

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 25th day of October, 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 (Late arrival due to Court)	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 Fulmer requested and was granted permission to record the meeting. Chairman Mitchell, in granting permission, asked Commissioner Fulmer to inform any other persons who entered the room that the meeting was being recorded.

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 amended upon request of Commissioner Fulmer in the following areas: 1. In the discussion of the R5 Truck, it was said the one set of jumper cables was located at the field ops building, not with George Grabryan. 2. In the discussion of the Tuscumbia based helicopter not being able to fly, it was said that permission to call Vanderbilt was denied. 3. In the matter of the traffic cones, Commissioner Fulmer did not

mention Sam Blackmon's name – George Grabryan did. 4. In the matter of the warning siren discussion, it was not said that Mark Senf was called in. 5. Also in the matter of the warning siren discussion, it was said that the secretary called George Grabryan who told her to call the Radio Shop. Commissioner Thornton moved, seconded by Commissioner Parker that amendments be authorized and the minutes be approved as amended for recording. Upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Parker that a resolution be adopted designating the week of October 24-30, 2010 as *Pro Bono Week*. There being no further discussion and upon a vote taken, motion unanimously approved. Chairman Mitchell presented the resolution to Ryan Brake, the President of the Lauderdale County Bar Association and thanked Mr. Brake for the work of the local attorneys in providing legal aid. Resolution is herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Irons that a resolution be adopted approving acceptance of the 2010-2011 Juvenile Drug Court Grant in the amount of \$40,000.00 and agreeing to provide financial administration using county funds on a quarterly reimbursement basis. The grant will be administered by the Family Court. Following a brief discussion with Ms. Ciji Mosley, the drug court coordinator and upon a vote taken, motion unanimously approved. Resolution and Memorandum of Understanding are herein recorded and made a part of these minutes.

Commissioner Parker moved, seconded by Commissioner Irons that a resolution be adopted approving and accepting for accounting purposes a 2010-2011 RAP Grant in the amount of \$12,000.00. This grant will be administered by the Family Court. Following a brief discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Parker moved, seconded by Commissioner Fulmer that a full page ad be purchased in the 2010 NCAA Division II Football National Championship Program at a cost of \$760.00 to be paid from the Tourism Fund. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Thornton that an ad be placed in the East Lauderdale News Beef Month edition recognizing the work of the local cattle farmers.

Cost of the ad is expected to be \$271.00 and shall be paid from Tourism Funds. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Parker that a request for Family and Medical leave be approved for Ted McAlister, an employee at the Road Department from September 16 until October 18, 2010. All required documentation and department recommendation has been received. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Parker that a request for Family and Medical leave be approved for Kelly G. Pitts, an employee at the Detention Center, from October 4 until December 27, 2010. All required documentation and recommendation of approval from the Sheriff's department has been received. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Fulmer that a resolution be adopted rescheduling the November meetings to be in compliance with Code of Alabama 1975, Section 11-3-1, which states that the Commission may not meet between election day and the day the new commissioners take office. The resolution cancels the November 2 work session and reschedules the next regular meeting of the Commission to November 10 in lieu of all other meetings to be held in that calendar week. 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 Fulmer that a resolution be adopted authorizing payment of all budgeted membership fees and dues for officials and their employees. 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 Parker that a resolution be adopted authorizing an agreement with the State Department of Transportation for the resurfacing of County Road 14 from County Road 189 to County Road 81 and the resurfacing of County Road 89 from County Road 505 to Alabama Highway 64. This will be a federal aid project. Following a brief discussion with the County Engineer and upon a vote taken, motion unanimously approved. Resolution and maps 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 Fulmer and seconded by Commissioner Thornton. Following a brief discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED OCTOBER 12, 2010 THROUGH OCTOBER 24, 2010

GENERAL FUND CHECK # 41453-41502	428,095.26
GASOLINE TAX FUND CHECK # 13817-13832	134,749.97
SOLID WASTE FUND CHECK # 4454-4466	134,605.42
REAPPRAISAL FUND CHECK # 9104-9115	26,103.25
RSVP FUND CHECK # 15601-15609 VOID # 15604	4,114.94
ACCOUNTS PAYABLE FUND CHECK # 29693-29727	160,706.70
AGRI-BUSINESS FUND CHECK # 3013-3015	257.30
LEPA FUND CHECK # 6500-6507	4,215.24
TOTAL	892,848.08

During staff reports, the County Engineer, Ken Allamel, presented the Commission with a written request to cancel the recently awarded bid to APAC for cold mix at \$82.00 per ton and award to the next lowest bidder, Wiregrass Construction Company at \$83.00 per ton. The mix hardens so that it cannot be shoveled after sitting for more than a day. Commissioner Irons moved, seconded by Commissioner Parker to act upon the matter immediately and to cancel the bid awarded to APAC and award the bid contract to Wiregrass Construction Company. Following a

brief discussion and upon a vote taken, motion unanimously approved. Written request and documentation is herein recorded and made a part of these minutes.

During the public comment period, Randy Brown, a representative of the County Volunteer Fire Association Board, requested the Commission to approve the road department to bushog at the Administrative Building at Greenhill. County Engineer will look into the matter.

Commissioner Fulmer had a brief discussion with the County Attorney to verify that what was done to correct discrepancies in the minutes of the previous meeting was adequate.

There being no further business to come before the Commission it was upon a motion made and seconded, 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

