

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 11<sup>th</sup> day of January, 2010. 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 Fay Parker.

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 Thornton 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 Irons moved, seconded by Commissioner Parker that a resolution be adopted authorizing a contract with Intergraph in the amount of \$54,973.00 for software and training as shown on the proposal received from Intergraph and authorizing the purchase of three support computers either by open bid or from the Statewide Purchasing Program. According to the proposal, the County currently has a site license for the I/Dispatcher under maintenance with Intergraph and the Sheriff's

Office will become a spoke of the Lauderdale County System utilizing the network, servers, and infrastructure of the County EMA/911 offices. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and proposal are herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Fulmer that a resolution be adopted changing the mileage rate paid to persons traveling in privately owned vehicles on official county business to 50 cents per mile effective January 1, 2010 in accordance with the IRS allowed standard mileage rates. 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 authorizing the renewal of the County Participation in the ACCA Liability Self-Insurance Fund and authorizing payment of the county contribution in the amount of \$315,086.00. This is a reduction of \$8,284.00 from last year. In addition, a dividend of \$43,763.00 will be returned to the county from the fund. Resolution and declarations are 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 the purchase of "One New Extended Cab 4x4 Pickup Truck", Bid no. LA-2010-7. Bids were received, publicly opened and read aloud on January 4, 2010. Commissioners were provided copies of all bids and a bid tabulation and discussed the bid with Chief Witt in the agenda review/worksession. Commissioner Parker moved, seconded by Commissioner Thornton that the bid be awarded to Long Lewis Ford of the Shoals in the amount of \$23,090.70 as the lowest bidder to meet all bid specifications. The low bid from Family Ford did not meet all specifications. There being no further discussion and upon a vote taken, motion unanimously approved. Commissioner Irons abstained from voting due to a prior employment relationship with one of the bidders. Bid tabulation is herein recorded and made a part of these minutes.

Commissioner Fulmer moved, seconded by Commissioner Thornton that a resolution be adopted approving and accepting the State Cooperative Grant Agreement 2010 EMPG in the amount of \$2,903.00 and authorizing a budget amendment to cover the expenses and local match in an equal amount. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and agreement are herein recorded and made a part of these minutes.

Commissioner Parker moved, seconded by Commissioner Thornton that a resolution be adopted authorizing the contract for hourly election services with Don Harris to be renewed in the amount of \$20.00 per hour and continuing year to year unless cancelled by either party. There being no further 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 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 Thornton and seconded by Commissioner Parker the meeting was duly adjourned until the next regular meeting subject to call.

#### CHECKS ISSUED DECEMBER 14, 2009 THROUGH JANUARY 10, 2010

GENERAL FUND CHECK # 39939-40100	717,829.73
GASOLINE TAX FUND CHECK # 13484-13509	608,128.27
SOLID WASTE FUND CHECK # 4136-4160	233,378.96
REAPPRAISAL FUND CHECK # 8846-8865	45,333.11
RSVP FUND CHECK # 15406-15420	7,247.87
AGRI-BUSINESS FUND CHECK # 2957-2959	317.14
TOURISM, REC. & CONVENTION FUND CHECK # 353 & 354	890.00
LEPA FUND CHECK # 6330-6343	7,319.22

ACCOUNTS PAYABLE FUND CHECK # 28426-28502 VOID # 28439, 28440, 28441, 28447, 28455	235,513.29
SERIES 2001 DEBT SERVICE FUND CHECK # 173 & 174	36,166.26
TOBACCO TAX FUND CHECK # 2765-2767	9,865.80
TVA TAX FUND CHECK # 4358-4370	514,599.37
PUBLIC BLDG., ROAD & BRIDGE SPECIAL CHECK # 349	250,000.00
RRR GASOLINE TAX FUND CHECK # 506	4,646.25
FIRE PROTECTION FEE FUND CHECK # 3393-3406	259,488.04
GENERAL – SPECIAL CHECK # 1015	750,000.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1028	266,114.84
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 210-213	88,179.69
CHILD PROTECTION FUND CHECK # 1091 & 1092	2,095.14
TOTAL	4,037,112.98

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Dewey D. Mitchell, Chairman  
Lauderdale County Commission

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C. Thornton, Commissioner  
District 1

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Rhea Tays Fulmer, Commissioner  
District 1

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Fay Parker, Commissioner  
District 2

ATTEST:

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Larry Irons, Commissioner  
District 2

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Administrator