

STATE OF ALABAMA §

LAUDERDALE COUNTY §

The Lauderdale County Commission convened at the Lauderdale County Courthouse in the City of Florence, Alabama at 3:00 p.m. on the 14th day of November, 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 Parker moved, seconded by Commissioner Garner 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 to select and designate the County depositories for the placing therein of the County funds for the following calendar year in an incorporated State National Bank in the County. All banks listed have agreed to secure all funds according to the provisions of the Security for Alabama Funds Enhancement or SAFE program. All banks listed are eligible to receive County funds: Suntrust Bank, Compass Bank, Bank Independent, Wells Fargo Bank, Farmers and Merchants Bank, Regions Bank, First Metro Bank, Citizens Bank, CB&S Bank, Progress Bank, and First Southern Bank. There being no discussion and upon a vote taken, motion is unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Parker to authorize a resolution to approve and accept Change Order Number Two for the Lauderdale County Female Dormitory Expansion, Project Number 1415. The change includes an increase to the contract price in the amount of fourteen thousand two hundred five dollars with no increase in calendar days. The change order is herein submitted and approved per the contractor, Butler Construction Company, LLC and any budget amendment needed is hereby authorized and approved. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and copy of change order are herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner to approve a resolution to allow the Lauderdale County Commission to enter into a twelve month contract with Connected Nation, Inc of Bowling Green, Kentucky, for broadband and broadband-enabled technology assessment services which will include an examination of the County's entire broadband and technology system in order to fully understand the gaps in service and opportunities for developing a strategic technology action plan. The cost of the contract is seventy five thousand dollars and is included in the current budget. Commissioner Holmes stated that he hopes all of the Commissioners will vote in support of this resolution and that Lauderdale County is missing out on business opportunities due to lack of internet service. Commissioner Holmes further stated that our local school children are having to leave their homes and go wherever they can get free internet access such as McDonald's and this results in raising a McDonald's society. Commissioner Holmes stated that Congressman Aderholt has said that there is grant funding for internet service

and that Connected Nation will be able to help Lauderdale County find out what and where service is needed. Commissioner Holmes also thanked Mayor Glass, who came to the Commission meeting, for attending and his support of this resolution. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and copy of the contract are herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Hackworth to approve a resolution to allow the Lauderdale County Commission to enter into a contract with Syscon of Northport, Alabama on behalf of the Lauderdale County Probate office and allow Judge William Motlow the authority to execute said agreement. This contract is for the preservation of real estate recordings and Probate Court files. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and copy of the contract are herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Hackworth to approve a resolution to appropriate two hundred seventy-five dollars to the Shoals Area Chamber of Commerce Foundation. This appropriation will help promote education programs and other industries of the County. This appropriation will be paid through the Tourism Fund. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Hackworth to approve a resolution that will allow the Lauderdale County Commission to request the needed permits required by the Lauderdale County Health Department for installation of an onsite septic system at Brush Creek Park. There is no cost involved in obtaining the permit. Commissioner Parker stated that everyone should drive to Waterloo and see how nice Brush Creek Park will be when the work is completed. Commissioner Parker stated that it has taken longer than anticipated but hopefully, by March of 2019, we will be able to have a grand opening ceremony at Brush Creek Park. Commissioner Hackworth stated that everyone should drive down and enjoy the park as it is one of the most beautiful spots in Lauderdale County. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner to authorize a resolution to approve an ad for the Children's Museum of the Shoals. This ad will help sponsor the programs and services provided at the Children's Museum. The cost of the ad is one thousand five hundred dollars and will be paid from the Tourism Fund. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised for Bid No. LA 2019-1 "Various Print Bids". Bids were received and publicly read aloud on November 9th, 2018. A bid tabulation sheet was prepared for the Commissioners review. Chairman Pettus asked the Lauderdale County Administrator, Brenda Bryant, for her recommendation. Ms. Bryan stated that there were three bidders for the Sheriff's Department Victim/Witness Statement Forms and she recommends the low bidder which was Printers and Stationers of Florence, Alabama. Commissioner Holmes moved, seconded by Commissioner Garner to award the bid to the lowest bidder as recommended. There being no discussion and upon a vote taken, motion unanimously approved. Bid tabulation sheet is herein recorded and made part of these minutes.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised for Bid No. LA 2019-2 "Removal and Replacement of Flooring at License Commission". Bids were received and publicly read aloud on November 1st, 2018. A bid tabulation sheet was prepared for the Commissioners review. Chairman Pettus asked the Lauderdale County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant stated that the bid packets were sent to six vendors and we only had one bid submitted which was from The Carpet Store of Florence, Alabama and the bid amount is twenty nine thousand two hundred fifty dollars. Ms. Bryant recommends that we accept the bid from The Carpet Store. Commissioner Holmes asked if this project was included in our current budget. Ms. Bryant stated that this is included in the current budget. Commissioner Hackworth moved, seconded by Commissioner Holmes to accept the bid from The Carpet Store. There being no further discussion and upon a vote taken, motion unanimously approved. Bid tabulation sheet is herein recorded and made part of these minutes.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised for Bid No. LA 2018-11 "Commissary for Lauderdale County Detention Center". Bids were received and publicly read aloud on September 26th, 2018. A bid tabulation sheet was prepared for the Commissioners review. Chairman Pettus asked the Lauderdale County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant stated that seven bid packets were sent out to vendors and three bids were received. Ms. Bryant stated that after careful consideration and discussion with the Lauderdale County Detention Center director, the recommendation is to go with Kimble's Commissary Service of LaGrange, Georgia whose bid includes a commission rate of 47.5 percent and also includes a twenty five thousand dollar signing bonus. Ms. Bryant also stated that Kimble's Commissary Services will work alongside of our Telmate phone service. Commissioner Holmes moved, seconded by Commissioner Garner to approve the bid from Kimble's Commissary Services of LaGrange, Georgia. There being no discussion and upon a vote taken, motion unanimously approved. Bid tabulation sheet is herein recorded and made part of these minutes.

The Lauderdale County Commission would like to reappoint Dwight Springer to the Floodplain Review Board. This new term will expire on November 23rd, 2023. Commissioner Garner moved, seconded by Commissioner Hackworth to reappoint Mr. Springer for another term. There being no discussion and upon a vote taken, motion unanimously approved. Board Appointment is herein recorded and made part of these minutes.

Lauderdale County Sheriff, Rick Singleton, has requested that Gaylon Phillips be allowed to travel to Nashville, Tennessee to attend a conference concerning Mexican Drug Cartels and Human Trafficking. The conference will be March 24th, 2019 through March 29th, 2019. Commissioner Parker moved, seconded by Commissioner Hackworth to approve the out of state travel. There being no discussion and upon a vote taken, motion unanimously approved. Travel request is 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 Garner. There being no discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED OCTOBER 22nd, 2018 THROUGH NOVEMBER 13TH, 2018

GENERAL-SPECIAL CHECK # 54055-54159 (Void # 54098)	\$1,214,491.37
AGRI-BUSINESS FUND CHECK # 3689-3694	\$746.46
LEPA FUND CHECK # 8079-8094	\$11,884.12
GASOLINE TAX FUND CHECK # 16889-16911	\$660,905.04
PUBLIC BLDG., R & B SPECIAL CHECK # N/A	0.00
PUBLIC HIGHWAY & TRAFFIC FUND CHECK # N/A	0.00
AL. TRUST CAPITAL IMPROVEMENT FUND	\$225,497.50

CHECK # 351-354	
RRR GASOLINE TAX FUND	0.00
CHECK # N/A	
REAPPRAISAL FUND	\$64,307.57
CHECK # 11433-11451	
REAPPRAISAL MONEY MARKET	\$100,000.00
CHECK # 570	
TOURISM, REC. & CONVENTION FUND	\$1,127.50
CHECK # 485-486	
RSVP FUND	\$7,859.14
CHECK # 17199-17211	
CHILD PROTECTION FUND	\$1,565.77
CHECK # 1222	
SERIES 2001 DEBT SERVICE FUND	0.00
CHECK # N/A	
CDBG FUND	0.00
CHECK # N/A	
SOLID WASTE FUND	\$342,189.55
CHECK # 7391-7416	
ACCOUNT PAYABLE FUND	\$305,505.10
CHECK # 40809-40889	
FIRE PROTECTION FEE FUND	\$166,415.90
CHECK # 4465-4478	
INDUSTRIAL DEVELOPMENT TAX FUND	\$449,132.73
CHECK # 1156-1157	
TOBACCO TAX FUND	\$15,039.00
CHECK # 3032-3034	
TVA TAX FUND	\$484,276.82
CHECK # 5694-5706	
Total	\$4,050,943.57

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period:

Lora Morrow of 206 Roxie Drive, Florence, Alabama, 35633, stated that women make up fifty two percent of the population in our County and it disrespectful to women to not have a woman on the Agri-Center Board. Ms. Morrow stated that she respectfully requests that the Commissioners appoint a woman to that board. Chairman Pettus told Ms. Morrow that the Commissioners will discuss the issue and have an answer for her at the next meeting

Bob West of Florence, Alabama, stated that all taxes will be going to the Agri-Center and he asked why the bill was set up that way. Chairman Pettus stated that it was set up that way because the money will help support the Center and it was done through a Legislative Act and not through anything to do with the County Commission.

Caroline Self of Florence, Alabama, stated that the answers to the questions about the appointments to the board were spotty. Ms. Self also stated that the Commission appointed two members to the board.

Cynthia Allen of Killen, Alabama, asked the Commission what the reason was for the special session.

Lauderdale County Administrator, Brenda Bryant, asked the Commission for permission to speak. Ms. Bryant stated that she set the meetings up and nothing was stated in the minutes about why the meeting was set for a special session. Ms. Bryant stated that there was an ad run in the local paper and it was posted on the website and on board locations as required by law.

There being no further business to come before the Commission and upon a motion made by Commissioner Holmes and seconded by Commissioner Garner, 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

ADJUSTMENT

TO THE

CONTINGENCY ALLOWANCE

OWNER	<input type="checkbox"/>
ARCHITECT	<input type="checkbox"/>
CONTRACTOR	<input type="checkbox"/>
FIELD	<input type="checkbox"/>
OTHER	<input type="checkbox"/>

PROJECT: Proposed Female Dormitory – Lauderdale County

ADJUSTMENT NUMBER: Two

DATE: 10/16/18

CONTRACTOR: Butler Construction Company, LLC
1711 Wall Street
Sheffield, AL 35660

ARCHITECT'S PROJECT NO: 1415

NTP DATE: 5/1/18

ALLOWANCE: \$50,000.00

You are directed to make the following Adjustments to the Allowance:

COR 4 (Revised) Changes to storm drainage at southeast corner of building	\$4,005.00
COR 5 Security fencing at rear of jail requested by jail staff	Sent to Sheriff
COR 6 Remove at cantilever joints and purlins, clean, paint, reinstall joints and install new purlins	\$10,200.00

Total Contingency Adjustment for No. Two \$14,205.00

Not valid until signed by both the Owner and Architect. Signature of the Contractor indicates his agreement herewith, including any adjustment in the Contract time.

The original Allowance was.....	\$50,000.00
Net change by previously authorized Adjustments.....	\$8,661.43
The Allowance prior to this Adjustment was.....	\$41,338.57
The Allowance will be DECREASED by this adjustment.....	\$14,205.00
The new Allowance including this Adjustment will be	\$27,133.57
The Contract Time will be INCREASED	(0) day(s)
The Date of Substantial Completion as of the date of this Adjustment therefore is December 31, 2018.	

ARCHITECT
 CMH Architects, Inc.
 1800 International Park Drive
 Suite 300
 Birmingham, AL 35243
 BY *Billy R. Morave, Jr.*
 DATE 10/16/18

CONTRACTOR
 Butler Construction Company, LLC
 1711 Wall Street
 Sheffield, AL 35660
 BY *Chad Beutl*
 DATE 10/23/18

OWNER
 Lauderdale County Commission
 200 South Court Street
 Florence, AL 35630
 BY *Danny Pettus*
 DATE 11-14-18



INDUSTRIAL · COMMERCIAL 1711 WALL STREET, SHEFFIELD, AL 35660
MAINTENANCE

(256) 386-0633 (P)
(256) 386-0196 (F)

September 25, 2018

CMH Architects, Inc.
1800 International Park Drive
Birmingham, AL 35243

RE: Female Dormitory

Change Order Proposal #4 (Revised)

Butler Construction Company, LLC hereby proposes changes for ASI-7, drainage on East of new building.

Demo

• Saw cut	\$450.00
• Jackhammer \$100.00/hr	\$200.00
• Backhoe \$150.00/hr	\$600.00
• Haul/dump fees	\$750.00
• Labor	\$225.00

Yard Inlet

• Material	\$100.00
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Concrete

• Material (8 x 110)	\$880.00
• Labor (form/pour)	<u>\$800.00</u>
Total:	\$4,005.00

Thank you for the opportunity of submitting this proposal. Please feel free to call me at (256) 386-0633 if you have any questions or need additional information.

Sincerely,

Chad Butler
CB/ca



SERVICES AGREEMENT

This Agreement (the "Agreement") is entered into this ___ day of _____, 2018 between Lauderdale County (hereinafter referred to as "Client"), with its registered office located at 191 West Professional Park Court, Suite B, Bowling Green, Kentucky 42104 and Connected Nation (hereinafter referred to as "CN"), with its registered office located at 191 West Professional Park Court, Suite B, Bowling Green, Kentucky 42104. The parties desire to enter into a contract that outlines each party's rights and responsibilities as to the work performed pursuant to this Agreement. This Agreement will commence on the date first above written and will extend for 12 months.

The Work. CN shall provide such services that are outlined in the Scope of Services which is attached to this Agreement as Attachment A and is incorporated by reference.

Payments. Until full payment is received, all the work products, documents and other information are considered to be the property of CN. If the Client fails to make payment to CN within thirty (30) days of receipt of invoice, interest will accrue on the balance owed at the rate of 15% APR on any outstanding balance plus any additional fees or costs, including reasonable legal fees, incurred by CN as a result of the Client's failure to pay in full. CN reserves the right to suspend and/or cancel any work, contract or project that is in progress where Client has defaulted on any payment term or other terms and conditions. In the event of such suspension, CN will not be required to deliver the "partly completed" work products or any portion thereof to the Client.

Title to Work. All software, systems, programs, techniques, and specifications, and other materials owned by CN prior to execution of this Agreement used by CN in conjunction with Client services, shall continue to belong exclusively to CN whether or not they were specifically adapted by CN for use by Client. In order to support the mission of Connected Nation, Inc., a 501(c)(3) charitable organization, Client agrees that CN may utilize all information received from Client for its charitable purposes as long as all information is publicly displayed in the aggregate and no confidential information is disclosed.

Termination of the Agreement. Either party shall have the right to terminate this Agreement if they give the other party thirty (30) days' written notice. In the event of such termination, Client shall pay CN the total project price as outlined in Attachment A.

Confidentiality. Neither party shall divulge any Confidential Information or Proprietary Information pertaining to the business, trade secrets, and/or Confidential Information or Proprietary Information of the other party without written consent by the other party.

Delays. CN shall not be liable for delays in Work completion caused by additions to the Work, labor disputes, fire, unusual delay in deliveries, unanticipated weather conditions, or other causes beyond CN's control.

Limitation of Liability. CN's liability shall be limited liability found as a result of the wanton or malicious misconduct of employees performing services under this agreement. The total,

aggregate award of damages arising out of such liability shall not exceed the total amount due CN under this agreement. CN shall not be responsible for any damages that result from inaccuracies in data provided to them by Client. Under no circumstances shall CN be responsible for lost profits, damages or other unique, consequential or indirect damages to the Client for any cause whatsoever. Client agrees to hold CN harmless for any inaccuracies in the data made available by the United States Census Bureau and/or the Federal Communications Commission used to fulfill the Scope of Services.

Entire Agreement. This Agreement expresses the full and complete understanding of the parties with respect to the subject matter hereof and supersedes all prior or contemporaneous proposals, agreements, representations and understandings, whether written or oral, with respect to the subject matter. This Agreement may not be amended or modified except in writing signed by each of the parties to the Agreement.

Accepted and Agreed to by:

Client: <u>Lauderdale County Commission</u>	Connected Nation: _____
Signature <u>Danny Pettus</u>	Signature _____
Name <u>Danny Pettus</u>	Name _____
Title <u>Chairman</u>	Title _____
Date <u>10/25/18</u>	Date _____

LA-2019-1

BID ITEM:

"Various Printing Jobs"

OPENING:

Friday, November 9, 2018

DATE MAILED:

Monday, October 29, 2018

	NO BID	LOW BID	NO RESPONSE	Sheriff Department - Victim/Witness Statement Forms
Data Pro Attn: Joe Smith 2106-A West Ferry Way Huntsville, AL 35801				
First Impressions 459 James Road Hampton Cove, AL 35763				(10,000) - \$45.00
Herald Printing 328 N. Pine St. Florence, AL 35630				(10,000) 449.00
Printer & Stationers 113 N Court St. Florence, AL 35630				(10,000) - 315.00 (20,000) - 599.00
Diversified Companies, LLC Attn: John Dawson 3721 Powers Court Chattanooga, TN 37416				(10,000) 449.00
IMS Enterprises 3115 Northington Ct Florence, AL 35630				Herald \$449.00

NO TO PRICE BREAK
per BB 11-9-18

11/16/18
Diversified bid
not bid.
Bid price used
with other
many columns.
Herald bid
\$449.00

BID NO.: LA 2019 - 2
 "Removal and Replacement of Flooring at License
 Commission"
 BID ITEM:
 OPENING: Thursday, November 1st, 2018 at 11:00 a.m.
 DATE MAILED: Wednesday, October 3rd, 2018

	BID BOND	NO BID	LOW BID	NO RESP	AMOUNT
McCrary's Carpet & Interiors 4302 Huntsville Road Florence, AL 35630				✓	
Quad Cities Carpet 102 N. Seminary Street Florence, AL 35630				✓	
Wood Floor Store 3220 Florence Blvd 380 Seville St Florence, AL 35634 35630				✓	
Economy Carpet 105 Avalon Ave Muscle Shoals, AL 35661				✓	
Towles House of Carpets 247 Cox Creek Pkwy Florence, AL 35630				✓	
The Carpet Store 1508 N. Pine Street Florence, AL 35630					\$29,250. ⁰⁰

BID NO.: LA 2018-11
 BID ITEM: "Commissary for Lauderdale County Detention Center"
 OPENING: September 26th, 2018 - 11:00 am
 DATE MAILED: August 30th, 2018

	BID BOND	NO BID	LOW BID	NO RESP	
Trinity/Swanson's Services 402 Cahaba Valley Circle Birmingham, AL 35124 Attn: Bid department				X	
Kimble's Commissary Services 607 Hines Street Lagrange, GA 30241 Attn: Bid department					opt 1: 47.5% opt 2: 42.5% opt 3: 45.5%
Keefe Commissary 1371 Tradeport Drive Jacksonville, FL 32218 Attn: Bid department					47.5%
Brother's Correctional Services P.O Box 455 Prairieville, LA 70769				X	
Stacy Williams 201 Princeton Pkwy W Birmingham, AL 35204 Attn: Bid Department, Debbie Wells				X	
FSi P.O. Box 100430 Nashville, TN 37210-0430 Attn: Bid Department				X	
Legacy Commissary Services Attn: Greg Bartlett 434 Westridge Parkway McDonough, GA 30253					45%

#25,000
Signing
Bonus