

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 22nd day of November, 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 Fulmer.

Commissioner Thornton moved, seconded by Commissioner Parker 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. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Parker moved, seconded by Commissioner Fulmer that a resolution be adopted which authorizes and accepts a law enforcement overtime grant from the North Alabama Highway Safety Office using funds from ADECA. The grant projects are 402 STEP - \$1,200.00 and 410 HIGH VISIBILITY - \$9,000.00. The resolution further authorizes a budget amendment to the Sheriff's Department budget. There being no further discussion and upon a vote taken, motion

unanimously approved. Resolution and grant award are herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Fulmer that the IBM AS 400 Services Contract with ICS be renewed for hardware and software services and maintenance effective December 16, 2010 for a one year period at a cost of \$10,146.77. There being no further discussion and upon a vote taken, motion unanimously approved.

In compliance with the Competitive Bid Laws of the State of Alabama, sealed bids were advertised for the Bid LA-2011-3, "New Truck and Rear Loader", for the Solid Waste Department. Bids were received, publicly opened and read aloud on November 18 and a bid tabulation sheet was prepared for Commission review. Of the five bidders, only one, Premier Truck Center, had no exceptions to the bid specifications. The low bidder, Neely Coble, Decatur presented a bid on a truck with a shorter wheel base and cab to axle ratio. Commissioner Fulmer moved, seconded by Commissioner Thornton that the bid be awarded to Premier Truck Center in the amount of \$181,436.43 as the only bidder to meet all specifications. 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 Competitive Bid Laws of the State of Alabama, sealed bids were advertised for Bid LA-2011-2, "Cleaning and Chemical Products". Bids were received, publicly opened and read aloud on November 18 and a bid tabulation sheet was prepared for Commission review. It was noted that no bids were received for some of the cleaning products which require dispensers. The County Administrator will either negotiate the prices or rebid these products. Following further review of the bid, Commissioner Thornton moved, seconded by Commissioner Irons that the bid be awarded to the low bidder for each product and shown on the bid tabulation. 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 NOVEMBER 10, 2010 THROUGH NOVEMBER 21, 2010

GENERAL FUND CHECK # 41584-41642	405,609.95
GASOLINE TAX FUND CHECK # 13849-13864	201,181.03
SOLID WASTE FUND CHECK # 4483-4498	200,310.75
REAPPRAISAL FUND CHECK # 9126-9136	20,531.39
RSVP FUND CHECK # 15618-15624	3,352.00
ACCOUNTS PAYABLE FUND CHECK # 29808-29847 VOID # 29818, 29844, 29845	86,763.76
RRR GASOLINE TAX FUND CHECK # 524	21,988.45
LEPA FUND CHECK # 6515-6521	3,204.64
FIRE PROTECTION FEE FUND CHECK # 3505-3518	68,693.38
CHILD PROTECTION FUND CHECK # 1113 & 1114	1,953.68
PUBLIC BLDG., ROAD & BRIDGE SPECIAL CHECK # 355	500,000.00
GENERAL – SPECIAL CHECK # 1027	500,000.00
SERIES 2001 DEBT SERVICE FUND CHECK # 185	12,142.08
TOURISM, RECREATION & CONV. FUND CHECK # 365 & 366	454.50
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1039	290,283.98

REAPPRAISAL MONEY MARKET
CHECK # 321

18,750.00

TOTAL

2,335,219.59

During the staff reports, the County Engineer, Ken Allamel, asked the Commission to consider approval of a contract with Buster Smith for flood zone compliance work at a rate of \$75.00 per hour not to exceed 150 hours and mileage to be paid at the rate of \$.50 per mile. Mr. Smith had prepared a written proposal for the Commission which was reviewed during a recent work session. The first report of compliance is due in December, making this contract a time sensitive matter.

Commissioner Irons moved, seconded by Commissioner Parker that the item be considered immediately and that the proposal be accepted and approved for a contract. There being no further discussion and upon a vote taken, motion unanimously approved.

There being no further business to come before the Commission it was upon a motion made by Commissioner Thornton and seconded by Commissioner Fulmer 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