Service be accepted for cleaning services at the Legislative Office. A one-time cleaning for \$250.00 and bi-weekly cleaning for \$80.00 each cleaning. There being no further discussion and upon a vote taken, motion unanimously approved.

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 was taken and motion unanimously approved.

Chairman Mitchell opened the floor to public comment during a scheduled public hearing on the proposed vacation of a portion of Dabney Lane. The vacation has been advertised for a period of four weeks and all interested parties have been notified according to the laws. There were no comments from the public. Following a brief period of discussion, Commissioner Thornton moved, seconded by Commissioner Irons to adopt a resolution granting the vacation. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution of vacation is herein recorded and made a part of these minutes.

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

CHECKS ISSUED NOVEMBER 12, 2008 THROUGH NOVEMBER 23, 2008

GENERAL FUND	595,397.94
CHECK # 37951-38006	
VOID # 37973	
GASOLINE TAX FUND	514,194.46
CHECK # 13020-13038	

SOLID WASTE FUND CHECK # 3725-3743	273,077.35
ACCOUNTS PAYABLE FUND CHECK # 26709-26757	135,808.61
LEPA FUND CHECK # 6118-6126	5,670.21
REAPPRAISAL FUND CHECK # 8519-8532 VOID # 8520	44,010.90
RSVP FUND CHECK # 15156-15164	7,558.25
AGRI-BUSINESS FUND CHECK # 2887 & 2888	335.61
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 183	8,701.41
CHILD PROTECTION FUND CHECK # 1065 & 1066	2,737.86
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1015	506,195.76
FIRE PROTECTION FEE FUND CHECK # 3207-3234	183,878.38
REAPPRAISAL MONEY MARKET CHECK # 309	100,000.00
RRR GASOLINE TAX FUND CHECK # 481	150.00
TOURISM, REC. & CONV. FUND CHECK # 335	720.00
TOTAL	2,378,436.74

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