

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 22nd day of March, 2010. 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 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 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 Fulmer moved, seconded by Commissioner Parker that out of state travel be approved as follows:

EMA Planner to travel to Chicago, Illinois on the dates of March 28-April 2 to attend a National Radiological Emergency Preparedness Conference. The travel is 100% TVA funded. Cost - \$1,900.00

EMA Director to travel to Pickwick, Tennessee on April 8 to attend a Tri State Mutual Aid Meeting. Cost – less than \$50.00

Sheriff's employees, Travis Clemmons, Brad Potts, Reggie Gamble, and Kelly Muston to travel to Lawrenceburg, Tennessee on the dates of May 31-June 2 to attend the Selets Conference – Investigator's Tools. These employees do not plan to stay overnight due to the proximity of the conference. Cost for the four employees - \$600.00. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Parker moved, seconded by Commissioner Fulmer that a resolution be adopted declaring the month of April as "County Wide Clean-up Month". Commissioner Irons said he would like to see all property owners in Lauderdale County do something towards this project especially along our roads and highways. He went on to say that the Assign a Highway Program currently being used by the courts to assign litter pickup was making progress. He further stated that we need the cooperation from every citizen and we have to keep at it every day. Commissioner Irons encouraged citizens to utilize the Adopt a Mile program currently being administered through the Solid Waste Department. Commissioner Parker agreed that everyone should get involved. 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 declaring the month of April as "County Government Month in Lauderdale County". 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 Fulmer that David Mulendorf be appointed to serve a three year term on the Muscle Shoals National Heritage Area Steering Committee to be effective March 22, 2010 and expire March 22, 2013 or whenever a successor is named. 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 received, publicly opened and read aloud on March 17 for "Reinforced Concrete Bridge Culvert on CR 104 over Mill Creek". A bid tabulation was prepared by the County Engineer for Commission review. Commissioner Thornton moved, seconded by Commissioner Fulmer that the bid be awarded to MSE Building, Inc., Birmingham, Alabama in the amount of \$116,455.58. Following a brief discussion of

local preference and public works law and upon a vote taken, motion unanimously approved. The bid tabulation is herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Fulmer that a tourism ad be purchased in the Lawrence County Advocate Vacation Guide in Lawrenceburg, Tennessee. The guide is distributed to markets in Tennessee and Alabama. Cost of the ad is \$134.40 and will be paid from the Tourism Fund. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Thornton that the probationary period for Shift Supervisor, Kelly G. Pitts, be extended as requested for a period of sixty days to allow more time for training in the job. Following a brief discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Fulmer that Change Order #2 be approved in the amount of \$2,345.81 credit on the Phase I Renovations to the Courthouse. The change order will decrease the total contract price to \$259,708.99. Following a brief discussion and upon a vote taken, motion unanimously approved. A copy of the change order is herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Parker that a resolution be adopted authorizing a grant agreement for the 10DOT HMEP Grant in the amount of \$24,000.00 and authorizing any necessary budget amendment to reflect the Federal share of \$20,000.00 and the local match of \$4,000.00. There being no further 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 Parker that a resolution be adopted concurring with the State Department of Transportation to award a bid contract to S&M Equipment Company, Inc. Leighton, Alabama in the amount of \$494,656.14 for the resurfacing projects on County Road 47 in Florence and J.C. Mauldin in Killen, (Project LCP 39-124-09). Commissioner Irons remarked that this was 100% federal stimulus funding which will save the county a substantial amount of money. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and bid tabulation are 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.

Commissioner Fulmer stated that she recently attended a meeting of *Keep the Shoals Beautiful*. The County Commission was presented a certificate of commendation for their efforts cleaning up the County and Commissioner Irons was presented a certificate recognizing his contributions to the Assign a Highway Program. Mr. Fulmer said that Solid Waste Manager Robert Bevis was commended for his role in the county recycling program.

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 MARCH 8, 2010 THROUGH MARCH 21, 2010

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| GENERAL FUND CHECK # 40347-40394 | 399,184.61 |
| GASOLINE TAX FUND CHECK # 13576-13591 | 204,659.21 |
| SOLID WASTE FUND CHECK # 4224-4242 | 107,665.04 |
| REAPPRAISAL FUND CHECK # 8915-8927 | 20,743.40 |
| RSVP FUND CHECK # 15458-15466 | 3,486.85 |
| AGRI-BUSINESS FUND CHECK # 2966 | 49.59 |
| LEPA FUND CHECK # 6379-6385 | 3,191.57 |
| ACCOUNTS PAYABLE FUND CHECK # 28758-28802 | 111,020.98 |
| RRR GASSOLINE TAX FUND CHECK # 511 | 19,613.29 |
| TVA TAX FUND CHECK # 4397-4409 | 514,599.37 |

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| INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1031 | 368,479.63 |
| CHILD PROTECTION FUND CHECK # 1097 & 1098 | 2,228.30 |
| SERIES 2001 DEBT SERVICE CHECK # 177 | 12,142.08 |
| AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 219 & 220 | 5,774.14 |
| FIRE PROTECTION FEE FUND CHECK # 3435-3448 | 44,825.90 |
| TOTAL | 1,817,663.96 |

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