

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 12<sup>th</sup> day of April, 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 Parker 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 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 Irons moved, seconded by Commissioner Parker that a resolution be adopted designating April 28, 2010 as Workers Memorial Day in Lauderdale County in recognition of those workers killed, injured and disabled on the job. Commissioner Fulmer noted that her father was one of those workers who had been killed on the job. Following a brief discussion and upon a vote taken,

motion unanimously approved. Resolution is herein recorded and made a part of these minutes. A copy was presented to Johnny Phillips, Steelworkers Union.

Commissioner Thornton moved, seconded by Commissioner Fulmer that a resolution be adopted authorizing an agreement with Thompson Engineering to install one additional groundwater monitoring well in the landfill per ADEM at a cost of \$10,200.00. Should rock be present on the drill site, the cost may rise. 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 authorizing an agreement with Lee Helms Associates, LLC for services to conduct two exercises called for under the 2010 DOT HMEP Grant in the amount of \$20,000.00. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Parker that a resolution be adopted rescheduling the April 26 regular meeting of the Commission to Tuesday, April 27, 2010 due to the Confederate Memorial Day holiday. 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 a resolution be adopted in which the county depositories for 2010 are named. Those named are Suntrust Bank, Compass Bank, Bank Independent, Wachovia Bank, Regions Bank, First Metro Bank, First Southern Bank, and CB & S Bank all of Florence and Citizens Bank, Rogersville and Farmers and Merchants Bank, Waterloo, Alabama. 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 Parker that a resolution be adopted authorizing an agreement with Shotcrete of America in the amount of \$14,800.00 for improvements to the bridge on County Road 41 over Little Cypress Creek. The County Engineer stated that it may be necessary to alternate the closing of the bridge lanes for a short period to accomplish the repairs. Following a brief discussion and upon a voted 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 approving the procedures of the Community Action Agency of northwest Alabama relative to board of directors selection procedures. The resolution assumes that the procedures are in compliance

with the laws of the State of Alabama. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Parker moved, seconded by Commissioner Fulmer that twelve weeks of Family Medical Leave be approved for Steve Scott, an employee of the Road Department. All required documentation has been received along with departmental recommendation. Leave was requested for the period of April 5 until June 28, 2010. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Fulmer moved, seconded by Commissioner Parker that twelve weeks of Family Medical Leave be approved for Joe Hamilton, and employee of the Sheriff. All required documentation has been received along with departmental recommendation. Leave was requested for a period of June 21 until August 18, 2010. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Thornton that a premium of \$100.00 be paid to the Alabama National Fair and Agricultural Exposition, Inc. for the placement of an online ad. Lauderdale County residents won \$1,805.00 last year in the livestock shows. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Parker that certain items on the Cleaning Products Bid, LA-2010-6 be awarded to Ecolab as the only responsive bidder. The items were initially awarded to Paper & Chemical Supply Co., Inc. who have notified the Commission in writing that they decline the bid award. There being no discussion and upon a vote taken, motion unanimously approved. Bid declination letter and tabulation sheet 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 Bid No. La-2010-9, "Computer Equipment". Bid responses were received, publicly opened and read aloud on March 25, 2010. Bids were reviewed and evaluated by the Systems Operator in conjunction with the affected department heads and a bid tabulation sheet was prepared for Commission review. Commissioner Thornton moved, seconded by Commissioner Fulmer that the bids be awarded to the low bidders as shown on the tabulation. A local vendor, ICS was awarded all of the equipment except one piece which was awarded to CDW Gov., Inc. of Chicago. 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.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised for Bid No. LA-2010-10, "Computer Equipment 2". Bid responses were received, publicly opened and read aloud on April 8, 2010. Bids were reviewed and evaluated by the Systems Operator in conjunction with the Sheriff's Department and a bid tabulation sheet was prepared for Commission review. Commissioner Thornton moved, seconded by Commissioner Fulmer that the bid be awarded to Dell as the low bidder. 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 Fulmer moved, seconded by Commissioner Thornton that a vehicle, a 2009 Ford Taurus (115485) be transferred from the Sheriff's Department to the Detention Center. The vehicle will be used by the jail administrator. 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 for "Various Printing Jobs", Bid No. LA-2010-1. Bids were received, publicly opened and read aloud on April 9, 2010. A bid tabulation was prepared for Commission review. Commissioner Thornton moved, seconded by Commissioner Irons that the bid be awarded to the low bidder, Southern Accounting Systems. 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.

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.

A public hearing was called to order on the subject of the proposed and advertised vacation of a request for vacation for an easement located off County Road 8 across the north most side of the Goose Shoals Bridge. Vacation documents were presented by Attorney Randy Winborn on behalf of his client, Debbie Brewer. The required notices were advertised for a period of four weeks and no comments were received either verbal or written. There were no comments relative to the request during the public hearing and following a brief discussion, Chairman closed the hearing.

Commissioner Irons moved, seconded by Commissioner Parker that a resolution of vacation be adopted. There being no further comments 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 Fulmer the meeting was duly adjourned until the next regular meeting subject to call.

CHECKS ISSUED MARCH 22, 2010 THROUGH APRIL 11, 2010

GENERAL FUND CHECK # 40395-40560	587,295.47
GASOLINE TAX FUND CHECK # 13592-13617	260,022.72
SOLID WASTE FUND CHECK # 4243-4270	238.00
REAPPRAISAL FUND CHECK # 8928-8948	43,701.40
RSVP FUND CHECK # 15467-15483	7,629.52
AGRI-BUSINESS FUND CHECK # 2967 & 2968	451.97
LEPA FUND CHECK # 6386-6400	7,303.43
ACCOUNTS PAYABLE FUND CHECK # 28803-28904 VOID # 28817, 28819, 28823-28827, 28840	330,689.99
RRR GASOLINE TAX FUND CHECK # 512	10,375.44
TOBACCO TAX FUND CHECK # 2774-2776	10,406.00
SERIES 2001 DEBT SERVICE CHECK # 178	12,142.08
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 221	254.20
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1032	386,892.87
GENERAL – SPECIAL	750,000.00

CHECK # 1019

TOTAL

2,407,403.09

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Dewey D. Mitchell, Chairman  
Lauderdale County Commission

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Rhea Tays Fulmer, Commissioner  
District 1

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D. C. Thornton, 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