

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 23rd day of June, 2008. 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 Chairman	Judge of Probate, Ex-Officio
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Lauderdale County

Commission

D.C. Thornton

Commissioner, District 1

William Smith

Commissioner, District 1

Ronnie L. Brown

Commissioner, District 2

Larry Irons

Commissioner, District 2

Legal Counsel:

Christopher A. Smith

County Attorney

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 Larry Irons.

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

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

Commissioner Thornton moved, seconded by Commissioner Smith that a resolution be adopted authorizing the County Commission to act as the recipient of grant funds for the Lauderdale County Board of Education to install a school warning system in the schools and other selected locations. The application for funding will be made by George Grabryan, EMA/911 Director as the authorized applicant agent and will be part of the Hazard Mitigation Grant Program in the amount of \$23,354.38 with \$7,776.00 local match

supplied by the Lauderdale County Board of Education. 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 the second annual renewal of the disposal contract with BFI Services, LLC. Renewal of the contract will be under the same terms and conditions as the previous two years, \$19.00 per ton for disposal fees. It was noted that this will be the final renewal on the Bid Contract LA-2006-20. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and request from BFI are herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Brown that a resolution be adopted authorizing the Chairman to execute an agreement to retain the law firm of Yetter, Warden & Coleman, LLP to provide legal services to the county. It is the intent of the Commission to seek removal from the preclearance requirements of Section 5 of the Voting Rights Act. The Commission met with Mr. Coleman and Mr. Warden during a recent worksession to discuss the issue. The representation will be at no cost to the County. Following a further brief discussion between Commissioner Smith and the Chairman 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 Mr. Leonard Skipworth be appointed to the Farmers Market/Agribusiness Board of Directors as the joint appointee of the City of Florence and Lauderdale County. Mr. Skipworth's term is to begin immediately and expire November 15, 2010 or whenever a successor is named. It was noted that the City of Florence has already appointed Mr. Skipworth. Mr. Jerry Felts did not seek reappointment to the board. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Brown that the probationary period of Mr. Charles Cole, a Lauderdale County Detention Officer, be extended for an additional 30 day period (until July 9, 2008) to allow a time for further training. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Brown moved, seconded by Commissioner Thornton that a leave without pay request for Family and Medical Leave be approved for road department

employee Charles Wayne Davis. Period of leave will be June 12 until July 4, 2008. All requirements have been met for approval of the leave. There being no further discussion and upon a vote taken, motion unanimously approved.

The invoiced bills were audited, allowed and ordered paid upon a motion made by Commissioner Irons and seconded by Commissioner Thornton. Following a brief discussion of the bills and upon a vote taken, motion unanimously approved.

There being no further business to come before the Commission and upon a motion made by Commissioner Thornton and seconded by Commissioner Brown, meeting was adjourned until the next regular meeting subject to call.

CHECKS ISSUED JUNE 9, 2008 THROUGH JUNE 22, 2008

GENERAL FUND CHECK # 37156-37224	364,640.47
GASOLINE TAX FUND CHECK # 12840-12856 VOID # 12841	192,914.64
SOLID WASTE FUND CHECK # 3574-3587	134,946.34
ACCOUNTS PAYABLE FUND CHECK # 26000-26049 VOID # 26013	142,791.84
LEPA FUND CHECK # 6035-6041	3,219.68
REAPPRAISAL FUND CHECK # 8385-8396	19,736.58
RSVP FUND CHECK # 15053-15063	5,928.21
TVA TAX FUND CHECK # 4133-4144	439,168.42
AGRI-BUSINESS CHECK # 2845-2850	1,105.69
RRR GASOLINE TAX FUND CHECK #470	7,130.00

AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 168 & 169	9,544.99
PUBLIC BLDG., ROAD & BRIDGE SPECIAL CHECK # 337	250,000.00
CHILD PROTECTION FUND CHECK # 1058	2,284.55
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1010	449,674.99
GENERAL-SPECIAL CHECK # 642	500,000.00
FIRE PROTECTION FEE FUND CHECK # 3178	574.33
SERIAL 2001 DEBT SERVICE FUND CHECK # 157	13,512.00
TOURISM, RECREATION & CONV. FUND CHECK # 328	1,115.00
TOTAL	2,538,287.73

Dewey D. Mitchell, Chairman
Lauderdale County
Commission

D.C. Thornton, Commissioner
District 1

William Smith, Commissioner
District 1

Ronnie L. Brown,
Commissioner
District 2

ATTEST:

Larry Irons, Commissioner
District 2

Administrator