

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 28<sup>th</sup> day of June, 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<br>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 |
|----------------------|-----------------|

Dewey D. Mitchell, Chairman, announced that a quorum of the Commission was present, and the meeting open for the transaction of business.

The invocation was delivered by Commissioner Larry Irons.

Commissioner Irons moved, seconded by Commissioner Thornton that all items listed on the agenda be approved for immediate consideration. There being no discussion and upon a vote taken, motion unanimously approved. Agenda is herein recorded and made a part of these minutes.

The minutes of the last regular meeting were approved for recording upon a motion made by Commissioner Thornton and seconded by Commissioner Fulmer. Upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Parker that a request for vacation of an easement be approved for advertising and a public hearing be set for July 26, 2010. The request was presented by Attorney Randy Winborn on behalf of Delbert Brown and Wilton M. Brown. The easement is described as follows:

*That certain 16 foot ingress/egress over and across "Tract One" as shown on*

*the plat of HIGHTOWER TRACTS, according to the map or plat of said subdivision as recorded in the office of the Judge of Probate of Lauderdale County, Alabama In Plat Book 6, page 96.*

Following a brief discussion and upon a vote taken, motion unanimously approved.

Commissioner Fulmer moved, seconded by Commissioner Thornton that a resolution be adopted authorizing acceptance of funding in the amount of \$51,700.00 and execution of an agreement between the City of Huntsville and Lauderdale County. The funds will be used to provide a medical radio system upgrade for Northwest Alabama. Following a brief discussion and upon a vote taken, motion unanimously approved. Resolution and agreement are herein recorded and made a part of these minutes.

Commissioner Irons moved, seconded by Commissioner Parker that a resolution be adopted authorizing the first annual renewal of a bid contract (LA-2009-13) with BFI Waste Services for a period of one year to be effective October 1, 2010 and expire September 30, 2011. The contract provided for the disposal of solid waste from Lauderdale County for a cost of \$18.00 per ton. Following a brief 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 a resolution be adopted authorizing a budget amendment of \$747,186.74 in the Gasoline Tax Fund to account for expenses and revenue for the county Road 16 Bridge Project and the St. Florian Road Extension Project. Balancing revenue will come from fund balance and state and federal reimbursements. Following a brief discussion and upon a vote taken, motion unanimously approved. Resolution and Budget Revision Requests are herein recorded and made a part of these minutes.

Commissioner Irons moved, seconded by Commissioner Thornton that a proposal from Shoals Paving and Sealing be accepted and an agreement authorized in the amount of \$2,925.00 for sealing and striping the Seminary Street parking lot. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Parker that the following person be appointed to the 911 Board of Directors upon nomination by the City of Florence:

Andy Betterton to replace Sam Pendleton - term to begin immediately and expire June 12, 2011 or whenever a successor is named.

Hermon Graham to replace Bobby Dolan - term to begin immediately and expire June 12, 2014 or whenever a successor is named.

Steven F. Pierce to be reappointed to another four year term to begin immediately and expire June 12, 2013 or whenever a successor is named.

Sam Blackmon to be reappointed as the joint City/County appointee to a four year term to begin immediately and expire June 12, 2014 or whenever a successor is named.

There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Parker moved, seconded by Commissioner Irons that Russell Killen be appointed to serve the unexpired term of Carl Sonny Pollock on the Chisholm Heights Water and Fire Protection Authority. Mr. Pollock submitted his resignation effective July 1, 2010. Term will begin July 1 and expire February 28, 2011. Upon a vote taken, motion unanimously approved.

The invoiced bills were audited, allowed and ordered paid upon a motion made by Commissioner Thornton and seconded by Commissioner Fulmer. Following a brief discussion of the invoices and upon a vote taken, motion unanimously approved.

Mr. Gary Cummings, 124 County Road 144, addressed the Commission regarding a recent encounter with employees of the Road Department. Mr. Cummings praised the professionalism of the workers and stated that they went above and beyond their required duties. He thanked Commissioner Fulmer for coming to his property and looking at a water problem. The Commissioner thanked Mr. Cummings for coming to a meeting to recognize the good work of the road department.

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

CHECKS ISSUED JUNE 14, 2010 THROUGH JUNE 27, 2010

|                     |            |
|---------------------|------------|
| GENERAL FUND        | 436,180.18 |
| CHECK # 40828-40880 |            |
| VOID # 40865        |            |
| <br>                |            |
| GASOLINE TAX FUND   | 262,749.92 |
| CHECK # 13681-13695 |            |

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|--|--------------|
| SOLID WASTE FUND<br>CHECK # 4324-4340                        | 138,527.37   |
| REAPPRAISAL FUND<br>CHECK # 8997-9008                        | 25,199.25    |
| RSVP FUND<br>CHECK # 15518-15526                             | 5,509.86     |
| REAPPRAISAL MONEY MARKET<br>CHECK # 319                      | 100,000.00   |
| LEPA FUND<br>CHECK # 6432-6439                               | 4,113.31     |
| ACCOUNTS PAYABLE FUND<br>CHECK # 29157-29199<br>VOID # 29157 | 81,829.57    |
| RRR GASOLINE TAX FUND<br>CHECK # 517                         | 1,158.60     |
| AL. TRUST CAPITAL IMPROVEMENT FUND<br>CHECK # 229 & 230      | 25,900.00    |
| PUBLIC BLDG., ROAD & BRIDGE SPECIAL<br>CHECK # 352           | 500,000.00   |
| AGRI-BUSINESS FUND<br>CHECK # 2980-2983                      | 978.07       |
| TOURISM, REC. & CONVENTION FUND<br>CHECK # 360               | 990.00       |
| GENERAL – SPECIAL<br>CHECK # 1022                            | 750,000.00   |
| TOTAL  | 2,333,136.13 |

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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