

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 13th day of August, 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 Irons.

Commissioner Thornton moved, seconded by Commissioner Fulmer 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 Irons moved, seconded by Commissioner Parker 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 Thornton that a resolution be adopted authorizing Lauderdale County to enter into an agreement with the Alabama Department of Transportation for construction of two reinforced concrete bridge culverts, Project #BRZ-3900 (205), LCP 39-137-11, CPMS Ref # 100058748. The total cost is \$832,774.44 with the county cost

of \$166,554.89. The locations of the two bridges are County Road 133 over Brush Creek and County Road 49 over East Fork Anderson Creek. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and agreement are herein recorded and made a part of these minutes.

Commissioner Fulmer moved, seconded by Commissioner Thornton that a resolution be adopted authorizing Lauderdale County to enter into a EMPG Cooperative Grant Agreement with the State of Alabama Emergency Agency in the amount of \$11,916.00. This is to be used for the purchase of software and equipment for Lauderdale County EMA. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and Grant Agreement are herein recorded and made a part of these minutes.

Commissioner Fulmer moved, seconded by Commissioner Parker that a resolution be adopted authorizing the Lauderdale County Commission Office to purchase a new payroll software package for the county. The software package will be purchased from CSI Software Company in the amount of \$25,416.25, with the server and back-up to be purchased from ICS in the amount of \$14,992.00. Commissioner Fulmer stated that the new system will increase productivity and the county will have better technology. Commissioner Irons stated that our original system was at the point that it could not hold any more data and with the new system the county employees will be able to get direct deposit if they so choose. 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 Parker that a resolution be adopted authorizing the removal of uncollectable debt from the Lauderdale County Solid Waste Department and from the county financial records. There were three non-sufficient checks to the Landfill in the amount of \$119.45 and one non-sufficient check from Wheeler Park for space rental in the amount of \$33.30. Commissioner Irons asked Brenda Bryant, County Administrator to contact the District Attorney's bad check unit and make sure none of the checks are collectable. Chairman Mitchell stated that if money from any of the checks was collected, an adjustment would be made to the appropriate departments. 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 Parker moved, seconded by Commissioner Thornton that a resolution be adopted authorizing the general fund budget be amended by line item only for purchase of payroll software and a transfer from County Commission to Data Processing for the purchase of a server

and back-up. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

In compliance with the competitive bid laws of the State of Alabama, sealed bids were received, publicly opened and read aloud on August 10 for Bid No. LA-2012-1, "Various Printing Jobs". A bid tabulation was prepared for Commissioners review. Commissioner Thornton moved, seconded by Commissioner Fulmer that the bid be awarded to the lowest bidders, Printers and Stationers and Herald Printing. There being no discussion and upon a vote taken, motion unanimously approved. Bid tabulation is herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Fulmer that Tim Burbank fill the board opening on the Greenhill Volunteer Fire Department. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Parker that Rayford Gist be appointed to the Chisholm Heights Water Board for the term that expires on March 13, 2013. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Parker moved, seconded by Commissioner Irons that James Risner be appointed to the Chisholm Heights Water Board for the term that expires on February 28, 2017. Commissioner Irons stated that he had spoken to Steve Watkins of the Chisholm Heights Water Board and Mr. Watkins is pleased to have Mr. Gist and Mr. Risner on the board. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Parker that the Lauderdale County Commission nominates Mr. John Higginbotham of Florence, Alabama to serve on the Lauderdale County Judicial Commission for a term of six years. The recommendation is recorded and on file with the Judge of Probate of Lauderdale County, and is also being sent to the Governor. There being no discussion and upon a vote taken, motion unanimously approved.

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

Checks Issued July 23, 2012 through August 12, 2012

GENERAL -SPECIAL CHECK # 44557-44654 VOID # 44634	565,071.70
GASOLINE TAX FUND CHECK # 14542-14570	226,811.03
SOLID WASTE FUND CHECK # 5084-5111	172,984.79
REAPPRAISAL FUND CHECK # 9655-9676	42,227.22
RSVP FUND CHECK # 15990-16003	3,804.71
ACCOUNTS PAYABLE CHECK # 32311-32414 VOID # 32319, 32322, 32327-32333, 32338, 32349, 32400-32402, 32409	1,132,093.84
LEPA FUND CHECK # 6849-6863	7,545.49
TVA TAX FUND CHECK #4793-4806	536,200.29
AGRI-BUSINESS FUND CHECK # 3143-3152	1,308.10
RRR GASOLINE TAX FUND CHECK # 555	3,789.92
CHILD PROTECTION FUND CHECK # 1147	1,848.08
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 275	22,034.55
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1061	228,651.50

TOBACCO TAX FUND
CHECK # 2846-2848

8,505.00

TOTAL

2,952,876.22

Hank Thomas, Paradise Drive, Waterloo stated that there is some confusion of the roads on recording information on County Road 109, County Road 43, and Paradise Drive. He stated you can't distinguish between the roads on the information that was given to him by the county. He also stated that the amount of \$90,972.00 in costs that was reported to be spent on Paradise Drive was not a correct figure and that you could not tell the difference in the road where the work was done. Mr. Thomas went on to say that certain driveways on Paradise Drive were not passable, due to the grating of the road and he asked if the county could look into that issue at 2154 Paradise Drive. Mr. Thomas also asked why some citizens do not bring their garbage cans to the road and when the garbage truck picks up their trash, if they would not be on private property. Robert Bevis, Solid Waste Manager, answered that those citizens have signed forms agreeing to let the solid waste department pick up their trash on private property. Commissioner Irons stated that county roads and a private road is not the same thing.

Gilbert Parrish, Waterloo, stated that he wanted to commend Robert Bevis, Solid Waste Manager, on his comments at the last work session because his comments showed that Mr. Bevis went above and beyond his job and it showed he had heart toward his employees. Mr. Parrish also stated that the road department has given out misleading information and that the county has the comparisons wrong. He asked when the numbers are incorrect, how can the county ever give out the correct information for Paradise Drive.

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

Administrator