

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 9th day of April, 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 Parker.

Commissioner Irons moved, seconded by Commissioner Thornton that all items listed on the agenda be approved for immediate consideration. There being no discussion and upon a vote taken, motion unanimously approved. Agenda is herein recorded and made a part of these minutes.

The minutes of the last regular meeting were approved for recording upon a motion made by Commissioner Fulmer and seconded by Commissioner Thornton. 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 cancellation of the April 23, 2012 commission meeting due to the State Holiday on April 23, 2012, and the Primary Run-Off Election on April 24, 2012. The Lauderdale County Commissioners had reviewed the resolution at a recent work session. 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 declare the week of April 9-13 as National Public Safety Telecommunications Week. Commissioner Fulmer stated she knew that until you worked in that position no one could understand the difficulty it would be to not take your issues home with you and thanked the local Emergency Telecommunications workers in Lauderdale County for a job well done. Commissioner Irons stated that he appreciated all that the staff did for Lauderdale County and what a professional job that they do, and how proud he was of our local staff. Commissioner Thornton thanked the local staff and commended them on how well they do their job with such a large area to cover. Commissioner Parker stated that he appreciated their dedication and he knew that they did not receive enough credit. 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 a resolution be adopted to enter into a contract with Lauderdale County Road Department and GMS Testing of Muscle Shoals for various testing on Lauderdale County roadway projects. 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 Irons that approval be given for the Lauderdale County Road Department and Alabama Department of Transportation to enter into a Special Work Authorization for road painting and striping on County Road 200 in Central for the amount of \$23,740.97. Commissioner Irons stated that this project was because of the repaving of county road 200 and county road 15 that are close to Central School where there are several lanes that need to be striped for safety precautions. Commissioner Parker stated that because of the schools in the area those turning lanes had to be restriped for safety. Commissioner Irons asked when the job would be started and Ken Allamel, County Engineer answered two weeks. The commissioners have discussed the work authorization at a recent work session. There being no further discussion and upon a vote taken, motion unanimously approved. The approval is herein recorded and made a part of these minutes.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised for Bid No. 2012-21, "Reinforced Concrete Bridge Culvert on County Road 25 over

Richardson Creek”. Bids were received, publicly opened and read aloud on April 2, 2012. Commissioner Parker moved, seconded by Commissioner Thornton that the bid be awarded to the lowest bidder shown on the tabulation sheet. Commissioner Parker asked Ken Allamel, County Engineer, if this job would take the weight limit off the bridge. Mr. Allamel answered that it would. Commissioner Irons stated that this bid was a good savings for Lauderdale County. 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 Irons and seconded by Commissioner Parker. Commissioner Irons asked Robert Bevis, Solid Waste Manager, why he needed the chemicals from the Lauderdale County Co-Op. Mr. Bevis stated that he needed the chemicals for the vegetation and landfill cover. There being no further discussion and upon a vote taken, motion unanimously approved.

Checks Issued March 26, 2012 through April 8, 2012

GENERAL -SPECIAL CHECK # 43940-44076	466,016.47
GASOLINE TAX FUND CHECK # 14416-14428	373,854.18
SOLID WASTE FUND CHECK # 4972-4982	178,135.50
REAPPRAISAL FUND CHECK # 9559-9569	19,787.58
RSVP FUND CHECK # 15924-15930	1,883.53
ACCOUNTS PAYABLE CHECK # 31809-31904 VOID # 31819, 31824-31826, 31845, 31901	329,908.83
LEPA FUND CHECK # 6787-6795	3,733.71
PUBLIC BLDG., ROAD & BRIDGE SPECIAL CHECK # 392 & 393	515,339.33

AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 265 & 266	83,262.30
RRR GASOLINE TAX FUND CHECK # 548	7,713.24
TOBACCO TAX FUND CHECK # 2834-2836	17,640.00
TOTAL	1,997,274.67

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.

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

Brenda Bryant, Administrator