

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 12<sup>th</sup> day of March, 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.

Awards and Presentations: Chairman Mitchell presented Coach Brant Llewellyn and the Lauderdale County High School Girls Basketball team with a resolution congratulating them on their 2011 3A State Championship. Commissioner Parker moved, seconded by Commissioner Thornton and with a vote taken unanimously approved. Commissioner Thornton thanked the team for their effort and told them not to pay attention to the fact that they were a young team. Commissioner Fulmer said when the girls came into the meeting room they seemed timid but she was sure that on the court they were not that way. She stated she was proud of the team and their excellent coaching staff and that they could apply their winning concept to life. Commissioner Parker said he got the buses ready for the team and he was very proud of them and would like to thank the coaches, principal and everyone involved. Commissioner Irons thanked everyone involved with the team and all the girls and stated that they had a bright future and he was glad they

brought the championship back to our county. Chairman Mitchell said he had kept up regular with the girl's team through the news paper and stated no one can take that achievement away from them. He also stated he had established friendships when he played sports that had lasted over thirty years. Coach Llewellyn thanked the commission and said this resolution was a real honor for the girls and the school. He stated he was very proud of the team, coaches and everyone that was involved with this year's team.

Commissioner Irons moved, seconded by Commissioner Irons 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.

The minutes of the last regular meeting were approved for recording upon a motion made by Commissioner Fulmer and seconded by Commissioner Parker. 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 road resurfacing of County Road 1 from County Road 10 to County Road 5, County Road 26 from County Road 97 to Limestone County Line, and County Road 58 from Alabama Highway 207 to Limestone County Line. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and maps are herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Fulmer that a resolution be adopted authorizing the Completed Storm Water Management Plan that was commissioned from White, Lynn, Collins Inc. to be sent to the Alabama Department of Environmental Management. There being no discussion and upon a vote, motion unanimously approved. Resolution and Storm Management Plans are herein recorded and made a part of these minutes.

Commissioner Thornton moved, seconded by Commissioner Irons that a resolution be adopted authorizing EMA to use a grant of \$1,889.00 from the Alabama Emergency Management Agency to have programs set up for the sole purpose of emergency management preparedness programs. 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 Irons moved, seconded by Commissioner Parker that the Lauderdale County Commission will donate \$100.00 with money from the Tourism Fund to the Alabama National Fair

for the week of October 5-14, 2012. There being no discussion and upon a vote taken, motion unanimously approved. The donation is herein recorded and made a part of these minutes.

Commissioner Parker moved, seconded by Commissioner Thornton that the request for out of town travel for Investigator Richard Richey be approved to allow the investigator to attend a 911 Homicide Calls Class. There being no further discussion and upon a vote taken, motion unanimously approved. Approval was given and 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 for Bid No. LA-2012-1, "Various Printing Jobs" on March 9, 2012. Commissioner Fulmer moved, seconded by Commissioner Thornton that the bid be awarded to the lowest bidder for the only job shown on the tabulation sheet. 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. There being no discussion and upon a vote taken, motion unanimously approved.

Checks Issued February 27, 2012 through March 11, 2012

GENERAL -SPECIAL CHECK # 43834-43890	400,007.69
GASOLINE TAX FUND CHECK # 14384-14398	176,547.21
SOLID WASTE FUND CHECK # 4943-4955	80,649.94
REAPPRAISAL FUND CHECK # 9536-9545	31,715.13
RSVP FUND CHECK # 15908-15914	1,883.53
ACCOUNTS PAYABLE CHECK # 31680-31757 VOID # 31686, 31691-31695, 31709, 31752	393,175.88

INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1056	698,195.12
LEPA FUND CHECK # 6772-6778	3,733.71
PUBLIC BLDG., ROAD & BRIDGE SPECIAL CHECK # 391	500,000.00
REAPPRAISAL MONEY MARKET CHECK # 334	100,000.00
CHILD PROTECTION FUND CHECK # 1141	1,903.18
AL. TRUST CAPITAL IMPROVEEMENT FUND CHECK # 263 & 264	62,474.64
RRR GASOLINE TAX FUND CHECK # 546	5,495.45
TOBACCO TAX FUND CHECK # 2831-2833	6,538.58
TVA TAX FUND CHECK # 4724-4736	536,200.29
TOTAL	2,998,520.35

The Lauderdale County Commission asked for a public hearing to discuss the expansion to the Mitchell Cemetery. All persons in favor or opposed were asked to come forward and speak. There were no comments either verbal or received by mail. Commissioner Thornton moved, seconded by Commissioner Irons that the Lauderdale County Commission approve the expansion of Mitchell Cemetery. Motion was unanimously approved. Plat for the Mitchell Cemetery addition is herein recorded and made a part of these minutes.

Shelly Pettus asked for an update on the EMA Plan. George Grabryan, EMA Director stated that we were in the process of formatting the public version and that Lee Helms and Associates

were assisting in the process. Ms. Pettus also asked what the grant money was used for. Mr. Grabryan stated that it was used for training exercises and classes with Helms and Associates to help with those tasks also.

Billy Sledge thanked the Commission for their past discussions of the forming of a Cemetery Authority and promised to recommend some names to the commission to help form the Authority.

Mr. Larry Sinyard of Anderson, Alabama, congratulated the Lauderdale County High School Girls on their State Championship and told them to have fun and stated that he knew that they would become successful.

Chairman Mitchell once again congratulated the girl's basketball team and asked each girl to stand and state their name and grade.

Commissioner Thornton read a statement and asked for it to be recorded into the minutes.

There being no further discussion to come before the Commission, it was upon a motion made by Commissioner Irons and seconded by Commissioner Thornton adjourned until the next regular meeting or subject to call.

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Dewey D. Mitchell, Chairman  
Lauderdale County Commission

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D.C. Thornton, Commissioner  
District 1

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Rhea Tays Fulmer, Commissioner  
District 1

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Fay Parker, Commissioner  
District 2

ATTEST:

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Administrator

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Larry Irons, Commissioner  
District 2