

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 9th day of August, 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, declared a quorum of the Commission to be 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 Fulmer and seconded by Commissioner Thornton. Upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Fulmer that a resolution be adopted authorizing certain bank accounts held in the SunTrust Bank be closed and also authorizing the Chairman and the County Administrator to open the necessary accounts at First Metro Bank. 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 Irons that a resolution be adopted authorizing an agreement with A-1 Fencing for the installation of 363' of cable fencing around the Seminary Street parking lot at a cost of \$2,391.00. 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 Thornton moved, seconded by Commissioner Parker that a resolution be adopted approving and adopting amended job descriptions for the Emergency Management Agency. These job descriptions dated this date shall supersede and replace any existing job descriptions in the department: EMA Director, Deputy Director, Planner, EMA Assistant, and Secretary. 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 Thornton that Acker Rogers be reappointed to a six year term on the Healthcare Authority of Lauderdale County-City of Florence, Alabama Board of Directors to begin June 24, 2010 and expire June 24, 2016 or whenever a successor is appointed. 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 Bid No. LA-2010-12, "In Car Video Equipment. Bid responses were received, publicly opened and read aloud on August 5 having received a response from three vendors. One response was a "no bid" and two were valid bids. After a review of the bid tabulations, Commissioner Fulmer moved, seconded by Commissioner Parker that the bid be awarded to the low bidder, Pinnacle Networx, Eclectic, Alabama in the amount of \$114,995.50. The equipment will be paid from a COPS Technology Grant in the amount of \$100,000.00 and from the Sheriff's funds for the remainder. Following a brief 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-2010-1, "Various Printing Jobs". Bid responses were received, publicly opened and read aloud on August 6. A bid tabulation was prepared for Commissioner's review. Commissioner Irons moved, seconded by Commissioner Parker that the bid be awarded to the low bidders for each print job as shown on the tabulation sheet, Printers & Stationers, Herald Printing, Southern Accounting Systems and American Solutions for Business. 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, approved and ordered paid upon a motion made by Commissioner Irons and seconded by Commissioner Thornton. Following a brief discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED JULY 26, 2010 THROUGH AUGUST 8, 2010

GENERAL FUND CHECK # 41056-41112 VOID # 41072 & 41095	336,114.49
GASOLINE TAX FUND CHECK # 13728-13741	149,882.30
SOLID WASTE FUND CHECK # 4370-4383	67,531.23
REAPPRAISAL FUND CHECK # 9032-9043	19,698.13
RSVP FUND CHECK # 15547-15556	9,255.50
RRR GASOLINE FUND CHECK # 519	981.75
LEPA FUND CHECK # 6454-6461	3,229.97
ACCOUNTS PAYABLE CHECK # 29336-29419 VOID # 29342, 29344, 29347-29350, 29365, 29371	300,121.00
AGRI-BUSINESS FUND CHECK # 2992-2995	680.79
GENERAL - SPECIAL CHECK # 1023	500,000.00
TOBACCO TAX FUND CHECK # 2786	13,185.00

TOURISM REC. & CONVENTION FUND CHECK # 361	250.00
TVA TAX FUND CHECK # 4450-4463	525,739.48
TOTAL	1,926,669.64

Former Commissioner, Ronnie Brown spoke briefly expressing his appreciation to Chairman Mitchell and the Commission for a job well done.

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

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