

STATE OF ALABAMA §

LAUDERDALE COUNTY §

The Lauderdale County Commission convened at the Lauderdale County Courthouse in the City of Florence, Alabama at 1:00 p.m. on the 10<sup>th</sup> day of April, 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 Parker.

Awards and Presentations: None

Public Comments on Agenda items: None

Commissioner Holmes 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 Hackworth moved, seconded by Commissioner Parker 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 the Back To School Sales Tax Holiday. The tax exemption will take place on the third full weekend of July beginning at 12:01 a.m. on the third Friday of each July and ending at twelve midnight on the third Sunday of each July, beginning with the third full weekend of July, 2017 and continuing each subsequent year thereafter during the third full weekend of July until and unless annual participation in the exemption is rescinded by further action of the County Commission. The Lauderdale County Commission approves exemption of County sales and use taxes for the purchase of back to school items. 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 Lauderdale County Commission along with the Lauderdale County Board of Education to hire three additional School Resource Officers for the remaining weeks of the 2017-2018 school year. This hiring of three additional School Resource Officers will allow for each Lauderdale County school to have a Lauderdale County deputy on campus. A budget amendment is authorized to fund this project. Commissioner Garner stated that this is money that will be well spent and nothing is more important than our children being safe at school. 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 Holmes to approve a resolution that allows the vacation of a portion of a public street right of way in Lauderdale County by SKYPARK PROPERTIES, LLC. as described below:

**An existing 40 foot wide right of way being a part of Sections 26 and 35, Township 2 South, Range 10 West, Lauderdale County, Alabama and being more particularly described as follows: Begin at the Southeast Corner of Lot 3 of "Shoals Estates" as recorded in Plat Book 5, Page 164, in the Office of the Judge of Probate f Lauderdale County, Alabama; thence South 74° 06' 44" East for 237.91 feet to a point; thence with a curve turning to the**

right with an arc length of 107.11 feet, with a radius of 80.00 feet, with a chord bearing of South 35° 45' 23" East, and with a chord length of 99.29 feet, to a point; thence South 02° 35' 57" West for 93.04 feet to a point; thence with a curve turning to the left with an arc length of 106.91 feet, with a radius of 70.00 feet, with a chord bearing of South 41° 09' 22" East, and with a chord length of 96.82 feet, to a point; thence South 84° 54' 40" East for 167.16 feet to a point; thence with a curve turning to the right with an arc length of 177.78 feet, with a radius of 160.00 feet, with a chord bearing of South 53° 04' 50" East, and with a chord length of 168.77 feet, to a point; thence South 21° 15' 00" East for 14.71 feet to a an iron pin found at the Northwest corner of Doreen Pittman property (DB 2016, PG 27672); thence South 68° 45' 00" West for 40.00 feet to an iron pin set (capped PLS 33944); thence North 21° 15' 00" West for 14.71 feet to a point; thence with a curve turning to the left with an arc length of 133.33 feet, with a radius of 120.00 feet, with a chord bearing of North 53° 04' 50" West, and with a chord length of 126.58 feet, to a point; thence North 84° 54' 40" West for 167.16 feet to a point; thence with a curve turning to the right with an arc length of 168.01 feet, with a radius of 110.00 feet, with a chord bearing of North 41° 09' 22" West, and with a chord length of 152.15 feet, to a point; thence North 02° 35' 57" East for 93.04 feet to a point; thence with a curve turning to the left with an arc length of 53.55 feet, with a radius of 40.00 feet, with a chord bearing of North 35° 45' 23" West, and with a chord length of 49.64 feet, to a point; thence North 74° 06' 44" West for 237.91 feet to a point; thence North 15° 53' 16" East for 40.00 feet to the Point of Beginning.

The Assent of the County Commission of Lauderdale County, Alabama is hereby given to the vacation of the right of way and does hereby vacate and abandon the above described right of way to the abutting property owners. 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 authorizing the renewal of the jail's inmate healthcare contract with Southern Health Partners. This is a yearly contract with a base cost of three hundred twenty-six thousand seven hundred forty dollars and ninety two cents. The contract also includes a cost pool limit of eighty four thousand dollars. The agreement term is a one year term of January 16<sup>th</sup>, 2018 through January 15<sup>th</sup>, 2019. 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 that authorizes the Lauderdale County Commission, along with the Lauderdale County Probate office, to enter into a contract with Syscon, Inc. of Northport, Alabama for the digital reproduction and preservation of Lauderdale County Probate Court files. The estimated cost of the contract is nineteen thousand five hundred dollars. There being discussion and upon a vote taken, motion 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 Lauderdale County Commission to help sponsor the 2018 Town of Anderson Founders Day event which will be held on June 16<sup>th</sup>, 2018. The donation amount will be four thousand dollars and will be paid from the Tourism Fund to help promote tourism and travel in our area. Commissioner Parker stated that he appreciates Mayor Glass of the town of Anderson for his support for this event and I'm happy that the Commission could help. Mayor Glass thanked the Commission for their support. There being no further 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 Holmes to approve a resolution to allow the renewal of the contract with Tracking Solutions of Christiana, Tennessee for ankle monitoring for the Lauderdale County Jail. This contract allows selective inmates to be placed on ankle monitoring and released from jail to reside at their home. This is a one year contract and a charge is only incurred when the monitoring system is being used. There being no 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 approve a resolution to honor the many Public Safety Telecommunicators that work in Lauderdale County who provide an essential service to the community by being the first in the line of communication, providing moral support to citizens in distress, and dispatching responders for both emergency and non-emergency calls for assistance. The Lauderdale County Commission does hereby declare the week of April 8<sup>th</sup> through April 14<sup>th</sup>, 2018 as Public Safety Communicators Week. There being no discussion and upon a vote taken, motion is 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 Road Department Bid No. 2018-6, "Striping Various Lauderdale County Roads". Bid responses were received, publicly opened and read aloud on April 4<sup>th</sup>, 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 were two bids for this project and the bidders were Ozark Striping of Ozark, Alabama and Riverside Traffic of New Albany, Mississippi. Mr. Hill stated that after reviewing the bid packets, Ozark Striping is the company that he recommends as they were the lowest bidder. Commissioner Hackworth asked Mr. Hill when the work would begin and Mr. Hill stated that the projects will begin around the first of May. Mr. Hill also stated that the County Road 10 project should be completed by the end of the week. Commissioner Parker stated that keeping our roads in good condition saves lives and he is proud of the work that the Road Department does. Commissioner Hackworth

asked Mr. Hill about the reflectors and Mr. Hill stated that the County would continue to use the reflectors. Commissioner Hackworth moved, seconded by Commissioner Garner to approve Ozark Striping of Ozark, Alabama for this bid. There being no further discussion and upon a vote taken, motion unanimously approved. Bid to be awarded to Ozark Striping Company, Inc. of Ozark, Alabama. Bid tabulation sheet 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 Bid No. LA-2018-1, "Various Print Bids". Bid responses were received, publicly opened and read aloud on April 6<sup>th</sup>, 2018. A bid tabulation sheet was prepared for the Commissions review. Chairman Pettus referred to Lauderdale County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant stated that there were three items on this bid, letterhead for the Lauderdale County Sheriff's office, requisition books for the Lauderdale County Commission, and business cards for the Probate Department. Ms. Bryant stated that there were two companies that provided bids, First Impressions of Hampton Cove, Alabama and Printers and Stationers of Florence, Alabama. Ms. Bryant stated that she recommends Printers and Stationers of Florence, Alabama for all three items as they were the low bidder. Commissioner Holmes moved, seconded by Commissioner Parker to accept the recommendations. There being no discussion and upon a vote taken, motion unanimously approved. Bid to be awarded to Printers and Stationers of Florence, Alabama. Bid tabulation sheet is herein recorded and made a part of these minutes.

The Lauderdale County Commission would like to re-appoint the following members to the Northwest Alabama Regional Airport Board: Ty McConnell for the Colbert/Lauderdale rotating appointment with his term to begin immediately and expire in 2020, Dr. Gilbert Melson with his term to begin 8-10-18 and expire 8-10-2021, and Richard Elliott, City of Florence, with his term to expire on 1-2-2021. Commissioner Parker moved, seconded by Commissioner Hackworth to approve all three re-appointments. There being no discussion and upon a vote taken, motion unanimously approved. Motion is herein approved and made part of these minutes.

The Lauderdale County Commission would like to appoint Karen Whitehead Cantrell to replace an open board appointment for the Lauderdale County Department of Human Resources Board. The appointment will begin immediately and expire on 9-1-2019. Commissioner Holmes moved, seconded by Commissioner Garner to approve the appointment. There being no discussion and upon a vote taken, motion unanimously approved. Motion is herein approved and made part of these minutes.

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

CHECKS ISSUED MARCH 26<sup>th</sup>, 2018 THROUGH APRIL 9<sup>th</sup>, 2018

GENERAL-SPECIAL CHECK # 53222-53335	\$575,852.49
AGRI-BUSINESS FUND CHECK # 3631-3632	\$3,033.29
LEPA FUND CHECK # 7967-7973	\$4,496.21
GASOLINE TAX FUND CHECK # 16678-16689	\$185,932.56
PUBLIC BLDG., R & B SPECIAL CHECK # 452	\$750,000.00
PUBLIC HIGHWAY & TRAFFIC FUND CHECK # N/A	0.00
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 335	\$4,600.00
RRR GASOLINE TAX FUND CHECK # 655	\$15,031.88
REAPPRAISAL FUND CHECK # 11294-11303	\$22,840.13
REAPPRAISAL MONEY MARKET CHECK # 566	\$100,000.00
TOURISM, REC. & CONVENTION FUND CHECK # N/A	0.00
RSVP FUND CHECK # 17088-17095	\$4,837.86

CHILD PROTECTION FUND CHECK # 1215 & 1216	\$4,644.19
SERIES 2001 DEBT SERVICE FUND CHECK # N/A	0.00
CDBG FUND CHECK # N/A	0.00
SOLID WASTE FUND CHECK # 7180-7193	\$87,442.87
ACCOUNT PAYABLE FUND CHECK # 40055-40119	\$281,572.50
FIRE PROTECTION FEE FUND CHECK # 4408-4421	\$34,602.96
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1140-1141	\$783,409.75
TOBACCO TAX FUND CHECK # 3015	\$11,067.75
TVA TAX FUND CHECK # 5602-5614	\$388,971.92
Total	\$3,258,336.35

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period:

Emergency Management Agency Director, George Grabryan, stated that he wished to thank the Commission for their time and effort regarding the resolution for Public Safety Telecommunicators Week.

Chairman Pettus told the students that were in attendance for Government Day that there is a work session meeting in the rear room of the Commission office and that they are welcome to come and observe that meeting also. Chairman Pettus stated that the young students attending the meeting today could be elected to office and be serving the community soon. Commissioner Parker stated that he is glad our students were at the Commission meeting and that even though some of the items and resolutions seem to go through the meeting quickly, hours of work have been done to make sure that this is correctly prepared for the County.. Commissioner Hackworth stated that the upcoming graduation is a milestone for the students and that he is sure that they will be good citizens of our County and he thanked them for coming to the meeting. Chairman Pettus also stated that what Commissioner Parker said was true and that the Commissioners work a minimum of two hours, usually more, on every resolution that is passed. Chairman Pettus stated that the Commission tries to make sure that the money they spend, which is your tax dollars, is spent correctly.

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