

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 14th day of December, 2009. 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 Rhea Tays Fulmer.

Commissioner Irons moved, seconded by Commissioner Thornton 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 Parker moved, seconded by Commissioner Fulmer 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 Fulmer that a resolution be adopted authorizing a contract with Shotcrete of America, LLC in the amount of \$4,800.00 for repairs to a bridge on County Road 170. 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 that a resolution be adopted establishing Project LCP 39-128-10, Resurfacing County Road 47 from County Road 320 to County Road 322 and from County Road 63 to US Highway 43. The project will require an agreement with the Alabama Department of Transportation. Commissioner Irons stated that this road was the busiest county road in the system and was in need of repairs since it had been eight years since the District 2 portion had been resurfaced. 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 Fulmer that a resolution be adopted adding December 24th, Christmas Eve to the approved County Holidays for 2009 and adopting the 2010 State Holiday schedule. Following a brief discussion and upon a vote taken, motion unanimously approved. Resolution and 2010 State Holiday schedule are herein recorded and made a part of these minutes.

Commissioner Parker moved, seconded by Commissioner Thornton that a resolution be adopted canceling the December 28 regular meeting of the Commission due to the Christmas holidays. The next scheduled meeting of the Commission will be January 11, 2010. There being no 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 the Courthouse be closed on December 31, 2009 only if Governor Riley declares the day as a State observed holiday. Otherwise, the courthouse will remain open for business. Commissioner Fulmer stated that she would like to see the day declared as a holiday but understood that it is a very busy day for county offices. Following a brief discussion and upon a vote taken, motion unanimously approved.

Commissioner Parker moved, seconded by Commissioner Irons that a resolution be adopted authorizing the purchase of software and training for the upgrading of the Sheriff Dispatch. Sheriff Willis informed the Commission that a new proposal had been delivered to him this morning which had changed the pricing and deleted some of the training. He was not sure that the proposal addressed the training which he needed. Following further discussion of the proposal Commissioner Parker moved to table the matter pending further investigation of the costs and the product to be provided. Commissioner Irons seconded the motion. Upon a vote taken, motion

unanimously approved. The Sheriff and the 911 Director were requested to have the correct information in hand for discussion during the January 5, 2010 worksession.

Commissioner Parker moved, seconded by Commissioner Fulmer that a resolution be adopted authorizing the renewal of the phone system maintenance contract with Certified Alarm in the amount of \$6,275.00, a \$525.00 increase from last year. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and a copy of the agreement are herein recorded and made a part of these minutes.

Commissioner Parker moved, seconded by Commissioner Fulmer that a resolution be adopted renewing the contract for ambulance service with Lauderdale EMS for the second year under the same terms and conditions as the original contract. The Chairman pointed out that this is a joint contract and the City of Florence will also have to consider the renewal. Written intent to renew has been received from Bruce Carson of Lauderdale EMS. The Chairman asked the EMA director to advise Lauderdale EMS that more timely response will be necessary for next year's renewal. This contract should have been renewed July 18, 2009. During a brief discussion all Commissioners were in agreement that they have received only positive comments regarding the service and have heard no legitimate concerns. 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 an ad in the East Lauderdale News be authorized for placement in the Christmas edition at a cost of \$312.00 which may be paid from Tourism Fund. Following a brief discussion and upon a vote taken, motion unanimously approved.

Commissioner Fulmer moved, seconded by Commissioner Thornton that a resolution be adopted which authorizes an agreement with Gorrie Regan for the purchase and installation of parking lot control equipment for the Seminary Street Parking Lot. Cost of the equipment is \$25,065.00. 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 Wayne Lash be reappointed to the Northwest Alabama Regional Airport Board of Directors for a three year term effective January 3, 2010 with said term to expire January 2, 2013 or whenever a successor is appointed. There being no discussion and upon a vote taken, motion unanimously approved.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised, publicly opened and read aloud on December 11 for Bid No. 2010-1,"Various Printing Jobs". Bid tabulations were prepared and distributed to the Commission for review. Commissioner Thornton moved, seconded by Commissioner Parker that the bids be awarded to the low bidders as shown on the tabulation. There being no discussion and upon a vote taken, motion unanimously approved. 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 Parker and seconded by Commissioner Thornton. 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 Parker and seconded by Commissioner Thornton the meeting was duly adjourned until the next regular meeting subject to call.

CHECKS ISSUED NOVEMBER 23, 2009 THROUGH DECEMBER 13, 2009

GENERAL FUND CHECK # 39866-39938	346,762.22
GASOLINE TAX FUND CHECK # 13460-13483VOID # 13460	414,232.50
SOLID WASTE FUND CHECK # 4119-4135	197,326.39
REAPPRAISAL FUND CHECK # 8835-8845	38,749.75
RSVP FUND CHECK # 15397-15405	7,281.38
AGRI-BUSINESS FUND CHECK # 2955-2956	438.94
TPORISM, REC. & CONVENTION FUND CHECK # 351 & 352	1,250.00
LEPA FUND CHECK # 6322-6329	4,884.56

ACCOUNTS PAYABLE FUND CHECK # 28337-28425 VOID # 28351-28354	601,510.71
LLEBG FUND # 1 CHECK # 169	0.02
TOBACCO TAX FUND CHECK # 2962-2764	14,618.25
TVA TAX FUND CHECK # 4345-4357	514,645.26
TOTAL	2,141,699.98

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

