

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 August, 2011. 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

Absent:

Christopher A. Smith	County Attorney
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Chairman Mitchell declared a quorum of the Commission to be present and the meeting open for the transaction of business.

The invocation was delivered by Commissioner Rhea Tays Fulmer.

Commissioner Irons moved, seconded by Commissioner Parker that all items listed on the agenda be approved for consideration during this meeting. There being no discussion and upon a vote taken, motion unanimously approved. Agenda is herein recorded and made a part of these minutes.

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

Commissioner Thornton moved, seconded by Commissioner Parker that a resolution be adopted authorizing a cooperative agreement with the State Emergency Management Agency in acceptance of an EMPG Grant (O EMS) representing a 25% increase in federal funding due to the local emergency management director obtaining certification for fiscal year 2010. Upon a vote

taken, motion unanimously approved. Resolution and grant are herein recorded and made a part of these minutes.

Commissioner Parker moved, seconded by Commissioner Fulmer that a resolution be adopted authorizing and entering into an agreement with the State of Alabama Department of Transportation for resurfacing on County Road 14 from County Road 189 to County Road 81 and on County Road 89 from County Road 115 to State Route 64, a total length of 6.239 miles, Project LCP 39-131-11. Total project costs are expected to be \$890,870.00 using \$178,174.00 in county funds and the remainder to come from 2009, 2010 and 2011 federal aid funds. 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 Irons moved, seconded by Commissioner Parker that a resolution be adopted authorizing an agreement with the Town of St. Florian providing for debris removal located behind the Buffler House. The house is located on town property. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and request from the Town of St. Florian is herein recorded and made a part of these minutes.

Commissioner Parker moved, seconded by Commissioner Thornton that a resolution be adopted authorizing Change Order Number One, Option 2 for the courthouse renovation project in the amount of \$23,259.14. The change order is for additional plumbing costs associated with construction of a restroom in the Circuit Clerk's Office and for additional asbestos and lead paint remediation, all of which was discovered during demolition. Following a brief discussion and upon a vote taken, motion unanimously approved. Resolution and option 2 are herein recorded and made a part of these minutes.

Commissioner Irons moved, seconded by Commissioner Parker that a resolution be adopted authorizing Change Order Number One in the amount of \$884.00 for CDBG Project CY-CM-PF-10-005 due to an increase in materials. The change order has been previously approved by ADECA. Commissioner Irons pointed out that the change order represented no cost to the county. It will be paid by grant funds or water board funds. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and change order are herein recorded and made a part of these minutes.

Sealed bids were requested for the sale of a used 1973 F-450 Chassis, with box bed and lift. The sale was advertised in the local paper. One bid was received, publicly opened and read aloud

on August 18, 2011. The bid was presented to the Commission for review. Commissioner Irons moved to reject the bid and authorize negotiation for the sale of the surplus truck. Commissioner Thornton seconded the motion adding that the county should consider selling the truck for scrap. Following further discussion and upon a vote taken, motion was approved. The rejected bid form 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 of the bills and upon a vote taken, motion unanimously approved.

CHECKS ISSUED AUGUST 8, 2011 THROUGH AUGUST 21, 2011

GENERAL FUND CHECK # 42905-42948	387,524.38
GASOLINE TAX FUND CHECK # 14149-14165	221,943.10
SOLID WASTE FUND CHECK # 4746-4759	630,505.37
REAPPRAISAL FUND CHECK # 9354-9365	22,066.46
RSVP FUND CHECK # 15787-15795	3,555.79
ACCOUNTS PAYABLE FUND CHECK # 30909-30965 VOID # 30963	718,813.23
AGRI-BUSINESS FUND CHECK # 3070-3074	593.04
ALABAMA TRUST CAPITAL IMPROVEMENT CHECK # 244	585.44
LEPA FUND CHECK # 6658-6665	3,271.24
TVA TAX FUND	507,140.59

CHECK # 4633-4646	
CDBG FUND CHECK # 345-347	44,742.88
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1048	359,703.52
SERIES 2001 DEBT SERVICE FUND CHECK # 194	12,202.50
REAPPRAISAL MONEY MARKET CHECK # 329	50,000.00
TOTAL	2,962,647.54

Commissioner Fulmer announced that she had recently attended the ACCA Convention in Orange Beach and had occasion to speak to Lee Helms of Lee Helms Associates. She reported that Mr. Helms assured her that the EOP would be complete for Commission review in the fall. She thanked Mark Senf, former EMA employee, for taking the initiative to travel to Tuscaloosa to receive pallets of water and MRE's for the EMA.

There being no further discussion to come before the Commission and upon a motion made by Commissioner Parker and seconded by Commissioner Irons it was adjourned until the next regular meeting or subject to call.

Dewey D. Mitchell, Chairman
Lauderdale County Commission

Rhea Tays Fulmer, Commissioner
District 1

D.C. Thornton, Commissioner

District 1

Fay Parker, Commissioner
District 2

ATTEST:

Larry Irons, Commissioner
District 2

Administrator