

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 9<sup>th</sup> day of October, 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 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.

Commissioner Parker moved, seconded by Commissioner Fulmer that a resolution be adopted authorizing the payment of \$500.00 to the Absentee Election Assistance Clerks for the State Wide Constitutional Amendment Election held on September, 18, 2012. There being no

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 a resolution be adopted authorizing payment of certain budgeted dues for various offices and officials. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Fulmer moved, seconded by Commissioner Thornton that a resolution be adopted to authorize the Lauderdale County Commission to begin internet banking with Bank Independent for the purpose of setting up direct deposit for the new payroll system. Commissioner Fulmer stated that she wished to thank Brenda Bryant, County Administrator for moving the county forward on the direct deposit system for payroll. Chairman Mitchell asked if the State Examiners had reviewed the resolution with the bank, with which the County Administrator stated that the State Examiners had reviewed the resolution. Commissioner Irons stated that this will be a good program for our employees. 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 Parker that a resolution be adopted to approve an asset disposal list submitted from the Sheriff's Department and the Road Department listing vehicles to be scrapped. Commissioner Irons stated that this would give the county back \$6,058.40 to the county coffers. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and list are herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Parker that a resolution be adopted to approve the grant given by the Alabama Department of Youth Services in the amount of \$21,000.00 to the Juvenile and Family Court for the 2012-2013 fiscal year. There being no 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 to adopt a resolution that proclaims October 7 through October 13, 2012 as Mental Illness Awareness Week in Lauderdale County to help promote a better understanding for those who suffer from the disabling symptoms of these disorders. Chairman Mitchell thanked Mr. Don Rohling the President of NAMI Shoals for coming to the meeting and presented him with a resolution. Commissioner Thornton thanked Mr. Rohling for doing such a good job. Commissioner Parker thanked everyone that is involved with

NAMI. Commissioner Irons also stated his thanks to NAMI. Chairman Mitchell thanked Mr. Rohling and stated that he worked very closely with NAMI as the Probate Judge of Lauderdale County and thanked NAMI for the education they provide to our community for help with such a large problem. 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 Parker to adopt a resolution for Road Project Number LCP 39-145-12 that states the Lauderdale County Commission agrees to adopt all provisions for the County Wide agreement between the State and County covering the preliminary engineering by state forces for resurfacing of three county roads. Commissioner Irons stated that this would be a six mile project and it was an 80/20 split in federal aid money. There being no further discussion, motion unanimously approved. Resolution and road project are herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Fulmer to approve a resolution that authorizes George Grabryan, EMA Director, to execute any and all agreements relating to FEMA DR 1971-264, 1971-318, 1971-319, and 1971-325 for the safe room grants. 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 Parker to approve a resolution for the appropriation of \$500.00 to the Southern Fishing News for the "Operation Healing Outside of an Army Hospital" for the 101<sup>st</sup> Airborne Division. There being no discussion, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Irons moved, seconded by Commissioner Parker to authorize an ad in the East Lauderdale News recognizing the area farmers for their contributions to the beef industry during beef week. There being no discussion, motion unanimously approved.

In compliance with the Competitive Bid Laws of the State of Alabama, sealed bids were received, publicly opened and read aloud on October 5, 2012 for Bid No. LA-2013-1, "Various Print Jobs". A bid tabulation sheet was prepared for Commissioners review. Commissioner Thornton moved seconded by Commissioner Fulmer that the bid be awarded to the lowest bidders. There being no discussion and upon a vote taken, motion unanimously approved. Bid tabulation 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 Irons and seconded by Commissioner Parker. Following a brief discussion of the bills and upon a vote taken, motion unanimously approved.

Checks Issued September 24, 2012 through September 30, 2012

GENERAL FUND CHECK # 44815-44849	378,007.70
GASOLINE TAX FUND CHECK # 14614-14623	261,644.07
SOLID WASTE FUND CHECK # 5154-5158 VOID # 5157	51,969.37
REAPPRAISAL FUND CHECK # 9715-9717	12,524.13
RSVP FUND CHECK # 16027-16029	476.65
AGRI-BUSINESS FUND CHECK # 3169-3171	723.09
TOBACCO TAX FUND CHECK # 2850	6,435.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #1063	369,956.46
FIRE PROTECTION FEE FUND CHECK # 3760-3773	2,772.55
RRR GASOLINE TAX FUND CHECK # 559	29,178.76
PUBLIC BLDG., ROAD & BRIDGE SPECIAL CHECK # 422	15,339.35
LEPA FUND CHECK # 6886	942.90

TOTAL	1,129,970.03
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Checks Issued October1, 2012 through October 8, 2012

GENERAL -SPECIAL CHECK # 44850-44964 VOID # 44875	225,809.97
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GASOLINE TAX FUND CHECK # 14624-14637 VOID # 14624-14626	121,815.04
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SOLID WASTE FUND CHECK # 5159-5171	58,539.29
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REAPPRAISAL FUND CHECK # 9718-9728 VOID # 9718	19,912.24
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RSVP FUND CHECK # 16030-16036	1,888.53
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ACCOUNTS PAYABLE CHECK # 32642-32662 VOID # 32642, 32660	98,166.43
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LEPA FUND CHECK # 6887-6893	3,743.62
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AGRI-BUSINESS FUND CHECK # 3172-3176 VOID # 3172	516.72
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TOTAL	530,391.84
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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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Administrator