

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 28th day of July, 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 |
|-------------------------------|------------------------------|

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 Irons 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 Thornton moved, seconded by Commissioner Smith 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 Brown moved, seconded by Commissioner Smith that a resolution be adopted recognizing the accomplishment of the Shoals Christian School Boys Golf Team for 1A-2A State Golf Championship. There being no further discussion and upon a vote taken, motion unanimously approved. A copy of the resolution was presented to the team coach, Jeff Quillen. Resolution is herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Brown that a cooperative agreement with the Alabama Emergency Management Agency in the amount of \$1,803.00 for the purchase of specific amateur radio equipment. A budget amendment is also herein approved to cover the receipt and expense of the funds. 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 Smith moved, seconded by Commissioner Irons that a non binding letter of intent be approved between Lauderdale County and the Alabama Emergency Management Agency for the purpose of cooperating in the operation and maintenance of radiological emergency plans as required by the Nuclear Regulatory Commission relative to the Browns Ferry Nuclear plant located in adjacent Limestone County. The letter of intent sets forth general terms and conditions to receive funding for a three year period as follows:

\$85,000.00 - 2009

\$87,800.00 - 2010

\$90,600.00 - 2011

There being no further discussion and upon a vote taken, motion unanimously approved. Letter of Intent is herein recorded and made a part of these minutes.

Commissioner Irons moved, seconded by Commissioner Thornton that a resolution be adopted accepting a proposal from RDS/AlaTax for the collection of various county sales taxes for \$2.36 per transaction. As in the past the contract will be for a term of three years to be renewed annually. 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 an agreement be accepted and approved between Lauderdale County and Certified Alarm Company of Alabama for moving the License Commissioner phone system to the new first floor offices in the Government Building. Cost of this move is projected to be \$9,227.31 which will include installation of a 32 port hub making provision for future locations in the building. The License Commission will use eight of the ports. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Brown moved, seconded by Commissioner Thornton that a resolution be adopted authorizing two additional staff members for the absentee election

manager for approximately 15-25 hours each to be paid at a rate of \$10.00 per hour. There being no 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 Smith that Mr. Billy Ray Moore be appointed to the SEDA Board of Directors to fill the vacancy left by the September 30, 2007 expiration of Tammy Irons term. Mr. Moore's term will begin immediately and expire on September 30, 2010 or whenever a successor is appointed. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Brown that Family and Medical Leave be approved for Michelle Butler, an employee of the License Commissioner's Office, who has requested maternity leave. Term of the leave will be up to 12 weeks as needed and will begin upon physician direction and expiration of all other leaves. All requirements have been met for the leave. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Smith that a resolution be adopted accepting and approving the subdivision plat for Fisher Hollow on Bluewater as submitted by the developers and recommended by the County Engineer. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and recommendation of engineer are herein recorded and made a part of these minutes.

Commissioner Irons moved, seconded by Commissioner Thornton that a resolution be adopted authorizing a revised agreement with the Alabama Department of Transportation for the St. Florian Road Extension from Parkway Drive to County Road 47, Project Number STPOA-3900(204), LCP 39-114-06. The revised agreement is in the amount of \$316,000.00 with the County share being \$63,200.00 and MPO Funds being \$252,800.00. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and agreement are herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Smith that a resolution be adopted authorizing a map amendment adding Carolina Drive to the official county road maintenance map. Following a brief discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

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.

During the staff report period, EMA Director, George Grabryan requested approval for a contract between the City of Florence Fire Department and Lauderdale County to provide training to the Waterloo Light Rescue Team. The training will be provided for a cost not to exceed \$50.00 and is a 100% reimbursable through the Homeland Security grant program. Commissioner Brown moved, seconded by Commissioner Irons that the contract be approved. Following a brief discussion 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 Irons and seconded by Commissioner Brown, meeting was adjourned until the next regular meeting subject to call.

CHECKS ISSUED JULY 14, 2008 THROUGH JULY 27, 2008

| | |
|--|------------|
| GENERAL FUND CHECK # 37396-37438 | 361,308.91 |
| GASOLINE TAX FUND CHECK # 12874-12890 | 268,808.28 |
| SOLID WASTE FUND CHECK # 3601-3616 | 173,324.14 |
| ACCOUNTS PAYABLE FUND CHECK # 26143-26179 | 195,577.79 |
| LEPA FUND CHECK # 6051-6058 | 4,042.28 |
| REAPPRAISAL FUND CHECK # 8409-8421 | 23,362.34 |
| RSVP FUND CHECK # 15073-15086 VOID # 15084 | 9,152.41 |
| TVA TAX FUND CHECK # 4145-4156 | 439,168.42 |
| AGRI-BUSINESS CHECK # 2855-2859 | 1,142.15 |
| PUBLIC BLDG., ROAD & BRIDGE SPECIAL CHECK # 338 | 250,000.00 |

REAPPRAISAL MONEY MARKET 100,000.00
CHECK # 306

SERIAL 2001 DEBT SERVICE FUND 13,512.00
CHECK # 158

TOTAL 1,839,398.72

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