

The Russell County Commission  
Meeting Minutes  
June 8th, 2011  
9:30 A.M. EST.

Public Comments:

Darrell Williams discussed a property dispute he was having and asked for guidance from the Commission.

Terry Lisle of the Lisle Company discussed the recent jail bid award.

An adjourned meeting of the Russell County Commission Meeting was called to order. Members present were: Chair Peggy Martin, Vice Chair Gentry Lee, Tillman Pugh, Ronnie Reed, Cattie Epps, Mervin Dudley and Larry Screws. Also present were the County Attorney Kenneth Funderburk and Assistant Administrator Vickie Perry, who kept the minutes.

A quorum was established.

Chair Martin requested a motion to approve the agenda. Commissioner Dudley motioned to approve the agenda and was seconded by Commissioner Lee. The vote was unanimous.

The invocation was given by Reverend Raymond Cochran, Pastor of Franchise Missionary Baptist Church.

The Pledge of Allegiance was led by Commissioner Reed.

Chair Martin welcomed elected officials, department heads, media and visitors.

Chair Martin requested a motion to approve the May 25<sup>th</sup>, 2011 meeting minutes. Commissioner Dudley motioned to approve the meeting minutes. Seconded by Commissioner Lee. The vote was unanimous.

Chair Martin presented a proclamation to Harveta Barr and her family in remembrance of he late husband Harry Barr.

Commissioner Pugh motioned to approve the creation of a Proclamation for Alphonso Johnson, Sr. to be presented at his 80<sup>th</sup> Birthday Celebration. Seconded by Commissioner Lee. The vote was unanimous.

Judge Alford Harden, Jr. gave a report of the redistricting of Russell County. The 2010 census reports that Russell County has grown by 1090 residents. Information received from the Census Bureau was not broken down by growth per District, but that information should be ready for the Commission's review in approximately two weeks.

Jimmy Adams requested approval of \$250 contribution for the 22nd Annual Exchange Club Horse Show to be held June 25 at the Twin Cities Horse Park located Hwy 431. Commissioner Epps motioned to contribute the requested \$250 for the Exchange Club's Advertisement. Seconded by Commissioner Reed, The vote was unanimous.

Sheriff Taylor requested approval of a budget transfer for vehicle repairs as follows:

General Fund 001

Sheriff-52100

Decrease	001 52100 214	MINOR EQUIPMENT	\$10,000.00
Decrease	001 52100 239	OTHER REPAIRS	\$15,000.00
Decrease	001 52100 580	DATA PROCESSING	\$ 2,000.00
Increase	001 52100 234	MOTOR VEHICLE	\$27,000.00
		Total	\$27,000.00

Commissioner Lee motioned to approve the transfer and was seconded by Commissioner Dudley.

Sheriff Taylor requested to let bids for the Annual Food and Supply Bid. The date for the bid opening is July 7<sup>th</sup>, 2011 at 3:00 p.m. at the Courthouse. Commissioner Dudley motioned to approve the bid. Seconded by Commissioner Lee. The vote was unanimous.

Revenue Commissioner Naomi Elliott presented the Revenue Final Settlement Report to be signed by the Chair and forwarded to the State as follows:

Errors	\$218,094.32
Litigations	\$2,867.79
Insolvents	\$5,554.68

Commissioner Dudley motioned to approve submittal of the Revenue Final Settlement Report to the State. Seconded by Commissioner Lee. The vote was unanimous.

County Engineer Larry Kite requested authorization to accept bids for oils and lubricants for maintenance on the Engineering's vehicles and equipment. Due to the unstable oil prices the annual bid for these items has become a semi-annual bid. Mr. Kite asked to hold the bid July 14<sup>th</sup>, 2011 at 2:00 p.m. in the Commission Chambers. Commissioner Lee motioned to approve and was seconded by Commissioner Dudley. The vote was unanimous.

Assistant Administrator Vickie Perry stated the Alabama Annual Sales Tax Holiday is scheduled to begin 12:01 a.m. EST, August 5th though 12:00 a.m. EST, August 7th. Mrs. Perry states it must be implemented by a resolution confirming Russell County's participation in the event. Commissioner Lee motioned to approve the resolution. Seconded by Commissioner Dudley. The vote was unanimous.

Chair Martin announced the Ground Breaking for the Jail Addition will be held June 22<sup>nd</sup> at 11:00 a.m. EST behind the current Jail, after the regular Commission Meeting.

The meeting was adjourned.