

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 14th day of November, 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

Legal Counsel:

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 Larry Irons.

Commissioner Irons moved, seconded by Commissioner Parker that all items 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 Irons moved, seconded by Commissioner Thornton that a resolution be adopted authorizing the acceptance of the continued levy and collection of two cents per gallon tax in Lauderdale County and pledge of such a tax to the \$10,840,000.00 Special Obligation Bonds, Series 2011 to be issued by the Public Park Authority of the Shoals. Commissioner Irons stated that

he was glad this was happening right now and that this was cutting off 8 years and paying off the debt earlier than planned. Chairman Mitchell said that adoption of this resolution could mean possible pay off of the debt by 2024 saving the counties 1.3 million dollars, or based on the history of the collections, savings could even double. Chairman Mitchell further stated that this was a very opportune time for the refinancing which will remove the obligation from the county debt obligation. Jimmy Hughston, Attorney for the Public Park Authority, remarked that the refinancing will close out on November 23 at a rate of three percent. Following further brief discussion and upon a vote taken, the following votes were cast:

Fulmer	aye	Parker	aye
Thornton	aye	Irons	aye

Motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Fulmer that a resolution be adopted authorizing Courthouse Change Order Number 2 in the amount of \$18,067.08. Commissioners reviewed a list of the additional costs and found them all to be in order. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and Change Order Number 2 are herein recorded and made a part of these minutes.

Commissioner Irons moved, seconded by Commissioner Fulmer that a resolution be adopted authorizing the amended holiday schedule that Governor Bentley had authorized for the state to be adopted for county employees as follows:

Thanksgiving - Thursday, November 24, 2011 and Friday, November 25, 2011

Christmas - Friday, December 23, 2011 and Monday, December 26, 2011

New Year's - Monday, January 2, 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 Thornton moved, seconded by Commissioner Fulmer that a resolution be adopted authorizing payment of all dues for various department heads and officials for the 2012 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 Parker moved, seconded by Commissioner Thornton that a resolution be adopted authorizing the transfer of the Regional Communications Vehicle, Vin #1GCHK23225F949611 to the Walker County Sheriff's Department. The transfer is pursuant to the

special conditions of grant agreement 9ICL which authorized Lauderdale County to purchase a new vehicle and transfer the old one to an entity to be chosen by the State EMA. 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 Fulmer that a resolution be adopted to renew the contract between A&J Janitorial Service and Lauderdale County for one year or until the time comes for a re-bid to compensate for the new additional services that will be needed at the time of completion of the new construction of the second floor of the courthouse. 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 Irons that a resolution be adopted to renew the contract of Radio Shop. This is the final year of the three year contract. Commissioner Fulmer asked if for safety reasons we can use another company if needed during an emergency. George Grabryan answered that we are allowed to use other companies and they are already set up if needed. 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 Fulmer moved, seconded by Commissioner Thornton that the Lauderdale County Commission approve the bills for advertisements at a cost of \$838.60 for the publication of the annual financial statement payable from the general fund and \$286.00 from the tourism fund for the Lauderdale County beef producer's ad. There being no discussion and upon a vote taken, motion unanimously approved.

In compliance with competitive bid laws of the State of Alabama, sealed bids were received, publicly opened and read aloud for "Reinforced Concrete Bridge Culvert on CR 61 over Little Butler Creek", Bid No. 2012-15 on November 10, 2011. Bid tabulations were distributed to Commissioners for their review. Commissioner Irons moved, seconded by Commissioner Fulmer that the bid be awarded to Brooks and Sons Construction for the amount of \$145,326.30. Commissioner Irons asked if this bridge was included in the road department's budget. Ken Allamel replied yes. There being no further discussion and upon a vote taken, motion unanimously approved. Bid tabulations are herein recorded and made a part of these minutes.

In compliance with competitive bid laws of the State of Alabama, sealed bids were received, publicly opened and read aloud for "Reinforced Concrete Bridge Culvert on CR 34 over Cowpen

Creek”, Bid No. 2012-16 on November 10, 2011. Bid tabulations were distributed to Commissioners for their review. Commissioner Irons moved, seconded by Commissioner Parker that the bid contract for the bridge culvert be awarded to Brooks and Sons Construction for the amount of \$120,108.25. Commissioner Parker asked if the new bridge would remove the current weight restrictions. Ken Allamel, County Engineer replied that the new bridge would not have any such restrictions. There being no further discussion and upon a vote taken, motion unanimously approved. Bid tabulations are herein recorded and made a part of these minutes.

In compliance with competitive bid laws of the State of Alabama, sealed bids were received, publicly opened and read aloud for “Various Printing Jobs” Bid No. LA-2012-1. Bid tabulations were distributed to Commissioners for their review. Following a brief review of the bid results, Commissioner Thornton moved, seconded by Commissioner Fulmer that the bids be awarded to the vendors shown on the bid tabulation. There being no further 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 Thornton and seconded by Commissioner Parker. Following a brief discussion of the bills and upon a vote taken, motion unanimously approved.

Checks Issued October 24, 2011 Through November 13, 2011

GENERAL -SPECIAL CHECK # 43298-43380 VOID # 43318	470,246.93
GASOLINE TAX FUND CHECK # 14251-14266	181,883.20
SOLID WASTE FUND CHECK # 4825-4839	512,322.28
REAPPRAISAL FUND CHECK # 9427-9438	25,158.18
RSVP FUND CHECK # 15837-15844	2,261.54
ACCOUNTS PAYABLE CHECK # 31194-31294	269,111.47

VOID # 31200, 31205, 31210-31214, 31219, 31230,
31291

AGRI-BUSINESS FUND 357.72
CHECK # 3100-3102

LEPA FUND 4,295.16
CHECK # 6703-6710

RRR GASOLINE TAX FUND 9,493.02
CHECK # 541

AL. TRUST CAPITAL IMPROVEMENT FUND 151,647.76
CHECK # 250-252

TOBACCO TAX FUND 13,815.00
CHECK # 2821

REAPPRAISAL MONEY MARKET 42,000.00
CHECK # 331

FIRE PROTECTION FEE FUND 66,671.92
CHECK # 3618-3631

TVA TAX FUND 605,942.69
CHECK # 4661-4674

TOTAL 2,355,206.87

During Staff reports, Commissioner Parker asked Ken Allamel if the County only has the one chert pit. Mr. Allamel answered yes. Commissioner Fulmer asked George Grabryan about the recently purchased weather station. Mr. Grabryan answered Commissioner Fulmer's questions and also stated that the new weather station was at Magnolia Gardens as a backup and would provide weather information online for viewing in the EMA office.

Hank Thomas, Paradise Drive, Waterloo asked when the resolution about Paradise Drive would be on the agenda at which time Chris Smith said that he and Ken Allamel, County Engineer were going out to Paradise Drive tomorrow at noon to look over the road. If appropriate, it might be on the next work session. Mr. Thomas also asked about the status of the Emergency Management Plan which was done in 2008. Mr. Thomas said he had understood that the plan was to be available

in the fall of this year. George Grabryan responded that the final draft had been received for review by all involved parties. He also stated that he will have a redacted version as soon as possible, but with no exact date available at the present time. Commissioner Parker asked if we should have paid for the work in 2008 and if EMA had revisions made as necessary. Mr. Grabryan replied that the project was paid in 2008 when the first draft was received; however, numerous approved activities and exercises necessitated amendments to the drafts.

Barry Rupp, Waterloo addressed the Commission and said he wanted to tell everyone that the residents of Paradise Drive were having a fellowship with the neighbors and were asking for donations to help make Thanksgiving baskets for the needy people in our county. They had raised around \$200.00.

There being no further business 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.

Dewey D. Mitchell, Chairman
Lauderdale County Commission

D.C. Thornton, Commissioner
District 1

Rhea Tays Fulmer, Commissioner
District 1

Fay Parker, Commissioner
District 2

ATTEST:

Larry Irons, Commissioner
District 2

Administrator