

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 23<sup>rd</sup> 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 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.

Commissioner Fulmer requested permission to record the meeting. Permission was granted by the Chairman.

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 resolution be adopted authorizing approval of a subdivision plat, Joiner Estates, located in the SE ¼ if the NE ¼ of Section 34, Township 2 South, Range 12 West in Lauderdale County. The written concurrence

of the County Engineer has been received. 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 acceptance of a proposal and execution of an agreement between Lauderdale County and O'Steen Tile and Marble for construction of a wall in a large office of the EMA Department providing workspace for the planner and the deputy director. The cost of the project is \$1,920.00. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and proposal are herein recorded and made a part of these minutes.

Commissioner Fulmer moved, seconded by Commissioner Thornton that a resolution be adopted approving and authorizing an EMA budget amendment in the amount of \$51,700.00 to account for the MMRS Agreement with the City of Huntsville which will provide upgrades to the emergency medical services radio systems. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and requested budget revision are herein recorded and made a part of these minutes.

Commissioner Parker moved, seconded by Commissioner Fulmer that a resolution be adopted authorizing a grant agreement with the Alabama Department of Homeland Security in the amount of \$8,500.00 to cover the expenses of a May 2010 Statewide Exercise held at Joe Wheeler State Park and that a budget amendment be authorized for said grant. There being no discussion and upon a vote taken, motion unanimously approved. Resolution, budget revision request and cover page of the grant agreement are 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 the Alabama Department of Transportation for resurfacing on County Road 47 from CR 320 to CR 322 and on County Road 47 from CR 63 to US 43. Total length of project is 3.899 miles and will be paid from 2009 and 2010 Federal Aid Funds in the amount of \$411,688.00 and County Funds in the amount of \$102,922.00. Commissioner Irons observed that in addition to the portion of the road previously resurfaced with stimulus funds, this project will finish out County Road 47 from Cox Creek Parkway to U.S. 43 with the exception of a couple of areas around the Happy Hollow Bridge. 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.

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 AUGUST 9, 2010 THROUGH AUGUST 22, 2010

GENERAL FUND CHECK # 41113-41158	440,292.74
GASOLINE TAX FUND CHECK # 13742-13756	248,296.98
SOLID WASTE FUND CHECK # 4384-4398 VOID # 4391	119,539.56
REAPPRAISAL FUND CHECK # 9044-9057	23,158.24
RSVP FUND CHECK # 15557-15565 VOID # 15563	3,184.92
RRR GASOLINE FUND CHECK #520	21,764.29
LEPA FUND CHECK # 6462-6469 VOID # 6465	3,190.12
ACCOUNTS PAYABLE CHECK # 29420-29473	234,804.24
AGRI-BUSINESS FUND CHECK # 2996-2998	538.91
GENERAL - SPECIAL CHECK # 1024	750,000.00
PUBLIC BLDG., ROAD & BRIDGE SPECIAL CHECK # 353	500,000.00
SERIES 2001 DEBT SERVICE FUND	12,142.08

CHECK # 182

CHILD PROTECTION FUND 2,035.43  
CHECK # 1107 & 1108

INDUSTRIAL DEVELOPMENT TAX FUND 482,194.50  
CHECK # 1036

AL. TRUST CAPITAL IMPROVEMENT FUND 2,925.00  
CHECK # 232

TOTAL 2,844,067.01

During the public comment period, Commissioner Fulmer read a prepared statement in which she called for the Commission to review the job applications which were submitted for the Deputy Director position in the EMA department and calling for a swift and complete audit of the EMA Director's job performance.

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.

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Dewey D. Mitchell, Chairman  
Lauderdale County Commission

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D.C. Thornton, Commissioner  
District 1

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Rhea Tays Fulmer, 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