

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 12th day of July, 2010. The meeting was called to order by the Judge of Probate, Dewey D. Mitchell, 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, declared a quorum of the Commission to be present and the meeting open 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 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 Parker and seconded by Commissioner Fulmer. Upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Parker that a resolution be adopted authorizing renewal of the tower rental agreement with Rogers Broadcasting in the amount of \$3,600.00 annually. This cost is for three repeaters. A medical response unit was added this year. Term of the agreement will be for July 1, 2010 through June 30, 2011. 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 Fulmer that a resolution be adopted authorizing renewal of the Lauderdale EMS contract for a third and final year for a term beginning July 18, 2010 and expiring July 18, 2011. Lauderdale EMS Director, Bruce Carson, submitted a letter of intent to renew and the City of Florence has agreed to renew the joint contract for the final year. Following a brief discussion regarding the good work record of the company 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 authorizing the adoption of the Lauderdale County Multi-Hazard Mitigation Plan. The Plan was advertised as required and a public hearing was held on May 24. Following a brief discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Fulmer move, seconded by Commissioner Thornton that a resolution be adopted authorizing acceptance of the 2010 Federal Emergency Management Performance Grant (0EMF) in the amount of \$53,375.00 and execution of the cooperative agreement between the Lauderdale County EMA and the Alabama EMA. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commission Irons moved, seconded by Commissioner Parker that resolutions be adopted which authorize the applications for CDBG funds to make certain improvements to the Chisholm Heights Water and Fire Protection Authority and the Greenhill Water and Fire Protection Authority. The grant application will be combined for both water authorities and would provide water to 45 persons in 21 households in the two areas. Total cost of the project is \$270,676.00 with local match to be provided by the water authorities. The grant applications will be administered by the Northwest Alabama Council of Local Governments. Commissioners expressed their appreciation to Mr. Kenneth Brooks, NACOLG, for his timely work on the grant. Following a brief discussion in which the Commission reemphasized the long term goal of 100% access to water service in county, a vote was taken. Motion unanimously approved. Resolutions are herein recorded and made a part of these minutes.

Commissioner Parker moved, seconded by Commissioner Fulmer that a request for leave without pay under the FMLA provisions from jail employee, Dana Williams be added to the agenda

and granted for a period beginning July 15, 2010 and not to exceed twelve weeks. There being no discussion and upon a vote taken, motion unanimously approved.

The invoiced bills were audited, approved and ordered paid upon a motion made by Commissioner Irons and seconded by Commissioner Fulmer. 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 adjourned until the next regular meeting or subject to call.

CHECKS ISSUED JUNE 28, 2010 THROUGH JULY 11, 2010

GENERAL FUND CHECK # 40881-41011	393,549.81
GASOLINE TAX FUND CHECK # 13696-13710	322,655.47
SOLID WASTE FUND CHECK # 4341-4353	72,026.28
REAPPRAISAL FUND CHECK # 9009-9019	20,560.45
RSVP FUND CHECK # 15527-15537	3,753.37
TOBACCO TAX FUND CHECK # 2783-2785	14,557.50
LEPA FUND CHECK # 6440-6445	3,205.91
ACCOUNTS PAYABLE FUND CHECK # 29200-29287 VOID # 29211, 29213, 29217-29220, 29223, 29232	344,462.53
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 231	225.00
INDUSTRIAL DEVELOPMENT TAX FUND	322,447.71

CHECK # 1035

TVA TAX FUND 514, 599.37
CHECK # 4437-4449

AGRI-BUSINESS FUND 573.17
CHECK # 2984-2987

FIRE PROTECTION FEE FUND 6,353.34
CHECK # 3463-3476

SERIES 2001 DEBT SERVICE FUND 12,142.08
CHECK # 181

TOTAL 2,031,111.99

Dewey D. Mitchell, Chairman
Lauderdale County Commission

Rhea Tays Fulmer, Commissioner
District 1

D. C. Thornton, Commissioner
District 1

Fay Parker, Commissioner
District 2

ATTEST:

Larry Irons, Commissioner
District 2

Administrator