

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 23rd day of January, 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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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 Chairman Dewey D. Mitchell.

Commissioner Parker 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 Parker moved, seconded by Commissioner Irons that the minutes of the previous meeting be approved for recording. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Thornton moved, seconded by Commissioner Irons that a resolution be adopted authorizing the 2012 service agreement between Certified Alarm Company and Lauderdale County in the amount of \$6,925.10 annually for service of the telephone system equipment, voice mail, and IP software. 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 Parker moved, seconded by Commissioner Thornton that a resolution be adopted authorizing the agreement between Otis Elevator Company and Lauderdale County be revoked due to Otis Elevator being unable to repair the elevators that are not working and the Lauderdale County Commission to enter into a new maintenance agreement with Bagby Elevator Company which has repaired both of the non-working elevators. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and maintenance agreement are herein recorded and made a part of these minutes.

Commissioner Irons moved, seconded by Commissioner Parker that a resolution be adopted authorizing Courthouse Change Order Number 3 in the amount of \$16,193.27. Commissioners reviewed a list of the additional costs and found them all to be in order. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and Change Order Number 3 are herein recorded and made a part of these minutes.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised, publicly opened and read aloud on January 19, 2012 for Bid No. LA-2012-7, "Computer Equipment". A bid tabulation sheet was prepared for Commission review. Commissioner Thornton moved, seconded by Commissioner Parker that the bid be awarded to ShoalsWEB, Inc. for all items with the exception of the monitors which would be awarded to Intergrated Corporate Solutions, Inc. 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.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised, publicly opened and read aloud on January 19, 2012 for Bid No. 2012-19, "Vehicles". A bid tabulation sheet was prepared for Commission review. Commissioner Parker moved, seconded by Commissioner Fulmer that the bid be awarded to Thornton Chrysler Dodge, Inc. as the lowest bidder. Chairman Mitchell asked Ken Allamel, County Engineer to speak on the issue. Mr. Allamel stated that Thornton Chrysler Dodge was the lowest local bidder and he recommended them for the bid award. There being no further discussion and upon a vote taken, motion unanimously approved. Bid tabulation sheet 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, publicly opened and read aloud on January 19, 2012 for Bid No. 2012-18, "Self-Propelled Broom". A bid tabulation sheet was prepared for Commission review. Commissioner Thornton moved, seconded by Commissioner Parker that the bid be awarded to Tractor and

Equipment. Chairman Mitchell asked Ken Allamel, County Engineer to speak on the issue. Mr. Allamel said that Tractor and Equipment was the only bidder to meet the required specs. Commissioner Irons asked what the differences in the engines were. Mr. Allamel stated that the other companies that had bid on the project did not meet the spec requirement on the engine of being a minimum 85 HP. There being no further discussion and upon a vote taken, motion unanimously approved. Bid tabulation sheet 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, publicly opened and read aloud on January 19, 2012 for Bid No. 2012-17, "Vegetation Control Program". A bid tabulation sheet was prepared for Commission review. Commissioner Thornton moved, seconded by Commissioner Fulmer that the bid be awarded to Red River Specialties for Secure Ultra and Helena Chemical for all other items listed on the bid. Chairman Mitchell asked the County Engineer to speak on the differences. Mr. Allamel stated that the choices the road department recommended were the lowest bid prices. 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. Following a brief discussion of the bills and upon a vote taken, motion unanimously approved.

CHECKS ISSUED JANUARY 9, 2012 THROUGH JANUARY 22, 2012

GENERAL - SPECIAL CHECK # 43673-43707	505,816.21
GASOLINE TAX FUND CHECK # 14327-14339	306,725.38
SOLID WASTE FUND CHECK # 4892-4904	163,864.63
REAPPRAISAL FUND CHECK # 9484-9496	33,151.69
RSVP FUND CHECK # 15876-15884	1,938.40

ACCOUNTS PAYABLE FUND CHECK # 31499-31538 VOID # 31536	79,607.58
AGRI-BUSINESS FUND CHECK # 3109	54.90
LEPA FUND CHECK # 6741-6747	3,733.71
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 259	576.20
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1054	393,273.41
FIRE PROTECTION FUND CHECK # 3688-3701	150,672.06
PUBLIC BLDG., ROAD & BRIDGE SPECIAL CHECK # 379-389	111,590.00
SERIES 2001 DEBT SERVICE FUND CHECK # 197	12,202.50
TOTAL	1,763,206.67

Mr. Hank Thomas, Paradise Drive, Waterloo, Alabama addressed the Commission thanking Ken Allamel, County Engineer for sending a crew to work on Paradise Drive because of all the rain.

Mr. Thomas also stated that the storms last night had set the storm warning sirens off in his area 15 minutes late and asked when the county would have a current EMA Plan in place. George Grabryan answered that the sirens had all worked and that Waterloo had not been under a Tornado Watch. Commissioner Fulmer asked if all the sirens in the county go off when there is a warning in the county and Mr. Grabryan replied yes. Mr. Thomas asked when the county would have a plan in place for EMA. Chairman Mitchell answered that the EMA Plans are a massive document that have been reviewed by the county and the EMA Plan is moving forward. Chairman Mitchell also stated that Lauderdale County does have emergency plans in place and they are current for today's situations. Mr. Thomas stated that he has been coming to the meeting for years and he was embarrassed by the dirt on the ceiling and vents in the meeting room.

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

Rhea Tays Fulmer, Commissioner
District 1

D.C. Thornton, Commissioner
District 1

Fay Parker, Commissioner
District 2

ATTEST:

Larry Irons, Commissioner
District 2

Administrator