

STATE OF ALABAMA §

LAUDERDALE COUNTY §

The Lauderdale County Commission convened at the Lauderdale County Courthouse in the City of Florence, Alabama at 11:30 a.m. on the 16<sup>th</sup> day of July, 2009 in a special called meeting. The meeting was called to order as an emergency meeting 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
D.C. Thornton	Commissioner, District 1
Fay Parker	Commissioner, District 2
Larry Irons	Commissioner, District 2

Legal Counsel:

Christopher A. Smith

ABSENT:

	County Attorney
Rhea Tays Fulmer	Commissioner, District 1

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.

Chairman Mitchell stated that the bridge project on County Road 16 was the reason for calling the meeting. The bids have been sent to the Commission for concurrence in awarding to the low bidder and all paperwork must be returned to the Alabama Department of Transportation not later than noon, Wednesday, July 22, 2009.

Commissioner Irons moved, seconded by Commissioner Parker that a resolution be adopted concurring in the bid award to Riley Bridge & Engineering Company, Inc. of Russellville as the low bidder in the amount of \$1,408,030.17, and authorizing payment of the County's share of the project in the amount of \$295,686.00.

Commissioner Irons stated that this is a very important project to Lauderdale County. The bridge was built in 1935 and was the oldest bridge in Lauderdale County. He further stated that he was proud to see this action taken today.

Commissioner Thornton agreed stating that this is a project towards which the Commission has been working for several years, since 1993.

Commissioner Parker concurred that this is an important project for Lauderdale County.

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

There being no further business to come before the Commission it was duly adjourned upon a motion made by Commissioner Irons and seconded by Commissioner Thornton, subject to call.

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Dewey D. Mitchell, Chairman  
Lauderdale County Commission

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D.C. Thornton, Commissioner  
District 1

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Rhea Tays Fulmer, Commissioner  
District 1

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Fay Parker, Commissioner  
District 2

ATTEST:

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Larry Irons, Commissioner  
District 2

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Administrator