

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 11th day of June, 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 Thornton moved, seconded by Commissioner Fulmer that a resolution commending the Mars Hill High School Boys Baseball team be tabled until further correspondence with Mars Hill School.

Commissioner Irons moved, seconded by Commissioner Parker that a resolution be adopted commending the Shoals Christian High School Boys Baseball Team for winning the Class 1A State Championship for the third consecutive year. Commissioner Fulmer stated that having had children that played sports she understood the work that it involves and that she was very proud of the Baseball Team. Commissioner Irons stated that he was also very proud that the team had brought the championship to their school for the third consecutive year. Commissioner Parker stated that he had seen this team play and what a good team that they were. Chairman Mitchell added that when you win for the second and third times that those are real accomplishments to carry on for your

school. Chairman Mitchell stated that he wanted to personally thank everyone on the team for an outstanding season, and invited Coach Anderson to make a comment. Coach Anderson stated that he wanted to thank the Commission for the award and he was proud of the team and he stated that he had brought five seniors to the meeting and they were grateful for the recognition. Resolution is herein recorded and made a part of these minutes.

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 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 Thornton moved, seconded by Commissioner Fulmer that a resolution be adopted authorizing the list of assets to be removed from County Inventory. Due to the termination of the lease of Berkey Property used for the landfill there are assets that could not be moved. The Road Department and the Board of Education also had office equipment that was replaced and the old equipment was not reusable. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and asset lists are herein recoded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Fulmer that a resolution be adopted authorizing the budget amendment to the EMA budget of Homeland Security Grant 7-WAI in the amount of \$63,575.88 to be used by the Lauderdale County EMA and seven other counties for inoperable communications. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and budget amendment request are herein recorded and made a part of these minutes.

Commissioner Fulmer moved, seconded by Commissioner Thornton that a resolution be adopted authorizing acceptance of roads Savanna Drive and Isabella Drive in Bridge Hill Subdivision Phase II located in Section 32, Township 1 South, and Route 9 West Lauderdale County. Ken Allamel, County Engineer, has recommended that they be accepted into the Lauderdale County Road System for maintenance. All county regulations have been in existence for

the required two year waiting period. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Irons moved, seconded by Commissioner Thornton that a resolution be adopted authorizing the renewal of the Rogers Broadcasting lease in the amount of \$3,420.00 annually. The Florence Lauderdale Emergency Agency leases spaces on a radio tower structure on Tower Road in Killen, Alabama for operations of communications equipment. 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 Parker that a resolution be adopted authorizing the increase of insurance for the Courthouse from \$6,901,000.00 to \$7,931,080.00 and for the Jail from \$6,370,831.00 to \$7,154,630.00. The increase in coverage is due to rising cost of reconstruction. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Irons moved, seconded by Commissioner Thornton that a resolution be adopted authorizing the payment of \$3,420.00 to A-1 Fencing to cover the cost of additional work needed on Bid No. LA-2012-2. The change was needed to cover additional expenses that were not foreseen in the original bid. 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 Irons that the annual report of the Revenue Commissioner for Errors, Insolvents and Taxes in Litigation be accepted and approved for signature as presented by the Revenue Commissioner. There being no discussion and upon a vote taken, motion unanimously approved. The full report is on file in the Commission Office.

After diligent review of the applications that were put before the Lauderdale County Commission, Chairman Mitchell asked for a motion to appoint a five member board for the Lauderdale County Cemetery Authority Board. This will be a two year term beginning on July 1, 2012. The applicants are listed as: Wayne Kilpatrick, Angela Zills, Lee Freeman, Kitty Cox and Dr. George Makoski. Commissioner Parker moved, and Commissioner Irons seconded the motion. Commissioner Fulmer stated that she wanted to thank Mr. Billy Sledge who had moved out of state and could not be on the board for all his hard work and she appreciated his effort. Commissioner Irons stated that Lauderdale County was one of the first counties in the state to set up a Cemetery Board Authority and he knew some of the members of the new board and he was hopeful that this

would help take care of some of the abandoned cemeteries in our county. Commissioner Parker stated that he also wanted to thank Mr. Billy Sledge for the work that he had done and for getting out to the area's and checking on these cemeteries and that he knew Mr. Sledge was a hard worker. There being no further discussion motion passed unanimously.

Commissioner Parker moved, seconded by Commissioner Thornton to approve and ad in the Cal Ripkin State Tournament magazine in the amount of \$250.00 to be paid from the Tourism Fund. There being no discussion motion passed unanimously.

Commissioner Thornton moved, seconded by Commissioner Fulmer that approval be given to Sheriff Ronnie Willis, Jackie Keenum and Regina Garner to be allowed to attend the National Sheriff Conference in Nashville, Tennessee. The conference is being held from June 15, 2012 until June 21, 2012. There being no discussion motion passed unanimously.

In compliance with competitive Bid Laws of the State of Alabama, sealed bids were received, publicly opened and read aloud on June 5 for Bid No. 2012-22, "Repair Work on D7 Dozer". A bid tabulation sheet was prepared for Commissioners review. Commissioner Parker moved, seconded by Commissioner Fulmer that the bid be awarded to Thompson Tractor Company in the amount of \$26,980.52. 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 competitive Bid Laws of the State of Alabama, sealed bids were received, publicly opened and read aloud on May 30, 2012 for Bid No. LA-2012-8, "Janitorial Services for Lauderdale County". A bid tabulation sheet was prepared for Commissioners review. Commissioner Irons moved, seconded by Commissioner Thornton that the bid be awarded to A&J Janitorial Services in the amount of \$55,670.00. Commissioner Irons stated that the bid was an increase over last year because of the added space from the new Sheriff's offices and that this was a good bid and the lowest bid received. Chairman Mitchell stated that upon awarding of the bid that the Commission's Office will be ensuring that the bid specs are being followed and communicating any issues with A&J Janitorial Services. 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 June 8 for Bid No. LA-2012-1, "Various Printing Jobs". A bid tabulation sheet was prepared for Commissioners to review. Commissioner Parker moved, seconded by Commissioner Irons that the bid be awarded to the lowest bidder, Printers and

Stationers, Inc. There being no 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. After a brief discussion and upon a vote taken, motion unanimously approved.

Checks Issued May 29, 2012 through June 10, 2012

GENERAL -SPECIAL CHECK # 44256-44323 VOID # 44271, 44323	281,263.79
GASOLINE TAX FUND CHECK # 14484-14495	141,115.54
SOLID WASTE FUND CHECK # 5029-5041	81,234.86
REAPPRAISAL FUND CHECK # 9607-9618	22,615.75
RSVP FUND CHECK # 15957-15963	1,898.55
ACCOUNTS PAYABLE CHECK # 32055-32122 VOID # 32064, 32069-32072, 32084, 32119	149,835.84
LEPA FUND CHECK # 6820-6825	3,748.67
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 273	695.80
RRR GASOLINE TAX FUND CHECK # 551	7,664.28
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1059	529,718.03
AGRI-BUSINESS FUND	100.38

CHECK # 3128 & 3129

TOBACCO TAX FUND
CHECK # 2840-2842

13,140.00

TOTAL

1,233,031.49

Hank Thomas, Paradise Drive, Waterloo stated that since the fatality that happened on Paradise Drive that he had spoken to Commissioner Irons about the road conditions at which time Chris Smith, County Attorney, advised the Commissioners to wait until the local and state investigation on the accident was completed before making a comment. Mr. Thomas then asked the Commissioners if they had read the letter he had sent each of them identifying five defects on Paradise Drive in which the issues to correct the road had not been answered before the accident. Mr. Thomas said he had been unable to get any answers from anyone. He stated that he could not understand why anyone would not want to fix the road and he was asking that the three commissioners who had not supported their cause to resign.

Mr. Gilbert Parrish, Paradise Drive, Waterloo, was recognized by the Chairman to express his concerns regarding Paradise Drive. Mr. Parrish stated that he was in total agreement with Mr. Thomas and that water lines are exposed on the road. Mr. Parrish also stated that no other roads in the county are worse than Paradise Drive. He also asked why the door to the meeting room was left open because the noise in the hallway made it hard to hear. Chairman Mitchell stated that it was an open meeting and subject to open meeting rules. Commissioner Fulmer stated that we had a sign outside the door stating quiet please meeting in progress. Chris Smith stated that the door situation had been that way for years. Commissioner Parker stated that changing the meeting times would help on the noise if the meeting was held later in the day.

Mel Grimes, Waterloo, wanted to thank the county for listening to his issues and for making the community a better place and he knew how hard it was to make meaningful changes. He also said change does not come easy, and that the county needed to work with other agencies to help make things better for the community. Mr. Grimes stated he had the support of Senator Irons to help with Paradise Drive and that he just wanted everyone to work together for the good of the community and to listen and work together.

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