

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 28<sup>th</sup> 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 Rhea Tays Fulmer.

Commissioner Irons moved, seconded by Commissioner Thornton 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 Fulmer moved, seconded by Commissioner Thornton 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 Change Order Number Two, CDBG Project CY-CM-PF-10-005 Water System Extension in the amount of \$5,869.24. Commissioners reviewed a list of the additional costs and found them to all be in order. Commissioner Irons stated that the change order will complete the projects for Greenhill and Chisholm Heights Water Authority. There being no further discussion

and upon a vote taken, motion unanimously approved. Resolution and Change Order Number Two are herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Fulmer that a resolution be adopted authorizing the 2012 State of Alabama Holiday Schedule pursuant to Governor Bentley's authorization. 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 that the road known as Bluebird Lane in the County Meadow Subdivision be accepted into the Lauderdale County Road System. All the county requirements have been met and verified by County Engineer and said road conforms to Lauderdale County regulations. Commissioner Thornton asked Ken Allamel, County Engineer, if Bluebird Lane was North West of Center Hill Market and Mr. Allamel confirmed it was. Commissioner Parker asked if Bluebird Lane was a paved road which Mr. Allamel confirmed it was. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and letter from Engineer are herein recorded and made a part of these minutes.

Commissioner Irons moved, seconded by Commissioner Thornton that a resolution be adopted affirming Lauderdale County's Commission support of the Retirement Systems of Alabama and Dr. David G. Bronner. Lauderdale County Commission recognizes the tremendous success in the growth for our economy in North Alabama by the RSA and wishes to extend its highest praise and gratitude to Dr. Bronner and the Retirement Systems of Alabama for its investment in North Alabama. Commissioner Fulmer then stated that nothing is perfect but the RSA is close to perfect and she hopes it stays in its current form. Commissioner Irons said that we should be thankful for what Dr. Bronner has done in our area with the golf course and the motel and how he has helped the community with jobs on the new Navistar plant project. Chairman Mitchell added that he shuddered to think where this area would be without Dr. Bronner's involvement and recruitment efforts and then instructed the county administrator to forward the resolution to the local legislative offices. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution 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 Fulmer. Following a brief discussion of the bills and upon a vote taken, motion unanimously approved.

CHECKS ISSUED NOVEMBER 14, 2011 THROUGH NOVEMBER 27, 2011

GENERAL - SPECIAL CHECK # 43381-43430 VOID # 43387	400,759.42
GASOLINE TAX FUND CHECK # 14267-14284	385,087.87
SOLID WASTE FUND CHECK # 4840-4855	264,891.26
REAPPRAISAL FUND CHECK # 9439-9451	39,285.67
RSVP FUND CHECK # 15845-15853	4,898.50
ACCOUNTS PAYABLE FUND CHECK # 31295-31326 VOID # 31297	89,514.71
AGRI-BUSINESS FUND CHECK # 3103-3105	476.50
LEPA FUND CHECK # 6711-6719	6,777.32
RRR GASOLINE TAX FUND CHECK # 542	112,327.39
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 253	1,010.87
REAPPRAISAL MONEY MARKET CHECK # 332	100,000.00
CHILD PROTECTION FUND CHECK # 1137 & 1138	2,288.36
FIR PROTECTION FEE FUND CHECK # 3632-3659	183,168.86
TOURISM, REC. & CONVENTION FUND	1,196.00

CHECK # 376 & 377

INDUSTRIAL DEVELOPMENT TAX FUND  
CHECK # 1051 & 1052

277,184.57

TOTAL

1,868,867.30

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

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Dewey D. Mitchell, Chairman  
Lauderdale County Commission

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Rhea Tays Fulmer, Commissioner  
District 1

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D.C. Thornton, 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