

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 July, 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.

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 agreement with the State of Alabama and the Northwest Alabama Council of Local Government to administer the transportation process for the Shoals Counties which provides planning transportation, economic and community development. 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 Fulmer that a resolution be adopted authorizing the Lauderdale County Commission to approve two grants with the Hazard Mitigation Grant Program Safe Rooms. Project HMGP DR (1971-416) is for twenty five safe rooms at a total cost of \$143,052.00, with federal cost of \$90,528.00 and a non-federal cost of \$52,524.00 being paid by the property owner. Project HMGP DR (1971-319) is for fourteen safe rooms at a total cost of \$81,808.00, with federal cost of \$56,545.00 and the non-federal cost of \$25,263.00 being paid by the property owner. Commission Irons asked George Grabryan, EMA Director, how many safe rooms had been approved for the county. Mr. Grabryan answered the county had been approved for one hundred and eighteen safe rooms. There being no further 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 July 12th for Bid No. LA-20129, “Commissary Services for the Lauderdale County Detention Center”. A bid tabulation sheet was prepared for Commissioners review. Commissioner Thornton moved, seconded by Commissioner Fulmer that the bid be awarded to Swanson Services on recommendation from the Jail Administrator. There being no discussion and upon a vote taken, motion unanimously approved. Bid tabulation 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 July 12th for Bid No. LA-2012-10, “Chipping of Wood Waste” for the Solid Waste Department. Only one bid was received from Environmental Grinding. A bid tabulation sheet was prepared for Commissioners review. Chairman Mitchell stated that this bid was a thirty dollar an hour savings over the last bid from this company. Commissioner Irons, moved, seconded by Commissioner Thornton that the bid be awarded to Environmental Grinding. 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 the Competitive Bid Laws of the State of Alabama, sealed bids were received, publicly opened and read aloud on July 12th for Bid No. LA-2012-11, “Disposal of Solid Waste”. A bid tabulation sheet was prepared for Commissioners review. Chairman Mitchell stated

that Robert Bevis, Solid Waste Manager, had prepared a work sheet showing the differences in the bidders that were from out of state and the estimated cost savings of \$25,000.00 dollars per year when accepting the bid from Allied Waste. Commissioner Parker moved, seconded by Commissioner Thornton that the bid be awarded to Allied Waste. There being no further discussion and upon a vote taken, motion unanimously approved. Bid tabulation work sheet are 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 Irons. Following a brief discussion and upon a vote taken, motion unanimously approved.

Checks Issued July 9, 2012 through July 22, 2012

GENERAL -SPECIAL CHECK # 44515-44556	574,709.41
GASOLINE TAX FUND CHECK # 14526-14541	220,256.56
SOLID WASTE FUND CHECK # 5070-5083	106,120.51
REAPPRAISAL FUND CHECK # 9643-9654	25,622.57
RSVP FUND CHECK # 15981-15989	2,430.94
ACCOUNTS PAYABLE CHECK # 32245-32310	137,658.47
LEPA FUND CHECK # 6841-6848	4,676.61
PUBLIC BLDG., ROAD & BRIDGE SPECIAL CHECK # 419 & 420	765,339.33
AGRI-BUSINESS FUND CHECK # 3134-3142 (#3134-3137 FOR \$565.04 WAS OMITTED FROM 7/9/12 MINUTES)	1,406.06

RRR GASOLINE TAX FUND CHECK # 553 & 554	75,992.25
CHILD PROTECTION FUND CHECK # 1146	2,064.91
REAPPRAISAL MONEY MARKET CHECK # 336 (WAS OMITTED FROM 7/9/12 MINUTES)	100,000.00
SERIES 2001 DEBT SERVICE FUND CHECK # 203	12,240.00
TOTAL	2,028,517.62

During the public comment period, Gilbert Parrish, Paradise Drive, Waterloo, stated that he had reviewed the information that he had requested from the road department and found 68 complaints in the past five years concerning Paradise Drive and that some of the repairs that had been charged to Paradise Drive should have been charged to County Road 190. He also stated that there was no distinction between the roads on some of the reports. This being the case that the \$6,000.00 dollars figure that Chairman Mitchell had mentioned in his statement at the last Commissioners meeting should be corrected. Chairman Mitchell in response stated that he stands by his statement. Mr. Parrish also stated that the county had ignored the complaints of the residents of paradise Drive for the last five years and that was inexcusable.

Hank Thomas, Paradise Drive, Waterloo, stated that he had gotten a copy of the accident report from the Alabama Department of Transportation on the wreck that had incurred a fatality on Paradise Drive and the report showed where there were pot holes and ruts in the road. He also said that Chairman Mitchell had stated in his statement from the last Commissioners meeting that the road conditions did not contribute to that wreck. Mr. Thomas said that the report did show that road conditions were listed on the accident report. Mr. Thomas also stated that in 2008 and 2010 in the notes from the minutes of the November meeting would show that Commissioners Parker and Fulmer had stated that they were willing to change the meeting hours for the Commissioners meeting as needed. Mr. Thomas stated that he wanted to keep the statements factual. Mr. Thomas also stated that he did not understand why the Commissioners chose not to keep Paradise Drive safe, and why not provide safety for everyone on 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

Brenda Bryant, Administrator