

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 12<sup>th</sup> day of September, 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
----------------------	-----------------

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 Fay Parker.

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

Dr. Karen Landers presented the 2012 Health Department fee schedule to the commissioners for their consideration. Dr. Landers stated that no fees were raised. The schedule has been presented to Colbert County and will be presented to Franklin at the next meeting. She said she appreciated the cooperation received from the Lauderdale County EMA during the April

tornado outbreak. She stated that their activities could not have been done without them. Commissioner Irons moved, seconded by Commissioner Parker that a resolution be adopted approving the 2012 fee schedule. Upon a vote taken, motion unanimously approved. Resolution and fee schedule are herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Parker that a resolution be adopted authorizing and entering into an agreement with Rogers Broadcasting for tower site rental in the amount of \$3,420.00 effective July 1, 2011 through June 30, 2012. 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 Fulmer that a resolution be adopted authorizing the purchase of office supplies from Printers and Stationers, Inc. at a discounted rate of 34.1% for a one year period beginning October 1, 2011. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and quote from Printers and Stationers, Inc. is herein recorded and made a part of these minutes.

Commissioner Fulmer moved, seconded by Commissioner Thornton that a resolution be adopted authorizing a budget amendment to the reappraisal departmental budget to compensate for the overage in fuel. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and budget revision request form are herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Fulmer that a resolution be adopted authorizing the long term detention subsidy contract with the Alabama Department of Youth Services for the period of October 1, 2011 through September 30, 2012. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and contract are herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Fulmer that a resolution be adopted authorizing an agreement for Homeland Security Grant 9ICL, in the amount of \$8,500.00. Following a brief discussion and upon a vote taken, motion unanimously approved. Resolution and grant agreement are herein recorded and made a part of these minutes.

Commissioner Parker moved, seconded by Commissioner Thornton that a resolution be adopted authorizing the EMPG Cooperative Agreement with the State of Emergency Management Agency in the amount of \$53,275 for 2011 funding, 1 EMF. Commissioner Fulmer brought up the

training requirements contained in the grant documents. EMA Director Grabryan explained that the federal government has recently strengthened requirements for training; however, Lauderdale County is in compliance. Following further brief discussion and upon a vote taken, motion unanimously approved. Resolution and grant agreement are herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Fulmer that Family and Medical Leave be approved not to exceed twelve weeks for jail employee, Dana Williams. All required documentation has been received. There being no further discussion and upon a vote taken, motion unanimously approved.

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

CHECKS ISSUED AUGUST 22, 2011 THROUGH SEPTEMBER 11, 2011

GENERAL FUND CHECK # 42949-43028	620,829.41
GASOLINE TAX FUND CHECK # 14166-14193	288,579.43
SOLID WASTE FUND CHECK # 4760-4781	188,753.94
REAPPRAISAL FUND CHECK # 9366-9389	47,630.45
RSVP FUND CHECK # 15796-15809	7,295.87
ACCOUNTS PAYABLE CHECK # 30966-31079 VOID # 30977, 30979, 30983-87, 30992, 31001, 31003, 31014)	688,294.50
AGRI-BUSINESS FUND CHECK # 3075-3084	593.04
AL. TRUST CAPITAL IMPROVEMENT FUND	101,377.47

CHECK # 245 & 246	
LEPA FUND CHECK # 6666-6680	6,214.60
TOBACCO TAX FUND CHECK # 2819	8,910.00
CHILD PROTECTION FUND CHECK # 1131 & 1132 MISSED – DATED 8/11/2011	1,900.06
REAPPRAISAL MONEY MARKET CHECK # 330	100,000.00
RRR GASOLINE TAX FUND CHECK # 539	552,905.40
TOTAL	2,613,284.17

During the public comment period, Shelley Pettus asked about the EOP plan which is being drafted by Lee Helms and Associates. The EMA director addressed her questions and informed her that the plan is expected to be delivered this fall. He stated that the plan may not be made public but a redacted version may be available. Commissioner Fulmer stated that she had confirmed the fall delivery date with Mr. Helms.

Commissioner Fulmer commended the Solid Waste Department for their efforts in assisting the Town of Killen with the emptying and replacement of recycling trailers.

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

---

Dewey D. Mitchell, Chairman  
Lauderdale County Commission

---

D.C. Thornton, Commissioner  
District 1

---

Rhea Tays Fulmer, Commissioner  
District 1

---

Fay Parker, Commissioner  
District 2

---

Larry Irons, Commissioner  
District 2

ATTEST:

---

Administrator