

The annual reorganization meeting of the Lafayette County Commission was held on November 17, 2009 at 12:00 p.m. with the following members present: Mr. Lance Lamb – Dist. 1; Mr. Thomas E. Pridgeon, Jr. – Dist. 2; Mr. Donnie Hamlin – Dist. 3; Mr. T. Jack Byrd – Dist. 4; Mr. Earnest L. Jones – Dist. 5.

The meeting was called to order by Ricky Lyons, Clerk of Court. The floor was opened for nominations for Chairman. Mr. Lamb nominated Mr. Hamlin for Chairman. On a motion by Mr. Byrd and a second by Mr. Pridgeon, the board voted unanimously for nominations to cease. Mr. Hamlin assumed the duties of the Chair. The floor was opened for nominations for Vice-Chairman. Mr. Byrd nominated Mr. Pridgeon. On a motion by Mr. Byrd and a second by Mr. Lamb, the board voted unanimously for nominations to cease.

On a motion by Mr. Pridgeon and a second by Mr. Byrd, the board voted unanimously to re-hire the following individuals and/or firms: Public Works Director – Edward Dodd; Building/Zoning Official – Bobby Johnson; Public Safety Director – Donnie Land; County Maintenance – Marcus Calhoun; Emergency Medical Coordinator – Trevor Hicks; Emergency Management Coordinator – Alton Scott; County Librarian – Cindy Tysall; Custodial Contracts: June Hurley – Courthouse; Julie Mortlock – Day Community Center; Robert & Margaret Cannady – Mayo Community Center; Kim Walker – Airline Community Center; Bonnie Adams – Fourth District Community Center and Agricultural Complex; County Attorney – Leenette McMillan; Solid Waste Engineer – Darabi & Associates; Road Engineer – Darabi & Associates; Construction and Project Architect and Engineer – Clemons, Rutherford, Inc.; County Auditor – Jim Davis and all employees under the Department Heads.

CURT'S CONSTRUCTION PAYMENT

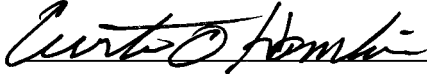
On a motion by Mr. Lamb and a second by Mr. Byrd, the board voted unanimously to approve Curt's Construction final payment on the Hal Adams Boat Ramp project. Before the check is released Ms. McMillan is to prepare a release form for the contractor to sign.

BUILDING OFFICIAL RETIREMENT RATE

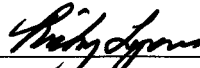
On a motion by Mr. Lamb and a second by Mr. Byrd the board voted unanimously to honor a May 6, 2003 agreement with Mr. Johnson to increase his retirement rate from 1.6 to the 2.0 county administrative rate. Ms. McMillan is to research the issue and advertise the proper forms and documentation.

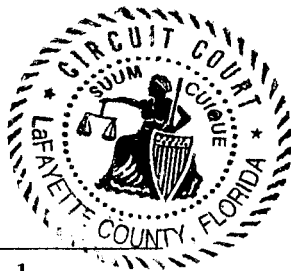
ADJOURN

On a motion by Mr. Byrd and a second by Mr. Pridgeon, the board voted unanimously to adjourn.


Curtis O. Hamlin, Chairman

Attest:


Ricky Lyons, Clerk



Book 30 Page 155

Approved this 14th day of December, 2009.