

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 27<sup>th</sup> day of August, 2012. 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

Legal Counsel:

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

The invocation was delivered by Commissioner Fulmer.

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

Commissioner Irons moved, seconded by Commissioner Parker that a resolution be adopted authorizing the Lauderdale County Commission to change a section of the sick leave policy. The policy change pertains only to Section XI, Attendance and Leave, (B) Sick Leave, number 13 on page 40. The new policy will be sent out to all employees in the county. There being no discussion

and upon a vote taken, motion unanimously approved. Resolution and policy change are herein recorded and made a part of these minutes.

Commissioner Fulmer moved, seconded by Commissioner Thornton that a resolution be adopted authorizing Lauderdale County to enter into a EMPG Cooperative Grant Agreement with the State of Alabama Emergency Agency in the amount of \$53,275.00. This is to be executed by the EMA Director and the Chairman of the Lauderdale County Commission. There being no 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 Fulmer that approval be given to purchase a half page ad in the Business Alabama Magazine for the month of October, 2012. The cost is \$1,659.00 and will be paid out of the Tourism Fund. There being no discussion and upon a vote taken, motion unanimously approved.

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

Checks Issued August 13, 2012 through August 26, 2012

GENERAL -SPECIAL CHECK # 44655-44696	394,105.47
GASOLINE TAX FUND CHECK # 14571-14585	775,891.30
SOLID WASTE FUND CHECK # 5112-5127	436,450.02
REAPPRAISAL FUND CHECK # 9677-9691	33,744.94
RSVP FUND CHECK # 16004-16011	2,363.27
ACCOUNTS PAYABLE CHECK # 32415-32463 CHECK # 32415-32417 (REPLACED #32400-32402 VOIDED CHECKS FROM LAST MEETING)	272,808.99

LEPA FUND CHECK # 6864-6871	4,677.76
TVA TAX FUND CHECK # 4807-4820	536,200.29
AGRI-BUSINESS FUND CHECK # 3153-3158	809.31
RRR GASOLINE TAX FUND CHECK # 556	15,538.32
REAPPRAISAL MONEY MARKET CHECK # 337	100,000.00
SERIES 2001 DEBT SERVICE FUND CHECK # 204	12,240.00
TOTAL	2,584,829.67

Hank Thomas, Paradise Drive, Waterloo, stated that Paradise Drive is in bad condition and wanted the commission to clearly define what minimal road maintenance means and how it pertains to Paradise Drive so that Ken Allamel, County Engineer, would know what he needed to do about Paradise Drive. Mr. Thomas also asked why the county rebid the ambulance contract and not rebid the paving bids for the county. Mr. Allamel stated that the county was in discussions with the paving companies now and waiting for a formal letter that would decide what the county was doing with the paving contract bids. Chairman Mitchell stated that the options to bid or not bid were taken on a case by case basis and that the county commission decided what was in the best interest of the county at that time. Commissioner Irons stated that the ambulance bid was a joint bid with the City of Florence and the county had to rebid when the city decided to rebid and if the two did not agree on the joint bid the county would have to rebid a new contract with only the county being involved. Chris Smith, County Attorney, stated that if the county and city did not agree on the contract for the ambulance bids because of geographical areas, prices and services would not be the same due to loss of city population so the county has to consider this going into contract negotiations.

There being no further discussion to come before the Commission, it was upon a motion made by Commissioner Thornton and seconded by Commissioner Irons adjourned until the next regular meeting or 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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Brenda Bryant, Administrator