

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 10th day of November, 2010 in the Organizational Meeting for the next Commission term as required by law. 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 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 Thornton and seconded by Commissioner Fulmer. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Fulmer that a resolution be adopted in which the regular meeting schedule of the Commission is established pursuant to Code of Alabama §11-3-8 and §36-35A-1. Meeting days will remain the second and fourth Mondays of each month at 9:00 a.m. and work sessions will remain Tuesday preceding the second Monday of each month at 2:00 p.m. and immediately following each regular meeting on the second and fourth

Mondays. 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 Parker that a resolution be adopted declaring Friday, November 26, 2010 as an additional county holiday for observance of Thanksgiving pursuant to a memorandum in which Governor Riley declared a state holiday. Resolution is herein recorded and made a part of these minutes.

Commissioner Fulmer moved, seconded by Commissioner Thornton that a resolution be adopted approving payment to two employees of the Circuit Clerk who provided absentee election assistance as follows:

Denise Moore	65 hours @ \$10.00 per hour	\$650.00
Courtney Sanderson	60 hours @ \$10.00 per hour	\$600.00

There being no discussion and upon a vote taken motion unanimously approved. Resolution and attachments are herein recorded and made a part of these minutes.

Commissioner Parker moved, seconded by Commissioner Thornton that a resolution be adopted authorizing acceptance of seven Homeland Security Grants totaling \$117,598.74. The grants are to be used for stated purposes benefiting fire departments, county schools, law enforcement, EMA, and the Citizens Corp program. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and attachment are herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Fulmer that a resolution be adopted authorizing payment of \$67,719.08 to the City of Florence for the County share of the 2009-2010 operating expenses of the Florence-Lauderdale Government Building. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

In compliance with the Competitive Bid Laws of the State of Alabama, sealed bids were advertised for the November printing needs, Bid No. LA-2011-1, "Various Printing Jobs". Bids were received, publicly opened and read aloud on November 5 and a bid tabulation sheet was prepared for Commission review. Commissioner Parker moved, seconded by Commissioner Fulmer that the bid be awarded to Printers and Stationers as the low bidder. There being no discussion and upon a vote taken, motion unanimously approved. Bid tabulation is herein recorded and made a part of these minutes.

In compliance with the Public Works Bid Laws of the State of Alabama, sealed bids were advertised for Bid No. 2011-15, "Bridge Repair on CR 47 over Shoal Creek". Bids were received, publicly opened and read aloud on November 3 and a bid tabulation sheet was prepared for Commission review. The County Engineer, Ken Allamel stated that only one bid was received for the project and it was higher than he had expected. He suggested that the price might be negotiated down due to the fact that there was only one bidder. In reviewing the bid response, Commissioner Thornton stated that 500 tons of rip rap at \$125.00 per ton seemed excessive. Commissioner Parker addressed the need for an inspector to be on sight and Commissioner Irons felt the project needed to proceed as quickly as possible due to the high volume of traffic on this bridge. Commissioner Parker moved that the bid be awarded to Shotcrete of America for a negotiated price not to exceed the original bid price of \$188,500.00. There being no further discussion and upon a vote taken, motion unanimously approved. Tabulation sheet 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 Parker and seconded by Commissioner Thornton. Following a brief discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED OCTOBER 25, 2010 THROUGH NOVEMBER 9, 2010

GENERAL FUND CHECK # 41503-41583	977,010.47
GASOLINE TAX FUND CHECK # 13833-13848 VOID # 13839	135,215.97
SOLID WASTE FUND CHECK # 4467-4482	200,317.78
REAPPRAISAL FUND CHECK # 9116-9125	19,126.61
RSVP FUND CHECK # 15610-15617	3,425.71
ACCOUNTS PAYABLE FUND CHECK # 29728-29807	233,690.91

VOID # 29736-29739, 29742, 29753 AGRI-BUSINESS FUND CHECK # 3016-3018	339.89
LEPA FUND CHECK # 6508-6514	3,202.06
FIRE PROTECTION FEE FUND CHECK # 3491-3504	79,636.48
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 1008	5,000.00
PUBLIC BLDG., ROAD, & BRIDGE SPECIAL CHECK # 354	750,000.00
GENERAL - SPECIAL CHECK # 1026	950,000.00
SERIES 2001 DEBT SERVICE FUND CHECK # 184	12,142.08
TOURISM, RECREATION & CONV. FUND CHECK # 363 & 364	2,150.00
TOBACCO TAX FUND CHECK # 2789-2791	13,604.80
TVA TAX FUND CHECK # 4491-4504	666,120.32
TOTAL	4,050,983.08

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