

STATE OF ALABAMA §

LAUDERDALE COUNTY §

The Lauderdale County Commission convened at the Lauderdale County Courthouse in the City of Florence, Alabama at 5:00 p.m. on the 26th day of March, 2018. The meeting was called to order by the Chairman of the Lauderdale County Commission, Danny Pettus. Upon roll call, the following members answered present:

Danny Pettus	Chairman
Roger Garner	Commissioner, District 1
Brad Holmes	Commissioner, District 1
Joe Hackworth	Commissioner, District 2
Fay Parker	Commissioner, District 2
Legal Counsel:	
Christopher A. Smith	County Attorney

Chairman Pettus, upon declaration of a quorum being present, opened the meeting for the transaction of business.

The invocation and Pledge of Allegiance were delivered by Chairman Pettus.

Awards and Presentations: None

Public Comments on Agenda items: None

Commissioner Hackworth moved, seconded by Commissioner Parker that all items listed on the regular business agenda be approved for immediate consideration. There being no discussion and upon a vote taken, motion unanimously approved. Agenda is herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner that the minutes of the last regular meeting of the Commission be approved for recording. There being no discussion and upon vote taken, motion unanimously approved.

Commissioner Parker moved, seconded by Commissioner Hackworth to approve a resolution that authorizes a change to the Commission meeting dates and times for April, 2018. The regularly scheduled meeting of April 9th, 2018 is herein rescheduled to April 10th, 2018 at 1:00 p.m. due to the observance of Government Day. The regularly scheduled meeting of April 23rd, 2018 is herein rescheduled to April 24th, 2018 at 5:00 p.m. due to the observance of Confederate Memorial Day which is a State holiday. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner to approve a resolution that will allow the Daniel J. Hammond Family (Daniel Hammond, Paula Hammond, Leigh Hammond, and Sarah Blalock) to go forward with the vacation process for a right of way described as follows: portions of Ingram Street, Almond Street, Chestnut Street, and Donley Drive, all as depicted on the plat of Greenbrier Acres Addition No. 1 Subdivision, recorded in the office of the Judge of Probate of Lauderdale County, Alabama, in Plat Book 4, at Page 57. The Hammond family can initiate a vacation for right of way pursuant to Title 23 Section 4-2 and are hereby directed to file the necessary petition to begin the vacation process. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Parker to approve a resolution that allows the Lauderdale County Solid Waste Department to purchase two (2) 20-Yard Pro-Tilt Recycling trailers at a cost of twelve thousand five hundred dollars. The trailers will be purchased from Pro-Tainer, Inc. of Alexandria, Minnesota. The purchase of the trailers will help keep the recycling program pick up areas cleaner. Commissioner Holmes stated that residents have spoken to the Commission voicing their support for the recycling program and that the County's current trailers are old so the purchase of the new trailers will help improve the program. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Garner moved, seconded by Commissioner Parker to approve a resolution to allow the Lauderdale County Sheriff's Department to submit a grant application to the ADECA/Edward Byrne Memorial JAG Program. Upon approval of said grant, the funds will be

used for Law Enforcement and Traffic Safety programs and to purchase repeaters for Deputies vehicles. The grant number is 16-DJ-LC-039 and the amount of the grant awarded is twenty-four thousand dollars. Any necessary budget amendments are herein authorized for the financial management of this grant. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Parker to approve a resolution to submit a grant application to the U.S. Department of Justice Bulletproof Vest Partnership Program. Upon approval of said grant, the Lauderdale County Sheriff's Department has authorization to purchase bulletproof vests in the amount of three thousand nine hundred twenty-nine dollars and twenty nine cents. This is a fifty/fifty grant and any budget amendments needed are herein authorized for the financial management of this grant. Commissioner Parker stated that bulletproof vests are very important for the safety of our deputies and he is proud that we could do this grant for the Sheriff's Department. There being no further discussion and upon a vote taken, motion approved. Resolution is herein recorded and made a part of these minutes.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised for Road Department Bid No. 2018-5, "Installation of an Operable Chassis Mounted Right-of-Way Herbicide Spraying System on an Existing County-Owned Truck Chassis". Bid responses were received, publicly opened and read aloud on March 21st, 2018. A bid tabulation sheet was prepared for the Commissions review. Chairman Pettus asked Lauderdale County Engineer, Eric Hill, for his recommendation. Mr. Hill stated that there was only one bidder which was Roadside, Inc. of Auburn, Alabama. Mr. Hill stated that this was the same company that set up the herbicide program for us when we started it and they have experience setting up and attaching chassis mounted trucks. Commissioner Hackworth stated that two citizens talked to him about the herbicide program and the citizens told him that the program is doing a good job on roadside projects. Commissioner Hackworth thanked Mr. Hill for doing such a good job. Commissioner Parker asked Mr. Hill if this is the same company that helped us with the herbicide program that we currently have. Mr. Hill stated yes, it is the same company and they tell us when and what to spray to keep our roadsides clean. Commissioner Holmes moved, seconded by Commissioner Garner to approve the bid. There being no further discussion and upon a vote taken, motion unanimously approved. Bid to be awarded to Roadside, Inc. of Auburn, Alabama. Bid tabulation sheet is herein recorded and made a part of these minutes.

The invoiced bills were audited, allowed, and ordered to be paid upon a motion by Commissioner Parker and seconded by Commissioner Hackworth. There being no discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED MARCH 12th, 2018 THROUGH MARCH 25th, 2018

GENERAL-SPECIAL CHECK # 53179-53221	\$567,256.82
AGRI-BUSINESS FUND CHECK # 3630	\$48.00
LEPA FUND CHECK # 7959-7966	\$5,573.16
GASOLINE TAX FUND CHECK # 16664-16677	\$192,924.62
PUBLIC BLDG., R & B SPECIAL CHECK # 451	\$674.20
PUBLIC HIGHWAY & TRAFFIC FUND CHECK # N/A	0.00
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 333-334	\$31,250.00
RRR GASOLINE TAX FUND CHECK # N/A	0.00
REAPPRAISAL FUND CHECK # 11284-11293	\$33,945.53
REAPPRAISAL MONEY MARKET CHECK # N/A	0.00
TOURISM, REC. & CONVENTION FUND CHECK # 467-468	\$2,544.22
RSVP FUND CHECK # 17080-17087	\$2,992.71
CHILD PROTECTION FUND CHECK # N/A	0.00
SERIES 2001 DEBT SERVICE FUND CHECK # N/A	0.00

CDBG FUND CHECK # N/A	0.00
SOLID WASTE FUND CHECK # 7164-7179	\$165,853.10
ACCOUNT PAYABLE FUND CHECK # 40016-40054	\$88,015.43
FIRE PROTECTION FEE FUND CHECK # N/A	0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # N/A	0.00
TOBACCO TAX FUND CHECK # N/A	0.00
TVA TAX FUND CHECK # N/A	0.00
Total	\$1,091,077.79

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period:

Lauderdale County Sheriff, Rick Singleton, stated that the two grants that were approved tonight are very important to the Sheriff's office. Sheriff Singleton said that the grant for the repeaters will help the deputies communicate. Commissioner Parker asked Sheriff Singleton if he has enough bulletproof vests for all of his deputies. Sheriff Singleton stated that he does but some of the vests would be going out of date soon and that there would be a new grant program for this year.

Chapel King of 209 Bainbridge Road, Florence, Alabama, stated that she was under the impression that Dewayne was called about the cow issue in October and there were dead cows out there then but yet nothing happened until now. Ms. King asked if Dewayne checked up on

the cows during that time and why did he not get a warrant earlier. Ms. King stated that the County

should have a policy in place until we start the new program and that we can't wait to take control of animal control.

There being no further business to come before the Commission and upon a motion made by Commissioner Parker and seconded by Commissioner Holmes, the meeting was duly adjourned until the next regular meeting subject to call.

LAUDERDALE COUNTY COMMISSION

Danny Pettus, Chairman

Brad Holmes, Commissioner

Roger Garner, Commissioner

ATTEST:

Brenda Bryant, County Administrator

Fay Parker, Commissioner

Joe Hackworth, Commissioner