

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 13<sup>th</sup> day of September, 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 Fay Parker.

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 Parker that a resolution be adopted designating the fourth Monday of every September as *Family Day-A Day to Eat Dinner with Your Children*. 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 Fulmer that a resolution be adopted requesting removal of certain roadway projects from the Alabama maintenance Review by the Alabama Department of Transportation. The Chairman referenced sixteen projects which met the requirements for removal. 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 requesting removal of certain roadway projects from the Alabama maintenance Review by the Alabama Department of Transportation. The Chairman referenced sixteen projects which met the requirements for removal. 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 Fulmer moved, seconded by Commissioner Parker that Debbie Wilson, Tourism Director, be appointed to an additional two year term on the Alabama Mountain Lakes Tourism Board of Directors. Term will be effective October 1, 2010 and expire September 30, 2012 or whenever a successor is named. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Parker that a resolution be adopted authorizing early renewal of participation in the Association of County Commissions of Alabama Liability Self-Insurance Fund. Renewal will extend county participation for three additional years beginning January 1, 2012 and concluding December 31, 2014. The County will receive a longevity bonus of \$23,218.00 as well as an investment refund of \$15,838.00 upon payment of the 2011 premium of \$310,909.00. 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 Irons moved, seconded by Commissioner Thornton that a resolution be adopted authorizing an agreement with the Alabama Department of Youth Services and designating the Tennessee Valley Youth Detention Center as the facility to receive the funding for Lauderdale County. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and agreement are herein recorded and made a part of these minutes.

Commissioner Fulmer moved, seconded by Commissioner Thornton that out of state travel be approved for Investigators Clemmons and Potts to travel to Tampa, Florida to attend the 19<sup>th</sup>

Annual ROCIC Homicide Conference, October 10-13, 2010. Cost is estimated to be \$1,050.00 each. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Parker that a request for vacation of a portion of Irby Drive, submitted by Charles Kenneth Irby, Sr., be set for a public hearing during the October 12 meeting of the Commission and that hearing be advertised for a periods of four weeks as required. Following a brief discussion with Mr. Bill Coussons, a broker with Weichert Realtors, and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Fulmer that the contract for tax administration with RDS/AlaTax, Inc. be approved for renewal for a one year period. Rates have increased to \$2.58 per transaction and \$70.00 per hour for audit services. There being no further 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 Thornton that a resolution be adopted concurring in the award of a contract for Project No. STPNU-3908-(200), LCP 39-128-10 to Joe Keenum Excavation and Construction, Inc. Muscle Shoals, AL, the low bidder on the project in the amount of \$363,294.50 and authorizing the Chairman to issue a check in the amount of \$91,738.00 for the county share and forward with a letter of concurrence to the Alabama Department of Transportation. The project will provide for resurfacing and striping County Road 47 from CR 320 to CR 322 and from CR 63 to SR 13. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution 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 Parker. Following a brief discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED AUGUST 23, 2010 THROUGH SEPTEMBER 12, 2010

GENERAL FUND	552,991.09
CHECK # 41159-41253	
VOID # 41216, 41235	
GASOLINE TAX FUND	427,269.64
CHECK # 13757-13783	

SOLID WASTE FUND CHECK # 4399-4423 VOID # 4410	143,471.54
REAPPRAISAL FUND CHECK # 9058-9079	42,855.82
RSVP FUND CHECK # 15566-15581	7,227.76
RRR GASOLINE FUND CHECK # 521	23,410.29
LEPA FUND CHECK # 6470-6484	7,303.43
ACCOUNTS PAYABLE CHECK # 29474-29574 VOID # 29486, 29488, 29491-29495, 29509, 29571	363,130.87
AGRI-BUSINESS FUND CHECK # 2999-3005	1,322.79
REAPPRAISAL MONEY MARKET CHECK # 320	100,000.00
SERIES 2001 DEBT SERVICE FUND CHECK # 183	12,142.08
TOBACCO TAX FUND CHECK # 2787	14,152.50
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1037	239,330.58
TVA TAX FUND CHECK # 4464-4477	530,425.08
TOTAL	2,465,033.47

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

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Larry Irons, Commissioner  
District 2

ATTEST:

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Administrator