

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 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
D.C. Thornton	Commissioner, District 1
Ronnie L. Brown	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 Ronnie L. Brown.

Commissioner Irons moved, seconded by Commissioner Brown 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 Irons moved, seconded by Commissioner Brown that a resolution be adopted authorizing the selection of Price and Rider Engineering, Inc. to provide engineering services for CDBG Project CY-CM-PF-07-012 at a cost of \$53,205.00. The West Lauderdale Water Authority Board of Directors presented a resolution recommending the selection of Price and Rider Engineering based on the statement of qualifications presented. Commissioner Irons complimented the water board for their commitment to this worthy project. Mr. Bobby McCormick, Chairman of the West Lauderdale Water Board, stated that meetings have been held with citizens of the area regarding this project, the largest ever undertaken by the board. There being no discussion and upon a vote taken, motion unanimously approved. Resolution of the County Commission and the West

of all options presented was distributed to the Commissioners for their review. Commissioner Irons stated that Option 4, even though it was the most costly from SHP was still less than the current costs in the jail. He further stated that the contract would contain an opt out clause leaving the Commission free to discontinue the service if it does not prove to be efficient. Following a brief discussion and upon a vote taken, motion unanimously approved. Resolution and comparison of all options are herein recorded and made a part of these minutes.

Commissioner Brown moved, seconded by Commissioner Thornton that a request for leave without pay under the Family and Medical Leave Act be approved for Deputy Jimmie Ray Slatton, Jr. for a period of 24 days as requested. All required documentation was received. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Smith that a resolution be adopted authorizing approval of the Glenstone Subdivision Plat. The county engineer submitted a written recommendation for the approval. Following a brief 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-2008-6, "One New 2008 ½ Ton Pickup Truck". Bid responses were received, publicly opened and read aloud on November 15. The County Solid Waste Manager evaluated the bids. Bid tabulation sheets were provided to the Commissioners for their review. Commissioner Brown moved, seconded by Commissioner Thornton that the bid be awarded to Family Ford as the lowest bidder. There being no discussion and upon a vote taken, motion was approved with three votes. Commissioner Irons abstained from the vote due to his previous affiliation with Family Ford. Bid tabulation 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-2008-4, "Chipping of Wood Waste". One bid response was received, publicly opened and read aloud on November 15. Commissioner Brown moved, seconded by Commissioner Thornton that the contract be awarded to Environmental Grinding Services, Inc. in the amount of \$375.00 per hour as the only bidder. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Smith that a resolution be adopted authorizing payment of \$3,338.50 to the East Lauderdale Water Authority for the county shared cost of water line relocation on County Road 588. Following a brief 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 Thornton that a petition for vacation of a right of way be approved for advertisement. The petitioners are Dina R. Janunn and

CHECKS ISSUED NOVEMBER 13, 2007 THROUGH NOVEMBER 25, 2007

GENERAL FUND CHECK # 36151-36201	300,097.96
GASOLINE TAX FUND CHECK # 12593-12612 (#12592 INCLUDED LAST TIME, NOT LISTED)	337,357.63
SOLID WASTE FUND CHECK # 3357-3373	230,258.77
ACCOUNTS PAYABLE FUND CHECK # 25120-25152	67,911.59
LEPA FUND CHECK # 5921-5928	5,061.11
TOURISM, REC. & CONVENTION FUND CHECK # 324 & 325	1,103.50
AGRI-BUSINESS FUND CHECK # 2816 & 2817	600.88
REAPPRAISAL FUND CHECK # 8204-8215	31,546.41
RSVP FUND CHECK # 14860-14923	6,914.22
FIRE PROTECTION FEE FUND CHECK # 3010-3023	80,323.18
RRR GASOLINE TAX FUND CHECK # 456	29,382.65
REAPPRAISAL MONEY MARKET CHECK # 301 & 302	120,000.00
PUBLIC BLDG., R & B SPECIAL CHECK # 332	250,000.00
TOTAL	1,460,557.90

Ronnie L. Brown, Commissioner
District 2

ATTEST:

Larry Irons, Commissioner
District 2

Administrator