

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 27<sup>th</sup> day of August, 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 Commissioner Fay Parker.

Awards and Presentations: None

Public Comments on Agenda items: None

Commissioner Garner 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 Hackworth moved, seconded by Commissioner Holmes 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 Garner moved, seconded by Commissioner Holmes to approve a resolution to re-address a resolution that was passed during the July 27<sup>th</sup>, 2018 Special Called Meeting regarding the Greenhill Senior Center CDBG Grant application. There was a township typographical error made in the resolution that authorized Lambert Ezell Durham Architecture, LLC to provide full architectural services for the Greenhill Senior Center Project. The Town of Leighton was named in the resolution which was an error as Leighton is not involved in this project therefore, a corrected resolution is needed. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Parker moved, seconded by Commissioner Hackworth to approve a resolution that allows the Lauderdale County Commission and the Lauderdale County Board of Education to split the cost of ten (10) School Resource Officers and two (2) fill-in officers needed in order to provide a School Resource Officer at each Lauderdale County School. This will begin with the 2018-2019 school year and continue until further notice. The cost of the salary and benefits for the SRO officers will be split fifty-fifty between the Lauderdale County Commission and the Lauderdale County Board of Education. The Lauderdale County Commission will provide vehicles for the SRO officers and the Lauderdale County Board of Education will provide fuel for the vehicles. Commissioner Holmes stated that he is thankful for the Lauderdale County Sheriff whom worked so diligently on this program and that several parents have told him how happy they are and that they feel much better about safety and security at our schools. Commissioner Hackworth stated that he wants to thank the Sheriff, the School Board, and the Commission for the work that has been put into getting this program updated. Commissioner Parker stated that he agrees with everything that has been said and he also wants to thank the school system and the Sheriff for their hard work. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution is herein approved and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner to approve a resolution that authorizes the Lauderdale County Commission and the Lauderdale County Sheriff's Department to enter into a JAG Grant agreement with the City of Florence in the amount of fifteen thousand five hundred twenty-six dollars. The funding will be equally divided between Lauderdale County and the City of Florence with each given a total of seven thousand seven

hundred sixty-three dollars. This grant is the 2018 Edward Byrne Memorial Justice Assistance Grant and the City of Florence will be the lead applicant and financial administrator of the grant. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Hackworth to re-appoint John Allgood to the NACOLG Non-Elected Board of Directors. The re-appointment term will be September 30<sup>th</sup>, 2018 through September 30<sup>th</sup>, 2019. There being no discussion and upon a vote taken, motion unanimously approved. Board appointment is herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Parker to approve the recommendation of the City of Florence to re-appoint Herman Graham and Steve Pierce to the Florence-Lauderdale EMA 9-1-1 Board. The terms will begin on June 12<sup>th</sup>, 2018 and will expire on June 12<sup>th</sup>, 2022. There being no discussion and upon a vote taken, motion unanimously approved. Board appointments are herein recorded and made 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 Holmes. There being no discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED AUGUST 13<sup>TH</sup>, 2018 THROUGH AUGUST 26<sup>TH</sup>, 2018

GENERAL-SPECIAL CHECK # 53794-53838	\$1,572,626.27
AGRI-BUSINESS FUND CHECK # 3666-3671	\$1,269.13
LEPA FUND CHECK # 8042-8050	\$5,610.93
GASOLINE TAX FUND CHECK # 16817-16833	\$250,289.85
PUBLIC BLDG., R & B SPECIAL CHECK # N/A	0.00
PUBLIC HIGHWAY & TRAFFIC FUND CHECK # N/A	0.00

AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 345	\$52,223.86
RRR GASOLINE TAX FUND CHECK # 662	\$491,942.56
REAPPRAISAL FUND CHECK # 11383-11395	\$36,498.47
REAPPRAISAL MONEY MARKET CHECK # N/A	0.00
TOURISM, REC. & CONVENTION FUND CHECK # 479	\$2,032.30
RSVP FUND CHECK # 17163-17170	\$3,132.54
CHILD PROTECTION FUND CHECK # 1220	\$2,051.23
SERIES 2001 DEBT SERVICE FUND CHECK # 268	\$10,953.13
CDBG FUND CHECK # N/A	0.00
SOLID WASTE FUND CHECK # 7318-7335	\$235,849.35
ACCOUNT PAYABLE FUND CHECK # 40591-40634	\$106,715.55
FIRE PROTECTION FEE FUND CHECK # N/A	0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1150-1151	\$474,376.33
TOBACCO TAX FUND CHECK # N/A	0.00
TVA TAX FUND CHECK # N/A	0.00
Total	\$3,245,571.50

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period:

Lora Morrow of 206 Roxie Drive, Florence, Alabama stated that she is excited about the SRO officers being placed in the schools and that she has a question about the gas and the car being furnished to the SRO officers. Chairman Pettus stated that the Lauderdale County Commission will provide vehicles and the Lauderdale County Board of Education will provide the fuel for the cars. Ms. Morrow stated that she has been trying to obtain a copy of the environmental study that was done by Northwest Shoals Community College and that it needed to be made public so that the public can review it.

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

LAUDERDALE COUNTY COMMISSION

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Danny Pettus, Chairman

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Brad Holmes, Commissioner

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Roger Garner, Commissioner

ATTEST:

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Brenda Bryant, County Administrator

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Fay Parker, Commissioner

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Joe Hackworth, Commissioner