

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 10<sup>th</sup> day of May, 2010. The meeting was called to order by Commissioner Thornton who acted as Chairman pro tem in the absence of Probate Judge Dewey D. Mitchell. Upon roll call the following members answered present:

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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Absent:

Dewey D. Mitchell	Judge of Probate, Ex-Officio Chairman
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D.C. Thornton, Chairman pro tem, upon declaration of a quorum being present, opened the meeting for the transaction of business.

The invocation was delivered by Commissioner Larry Irons.

Commissioner Irons moved, seconded by Commissioner Parker that a resolution be adopted commending the Brooks Winter Guard for their stellar 2010 season ending in first place finish at the Southeastern Color Circuit Championships in Nashville, Tennessee. There being no discussion and upon a vote taken, motion approved. Commissioners commended the team and their director, Melissa Bailey. The team was in attendance at the meeting to receive the honor and Mrs. Bailey received the resolution on behalf of the team. Resolution is herein recorded and made a part of these minutes.

Commissioner Parker moved, seconded by Commissioner Irons 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 Irons moved, seconded by Commissioner Parker that a resolution be adopted authorizing a grant agreement for \$10,000.00, Grant No. ALDHS-10-1060. Funds will come from 7SHL and 7LEL grants excess funds and will be used for weather cameras and equipment to be placed in several locations in the county. 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 Parker moved, seconded by Commissioner Irons that a resolution be adopted authorizing a partnership agreement between the University of North Alabama Police Department and the Emergency Management Agency. The University is applying for a grant to be used for a CAD system for the University Police and a condition of the grant application is that the local or State EMA or governing body become a partner in the grant. There will be no cost to the county. 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 Parker that a resolution be adopted authorizing a budget amendment in the amount of \$1,522.00 for the Retired Senior Volunteer Program due to an increase in federal funding from the Corporation for National and Community Service. The increased funding will be applied to mandatory out of state travel for the Director. There being no discussion and upon a vote being taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Parker moved, seconded by Commissioner Irons that out of state travel be approved for the RSVP Director, Peggy Wallace and the Assistant Director, Janice Gist to travel to New York City, June 26, 2010 through July 1, 2010 to attend the National Conference on Volunteering and Service. The travel is mandatory for the director and may be covered by the increased federal funding previously approved. There being no further 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 Bid No. LA-2010-1, "Various Printing Jobs." Bids were received, publicly opened and read aloud on May 7, 2010. A bid tabulation was prepared for Commission review. Commissioner Parker moved, seconded by Commissioner Irons that the bid be awarded to Printers & Stationers, Florence as

the lowest responsive bidder. Southern Accounting Systems was disallowed because they did not include all costs in their bid. There being no further discussion and upon a vote taken, motion unanimously approved.

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.

During the public comment period, Melissa Bailey, Director of the Brooks Color Guard addressed the Commission saying that the winter guard team represented the best and brightest in academics as well as extra curricular activities. She thanked the Commission for adopting the resolution commending the team for their accomplishments and for having them attend the meeting to receive the honor.

There being no further business to come before the Commission and upon a motion made by Commissioner Irons and seconded by Commissioner Parker the meeting was duly adjourned until the next regular meeting subject to call.

CHECKS ISSUED APRIL 27, 2010 THROUGH MAY 9, 2010

GENERAL FUND CHECK # 40643-40697 VOID # 40668	395,924.37
GASOLINE TAX FUND CHECK # 13634-13648	160,056.48
SOLID WASTE FUND CHECK # 4285-4297	77,847.84
REAPPRAISAL FUND CHECK # 8961-8974 #8974 SKIPPED BY BANK ON CHECK ORDER	21,809.50
RSVP FUND CHECK # 15492-15501	5,345.41
FIRE PROTECTION FEE FUND CHECK # 3449-3462	13,434.68
LEPA FUND	3,227.38

CHECK # 6409-6416

ACCOUNTS PAYABLE FUND	342,868.98
CHECK # 28945-29016	
VOID # 28958-28960	
RRR GASOLINE TAX FUND	5,420.18
CHECK # 514	
TOBACCO TAX FUND	14,965.20
CHECK # 2777-2779	
REAPPRAISAL MONEY MARKET	100,000.00
CHECK # 318	
SERIES 2001 DEBT SERVICE	12,142.08
CHECK # 179	
TOURISM, REC. & CONVENTION FUND	5,000.00
CHECK # 357	
AGRI-BUSINESS FUND	1,379.26
CHECK # 2969-2973	

TOTAL 1,159,421.36

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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