

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 29th day of May, 2007. The meeting was called to order by the Judge of Probate who acted as Chairman. Upon roll call the following members declared present:

Dewey D. Mitchell	Judge of Probate, Ex-Officio Chairman Lauderdale County Commission
William Smith	Commissioner, District 1
D.C. Thornton	Commissioner, District 1
Ronnie L. Brown	Commissioner, District 2
Larry Irons	Commissioner, District 2

Legal Counsel:

Christopher A. Smith	County Attorney
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Dewey D. Mitchell, Chairman, upon declaration of a quorum being present, opened the meeting for the transaction of business.

The invocation was delivered by Commissioner Ronnie L. Brown.

Commissioner Irons moved, seconded by Commissioner Brown that the listed agenda items be approved for immediate consideration. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Brown moved, seconded by Commissioner Thornton that the minutes of the last meeting of the Commission be accepted and approved for recording. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Thornton that a resolution be adopted authorizing entering into a service agreement with the Shoals Chamber of Commerce in the amount of \$225.00. Payment is to be made from the General Fund of the county. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Smith moved, seconded by Commissioner Thornton that a resolution be adopted authorizing a grant agreement in which the EMA Director is authorized to execute and submit an application for HMGP funding in the amount of \$174,539.00 and to commit \$58,180.00 in cash match for the Outdoor Warning Sirens Project DR-AL-1605 (Hazard Mitigation Grant Program). Commissioner Smith requested further details of the project from EMA Director George

motion unanimously approved. Resolution of agreement is herein recorded and made a part of these minutes.

Commissioner Brown moved, seconded by Commissioner Irons that a grant agreement be authorized for sustainment funding for use by the AMAS Mutual Aid Teams located in the County. Grant agreement Number ALDHS-06-0-169 for 6SMA funding is in the amount of \$54,898.69 to be allocated for purchases as follows:

Heavy 2	Team A	\$28,786.89
Light 2	Team B	4,930.20
Light 9	Team C	4,382.40
Swift Water 2	Team D	16,799.20

Both the Chairman and the EMA Director are authorized to sign the agreement. Commissioner Smith asked for details of this grant agreement. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Brown that a request for leave without pay under the Family and Medical Leave Act be approved for Sheriff's employee, Lynette Wood for the period of October 22, 2007 until January 14, 2008. All required documentation has been received including departmental recommendation. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Brown that a request for leave without pay under the Family and Medical Leave Act be approved for Road Department employee, David L. Nobles for the period of May 18, 2007 until August 6, 2007. All required documentation has been received including departmental recommendation. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Brown moved, seconded by Commissioner Smith that Mr. Sylvester White be appointed to a six year term on the Riverbend Board of Directors to begin immediately and expire April 1, 2013. Mr. White would fill the vacancy left by the expiration of Ms. Phyllis Nofzinger's term. Ms. Nofzinger, who served on the board since her initial appointment June 16, 1977, submitted a letter resigning from the board at the end of her term. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Brown moved, seconded by Commissioner Smith that Ms. Stephanie Brown be appointed to the SCOPE 310 Board of Directors for a six year term to begin immediately and expire April 1, 2013. Ms. Brown will fill the vacancy left by the resignation of Mr. Chris Tant. Mr. Tant relocated and submitted his resignation from the board. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Brown moved, seconded by Commissioner Irons that Mr. Rickey Clemmons

CHECKS ISSUED MAY 14, 2007 THROUGH MAY 28, 2007

GENERAL FUND CHECK # 35221-35271	339,784.93
GASOLINE TAX FUND CHECK # 12390-12406	219,170.12
RSVP FUND CHECK # 14643-14651	3,879.30
REAPPRAISAL FUND CHECK # 8045-8057	21,923.61
SOLID WASTE FUND CHECK # 3183-3197	125,433.19
ACCOUNTS PAYABLE FUND CHECK # 24294-24334	81,920.27
LEPA FUND CHECK # 5824-5831	3,894.47
RRR GASOLINE TAX FUND CHECK # 446	8,666.75
REAPPRAISAL MONEY MARKET CHECK # 297	100,000.00
GENERAL-SPECIAL CHECK # 618 & 619	750,000.00
AGRI-BUSINESS FUND CHECK # 2767-2771	1,230.69
TVA TAX FUND CHECK # 3976-3987	432,424.00
SERIES 2001 DEBT SERVICE FUND CHECK # 144 & 145	27,024.00
CHILD PROTECTION FUND CHECK # 1044	3,166.00
PUBLIC BLDG. ROAD & BRIDGE SPECIAL CHECK # 324	4,738.05

TOTAL

2,123,255.38

D.C. Thornton, Commissioner
District 1

Ronnie L. Brown, Commissioner
District 2

ATTEST:

Larry Irons, Commissioner
District 2

Administrator